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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA NON-PROFIT CORPORATION

MILESTONE ODYSSEY SPECTRUM TECHNICAL INSTITUTE, INC.

Certificate of Status	Ð
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 30, 2000

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SUBJECT: MILESTONE ODYSSEY SPECTRUM TECHNICAL INSTITUTE, INC.

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Neysa Culligan Document Specialist FAX Aud. #: H00000045728 Letter Number: 300A00046390

ARTICLES OF INCORPORATION

<u>FOR</u>

Milestone Odyssey Spectrum Technical Institute, Inc.

(A-NOT-FOR PROFIT CORPORATION)

The undersigned, acting as incorporator of a corporation pursuant to charter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

Milestone Odyssey Spectrum Technical Institute, Inc.

OD AUG 31 AM 9: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>ARTICLE II – PRINCIPAL PLACE OF BUSINESS and MAILING</u> <u>ADDRESS</u>

The principal place of business and the mailing address of this corporation shall be:

8925 S.W. 126th. Terr. Miami, Florida 33176

ARTICLE III - PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as provided for in the bylaws. The corporation in its by-laws may establish classes of membership, but membership will be without any voting rights. Thereby vesting sole voting power in the Board of Directors.

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ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless as follows:

No part of the net earnings of the corporation shall inure to the benefit, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such organization or organizations, as said count shall determine, which are organized and operated exclusively for such purposes.

<u>ARTICLE VI - INITIAL REGISTERED AGENT AND STREET</u> <u>ADDRESS</u>

The name and the street address of the initial registered agent is:

Charles A. Lyons 8925 Southwest 126 Terrance Miami. Florida 33176

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ARTICLE VII - INITIAL BOARD OF DIRECTORS The name and street address of the initial Board of Directors are as follows:

Charles A. Lyons 8925 Southwest 126 Terrance Miami, Florida 33176

Brigitte Chaney 8925 Southwest 126 Terrance Miami, Florida 33176

Patricia Ray 21352 Southwest 112 Ave. Miami, Florida 33189

Silvia Clark 100 N.E. 6 Ave. #235 Miami, Florida 33030

Daphne Walker 14625 Southwest 107 Ave. Miami, Florida 33176

ARTICLE VIII

The name and the street address of the incorporator (s) for these Articles of Incorporation is:

Charles A. Lyons 8925 Southwest 126 Terrance Miami, Florida 33176

The undersigned incorporator (s) has (have) executed these Articles of Incorporation

This 29 Way of 2000

Signature of incorporator

<u>Charles A. Lyons</u>

Typed name of incorporator Signing

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501
Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
Milestone Odyssey Spectrum Technical Institute, Inc.

2. The name and address of the registered agent and office is:

Charles A. Lyons 8925 Southwest 126 Terrance Miami, Florida 33176

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

Dote: 8-29-01

SECRETARY OF STATE