

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Florida Manufacturing Extension Partnership, Inc.

0

900003802399--1
-03/06/01--01071--011
*****87.50 *****87.50

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Nonprofit <i>Articles</i> | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input checked="" type="checkbox"/> LEUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/6/01

Order#: 0

Ref#: _____

Amount: \$ _____

RECEIVED
01 MAR -6 AM 11:28
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

T. SMITH MAR 06 2001

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

FILED
01 MAR - 6 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be Florida Manufacturing Extension Partnership, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1801 Lee Road, Suite 115, Winter Park, Florida 32789.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized for all purposes permitted under Chapter 617, Florida Statutes, for the transaction of any or all lawful activities for which nonprofit corporations may be incorporated under said chapter, and for the following specific purposes: all charitable, educational, and benevolent purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended; to promote the technology, research, and educational resources of both the private and public sectors within the State of Florida; to foster the growth and competitiveness of small and medium-sized manufacturers; and to lessen the burdens of the federal and state governments in their mission to stimulate growth among small and medium-sized manufacturers within the State of Florida, thereby realizing significant economic benefits to the State.

ARTICLE IV MANNER OF ELECTION

Pursuant to Section 617.0202(d), Florida Statutes, the method of election of directors shall be stated in the corporation's bylaws.

ARTICLE V INITIAL DIRECTORS

The names and addresses of the initial directors are:

| <u>Name</u> | <u>Address</u> |
|-----------------|---|
| Robert Clark | 2 Main Street, P.O. Box 779, Caribou, ME 04736 |
| Dana Connors | 7 Community Drive, Augusta, ME 04330 |
| Bruce Pulkkinen | 684 Roosevelt Trail, P.O. Box 1358, Windham, ME 04901 |

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

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01 MAR - 6 4 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name

Address

CT Corporation System

1200 South Pine Island Road, Plantation, FL 33324

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

Name

Address

Christopher R. Smith

One Portland Square, P.O. Box 586, Portland, ME 04112

ARTICLE VIII

ADDITIONAL PROVISIONS

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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

The corporation is nonprofit in nature, and shall not authorize or issue shares of stock. No part of the net earnings of the corporation shall inure to the benefit of any member, director, or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation in carrying out one or more of its purposes), and no member, director, or officer of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

Upon the dissolution of the corporation or the termination of its activities, the assets of the corporation remaining after the payment of all its liabilities shall be distributed exclusively to one or more organizations organized and operated exclusively for such purposes as shall then qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

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.

JONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Jonnie Bryan
Signature/Registered Agent

March 10, 2001
Date

Christopher R. Smith
Signature/Incorporator

March 5, 2001
Date