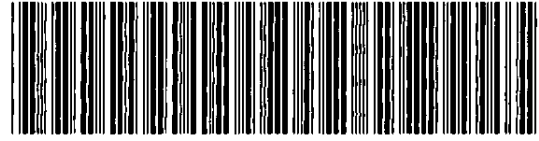


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06/02/09--01010--002 **87.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RECEIVED
09 JUN -2 AM 9:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
09 JUN -2 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*paid
6/2/09*

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Florida Adult and Technical Distance Education Consortium, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kim Gates
Name (Printed or typed)

365 SW Panther Trace
Address

Port St. Lucie, Florida 34953
City, State & Zip

(954)235-7387
Daytime Telephone number

GetyourGED@aol.com ✓
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
Florida Adult and Technical Distance Education Consortium, Inc.

FILED

09 JUN -2 AM 9:30

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
FATDEC c/o ACE of Florida, Inc.
912 S. Martin Luther King, Jr. Blvd., Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To provide distance learning/online classes for Florida adult students - including ABE/GED, vocational/technical, ESOL, and credit classes for high school graduation requirements as well as teacher training and technical support for the online programs provided.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
Directors are elected. Open nominations are made from within the membership. The nominations are posted electronically for each member to cast one vote to fill each office.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
Marilyn E. Duclos-Balliet 13100 Lilita Ave., Dover, FL 33527 - President
~~Suzanne Ensmann Indian River State College, 3200 Virginia Ave, Ft. Pierce, FL 34981 - Past Pres.~~
Joan Luebbe CFCC, Levy Center 114 Rodgers Blvd, Chiefland, FL 32626 - Secretary
Leighann Clark ACE of Florida, Inc, 912 S. Martin Luther King, Jr. Blvd, Tallahassee, FL 32301 - Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Kim Gates
365 SW Panther Trace
Port St. Lucie, FL 34953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Michael E. Duclos, Assistant County Attorney
330 W. Church Street, Bartow, FL 33830

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Kim Gates

Signature/Registered Agent

Kim Gates

5/31/09

Date

Michael E. Duclos

Signature/Incorporator

Michael E. Duclos

5/27/09

Date