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REFERENCE : 751077 151542A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 70.00

ORDER DATE : September 19, 2002

ORDER TIME : 11:27 AM

ORDER NO. : 751077-005

CUSTOMER NO: 151542A

CUSTOMER: Lynn Walker Wright, Esq
Lynn Walker Wright, P.A.
Suite 102
2716 Rew Circle
Ocoee, FL 34761

FILED
02 SEP 19 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOMESTIC FILING

NAME: FOUNDATION FOR WESTSIDE TECH,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS: _____

RECEIVED
02 SEP 19 PM 2:28
DIVISION OF STATE
TALLAHASSEE, FLORIDA

me 9/20

**ARTICLES OF INCORPORATION
Of The
FOUNDATION FOR WESTSIDE TECH, INC.
A Florida Not for Profit Corporation**

FILED
02 SEP 19 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, desiring to associate for the purpose of incorporating as a corporation not for profit under the provisions of Chapter S617 Florida Statutes, do hereby agree to adopt and organize under these Articles of Incorporation.

ARTICLE I – NAME and LOCATION

The name of this corporation is the FOUNDATION FOR WESTSIDE TECH, INC., 955 East Story Road, Winter Garden, Florida 34787-3798.

ARTICLE II – DURATION

The corporation shall have perpetual duration commencing with the filing of these Articles of Incorporation.

ARTICLE III – PURPOSE

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

- A. The specific and primary purpose for which this corporation is formed is to operate for the advancement of education and for other charitable purposes, by the distribution of its funds for scholarships to foster and promote the education of worthy students in the furtherance of their education.
- B. The general purposes for which this corporation is formed are to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or attainment of any of the objectives heretofore set out or mentioned, either alone or in association with other individuals, corporations, or partnerships; and in general, to do and perform such things and acts, and transact such business in connection with the foregoing objectives, not inconsistent with the general laws of this land, or the objectives and aims of the FOUNDATION FOR WESTSIDE TECH, INC., including accepting contributions, gifts, donations, etc. to be used for the purposes specified herein. The corporation will operate exclusively for such educational purposes as will qualify it as an exempt organization under Section 501(C)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of

distributions to organizations which qualify as tax exempt organizations under that Code.

- C. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV – MEMBERSHIP

This corporation is organized upon a non-stock basis as defined in Section 617.011 of the Florida Statutes. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, voting, and other rights and privileges of members, shall be as regulated by the By-laws.

ARTICLE V – REGISTERED OFFICE and AGENT

The street address of the initial registered office of the corporation is 955 East Story Road, Winter Garden, Orange County, Florida. The name of the initial registered agent at such address is Joseph A. McCoy.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors constituting the initial Board of Directors of the corporation is nine (9), which number shall never be less than three (3); provided, however, that such number may be changed by a by-law duly adopted pursuant to the By-laws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members, to be held on the day chosen by the directors, at the place designated by the directors, at which time and election of directors may be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term adopted in the By-laws. Annual meetings shall be held at a place and times the board of directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous

vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and By-laws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and residential addresses of the persons who are to serve as initial Directors until the first election thereof are as follows:

1. Dan Petro, President, Amber Electric
7630 Kissimmee Street, Ocoee, Fl 34761
2. Jerry Baker, Branch Manager, Citrus Bank
12200 W. Colonial Drive, Ste. 101, Winter Garden, Fl 34787
3. David Belcher, Vice President SunTrust Bank
10331 W. Colonial Drive, Ocoee, Fl 34761
4. Mary Ann Swickerath, Mg. Editor West Orange Times
720 S. Dillard Avenue, Winter Garden, Fl 34787
5. Lynn Walker Wright, Wright Railey & Harding
2716 Rew Circle, Ste 102, Ocoee, Fl 34761
6. Joseph A. McCoy, Director Westside Tech
955 E. Story Road, Winter Garden, Fl 34787
7. Kay Behrens, Gen. Manager West Oaks Mall
9401 W. Colonial Dr., Ocoee, Fl 34761
8. Rev. Bryan Stamper, St. Paul's Presbyterian Church
9600 W. Colonial Dr., Ocoee, Fl 34761
9. Peter B. Berry, Ed. D., Assistant Director Westside Tech
955 E. Story Road, Winter Garden, Fl 34787

ARTICLE VII – BUSINESS AFFAIRS

The business affairs of the corporation shall be conducted by the Board of Directors who are active members of the corporation, one of whom shall be elected President of the corporation, one the Vice-President, one the Secretary and one the Treasurer, all of whom shall be elected annually by a majority vote of the members of the corporation present and voting at the regular annual meeting of the corporation to be held at its last regular meeting in December of each year, or as soon thereafter as convenient. The following persons shall serve as the initial corporate officers:

Joseph A. McCoy, President

David Belcher, Vice President

Peter B. Berry, Ed. D., Secretary

Rev. Bryan Stamper, Treasurer

ARTICLE VIII – PROPERTY

The property of this corporation is irrevocably dedicated to education and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or the benefit of any private individual.

ARTICLE IX – AMENDMENT

Amendments to the By-Laws and Articles of Incorporation shall be made, altered, amended or rescinded either by a resolution of the board of directors, or by following the procedure set forth therefore in the By-laws.

ARTICLE X – DIVIDENDS

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of the corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(C)(3) of the Internal Revenue Code, or the Federal government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501(C)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law, or (b) a corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code of 1954, or any other corresponding provision of any future United States Internal Revenue Law, and in addition, notwithstanding any other provision of these Articles, this corporation is formed exclusively for charitable and educational purposes.

ARTICLE XI – DISSOLUTION

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(C)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

IN WITNESS WHEREOF, the undersigned subscribing incorporators have executed these Articles of Incorporation, this 14 day of August, A.D., 2002, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

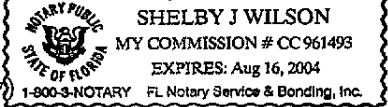
Signed, sealed and delivered
in the presence of:

Mary L. Bradtke
Mary L. Bradtke
Melinda Collins
Melinda Collins

Joseph McCoy
Joseph McCoy

(STATE OF FLORIDA)
(COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 14th day of August, A.D., 2002 by Joseph McCoy who are personally known to me, and who acknowledged that they executed the foregoing document for the purposes stated therein.

(Notary)  SHELBY J WILSON
MY COMMISSION # CC 961493
EXPIRES: Aug 16, 2004
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:


The FOUNDATION for WESTSIDE TECH, INC.

WE, the undersigned, desiring to associate for the purpose of incorporation as a corporation not for profit under the provision of Chapter S617 of Florida Statutes, do hereby submit the following in compliance with said Act:

FIRST: That the FOUNDATION for WESTSIDE TECH, INC., a Florida not for profit corporation, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 955 East Story Road, Winter Garden, Florida has named Joseph A. McCoy, located at 955 East Story Road, Winter Garden, Florida as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above entitled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Signature Joseph A. McCoy

FOUNDATION Articles of Incorporation 7/02/02

FILED
02 SEP 19 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA