TRANSMITTAL LETTER

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

900003162079---03/08/00--01052--017 *****87.50 *****87.50

EDUCATION COUNCIL OF SOUTHWEST FLORIDA, INC. (Proposed corporate name - must include suffix) SUBJECT: TRADE

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

3\$87.50 Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

1351 RAILHEAD BLND, SUITE 1
Address NAPLES FLORIDA
City, State & Zip

941 - 594 - 8847 Daytime Telephone number

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

Articles of Incorporation

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TALLAHASSEE, FLORIDA

a, Inc.

ARTICLE I

Name

The name of this Corporation is Trade Education Council of SW Florida, Inc.

ARTICLE II

<u>Address</u>

1351 Rail Head Boulevard., Suite 1, Naples, Florida 34110

ARTICLE III

Florida, Inc., Purpose

Trade Education Council of SW/ is being incorporated as a not for profit corporation to provide support and enhancement and a vehicle for expansion of existing and future trade education programs in Collier County including pre-apprenticeship, apprenticeship, dual enrollment and continuing education programs within the construction industry.

ARTICLE IV Directors

There shall be four (4) members of the initial Board of Directors of the corporation who will serve until the first election of Directors. The names of the initial directors are as follows:

Kathleen Curatolo
Executive Director: American Specialty Contractors of Florida
1351 Rail head blvd., Suite 1
Naples, FL. 34110

Michael DelDuca President: Naples Concrete & Masonry 5780 Taylor rd., Naples, Ft. 34109

Gary Hayes South Florida Plumbing 299 Airport Rd., Naples FL. 34104

Richard Wiegold
President: Air Conditioning by Wiegold & Sons
2255 J & C. Blvd., Naples, FL. 34109

Section 1: <u>Election/Appointment of Directors</u>: A nominating committee appointed by the Board of Directors shall nominate officers and persons for vacant Directorships on the Board of Directors. Officers and Directors shall be instated by a majority vote of the Board of Directors one month prior to the last meeting of each fiscal year.

Section 2: General Powers. The Board of Directors shall manage the corporation.

Section 3: <u>Number of Directors</u>. The number of Directors shall be not less than four (4) and no more than fifteen (18).

Section 4: <u>Tenure of Directors.</u> The normal term for a Director will be three years. However, no director shall be elected to succeed him/herself after serving six years. Service rendered while filling a vacant seat shall not count toward the six-year limitation period.

Section 5: <u>Vacancies</u>. The Board of Directors shall fill any vacancy occurring on the Board and any Directorship to be filled by reason of an increase in the number of Directors. A Director appointed to fill a vacancy shall serve for the unexpired term of his predecessor. A vacancy shall be created in the office of any Director who fails to attend four (4) consecutive meetings, except for those Directors who have cause acceptable to the Board of Diectors for not attending meetings.

<u>Article V</u> Initial Registered Agent

Kent A. Johanson 3541 Bonita Bay Blvd., Suite 100 Bonita Springs, FL. 34109

> Article VI Incorporator Gary Hayes

299 Airport Road Naples, FL 34104

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date

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ALLAHASSEE FINDE