

Charter Number

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Requestor's Name

Address

City

State

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CORPORATION(S) NAME

Florida Construction Apprenticeship Association, Inc.

FILED
2002 FEB 15 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
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102-3650

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2/15/02



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 7, 2002

EMPIRE

MIAMI, FL

SUBJECT: FLORIDA CONSTRUCTION APPRENTICESHIP ASSOCIATION,
INC.
Ref. Number: W02000003658

We have received your document for FLORIDA CONSTRUCTION APPRENTICESHIP ASSOCIATION, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 202A00007669

RECEIVED
02 FEB 15 AM 9:08
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FLORIDA CONSTRUCTION APPRENTICESHIP ASSOCIATION, INC.**

FILED

2002 FEB 15 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of forming a Non-Profit Corporation under the laws of the State of Florida, pursuant to Florida Statutes 617 Et. Seq., and hereby certify as follows:

ARTICLE I

The name of this corporation shall be *Florida Construction Apprenticeship Association, Inc.*

ARTICLE II

The general purpose of this Non-Profit Corporation shall be for the training and education of high skilled construction workers.

ARTICLE III

Admission to and termination of the membership to the corporation shall be governed by the By-Laws of the corporation.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The name and address of the Incorporators of this corporation is *Linda K. Mundt*, whose address is 1763 North Florida Mango Road, Suite #4, West Palm Beach, Florida 33409.

ARTICLE VI

Section 1. The affairs of the corporation shall be managed and governed by a Board of Directors composed of not less than one (1) nor more than fifteen (15) members. The Directors, subsequent to the first Board of Directors, shall be elected at an annual meeting of the membership for a term of one (1) year, or until their successors shall be elected and shall qualify. Provisions for such election and provisions respecting the removal, disqualification, and resignation of Directors, and for filling vacancies on the Board of Directors, shall be established by the By-Laws.

Section 2. The principal officers of the corporation shall be: President, Vice President, Secretary and Treasurer, who shall be elected from time to time, in the manner set forth in the By-Laws adopted by the corporation.

ARTICLE VII

The names of the officers who are to serve until the first election of officers, pursuant to the terms of the By-Laws, are as follows:

President

Linda K. Mundt

Secretary/Treasurer

Janet L. Kozan

ARTICLE VIII

The following persons shall constitute the first Board of Directors, and shall serve until the election of the Board of Directors at the first regular meeting of the membership: **Linda K. Mundt and Janet L. Kozan, Lauren Mundt & Cynthia Graham.**

ARTICLE IX

The initial Registered Agent of the corporation is **Janet L. Kozan.** The Registered Office of the corporation is 1763 North Florida Mango Road, Suite #4, West Palm Beach, Florida 33409.

The principal office of this corporation shall be 1763 North Florida Mango Road, Suite #4, West Palm Beach, Florida 33409.

ARTICLE X

The By-Laws of the corporation shall initially be made and adopted at its first meeting of the Board of Directors.

The By-Laws may be amended, altered, supplemented, or modified by the membership at the annual meeting, or at a duly convened special meeting of the membership, attended by a majority of the membership, by vote as follows:

- a) If the proposed change has been approved by the unanimous approval of the Board of Directors, then it shall require only a majority vote of the membership;
- b) If the proposed change has not been approved by the unanimous vote of the Board of Directors, then the proposed change must be approved by three-fourths (3/4ths) of the total vote of the membership;

Provided, however, that prior to the first annual meeting of the membership, the By-Laws may not be amended without prior resolution requesting said amendment by the Board of Directors.

ARTICLE XI

Amendments to these Articles of Incorporation may be proposed by any member or Director and shall be adopted in the same manner as provided for the amendment of the By-Laws, as set forth in Article X above.

ARTICLE XII

This corporation shall have all the powers set forth in Florida Statute 617.0302.

ARTICLE XIII

There shall be no dividends paid to any of the members, nor shall any part of the income of the corporation be distributed to its Board of Directors or officers. In the event there are any excess receipts over disbursements, as a result of performing services, such excess shall be applied against future expenses. The corporation may pay compensation in a reasonable amount to its

members, Directors, and officers for services rendered, may confer benefits upon its members in conformity with its purposes, and upon dissolution or final liquidation, may make distribution to another similar charitable organization as chosen by its Directors or as is permitted by the court having jurisdiction thereof, and no such payment, benefit, or distribution shall be deemed to be a dividend or distribution of income. This corporation shall issue no shares of stock of any kind or nature whatsoever. Membership in the corporation and the transfer thereof, as well as, the number of members, shall be upon such terms and conditions as provided for in the By-Laws. The voting rights of the members shall be as set forth in the By-Laws.

ARTICLE XIV

The foregoing terms and provisions of Article I through Article XIII inclusive of these Articles of Incorporation shall be limited and deemed amended to comply with the applicable provision of Chapter 617, where such provision of said chapter are determined as a matter of law to apply to and be paramount to the applicable terms and provisions of these Articles of Incorporation.


IN WITNESS WHEREOF, the subscriber hereto has set his hand and seal this 4th day of February, 2002.



Linda K. Mundt

State of Florida
County of Palm Beach

The foregoing instrument was acknowledged before me this 4th day of February, 2002, by **Linda K. Mundt**, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of February, 2002.

 Gerald R. Pumphrey
My Commission CC815048
Expires April 12, 2003


Gerald R. Pumphrey
Notary Public
My Commission Expires:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 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: ***Florida Construction Apprenticeship Association, Inc.***
2. The name and address of the Registered Agent and Registered Office is: ***Janet L. Kozan, 1763 North Florida Mango Road, Suite #4, West Palm Beach, Florida 33409.***

Signature: *Linda K. Mundt*
Linda K. Mundt
Corporate Officer

Date: February 4, 2002

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: *Janet L. Kozan*
Janet L. Kozan

Date: February 4, 2002

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2002 FEB 15 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA