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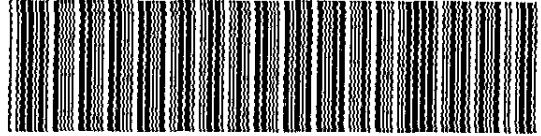
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TALLAHASSEE, FLORIDA

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7/14/

WILLIAM C. HALDIN, JR., P.A.
Attorney at Law

WILLIAM C. HALDIN, JR.
URSULA FARRO, LEGAL ASSISTANT

808 SOUTHEAST FORT KING STREET
OCALA, FLORIDA 34471
PHONE: (352) 369-1300
FAX: (352) 351-2715
E-MAIL: WCHatty@aol.com

July 2, 2003

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Florida Teacher Leadership Consortium, Incorporated

Dear Sir/Madam:

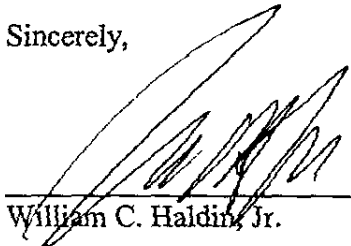
Enclosed are the original and one duplicate of the proposed Articles of Incorporation of the above captioned not-for-profit corporation.

Please endorse your approval of the articles on the duplicate copy and return the copy to this office. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$70.00 is enclosed to cover the filing fee .

If any further charges are required, or if, for any reason, the articles do not meet current requirements, please so notify the undersigned by collect telephone call (352) 369-1300.

Sincerely,



William C. Haldin, Jr.

WCH/uf
Enclosures
pc: Ralph S. Archibald, III

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Florida not-for-profit corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation shall be:

FLORIDA TEACHER LEADERSHIP CONSORTIUM, INCORPORATED

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

1428 SE 38th St Ocala, FL 34471

ARTICLE III

PURPOSES

The specific purposes for which the Corporation is organized are:

1. To improve the quality of education for all students in Florida;
2. To promote National Board Certification for Florida's teachers;
3. To promote accomplished teaching practices;
4. To mentor fellow teachers, strengthen collaboration, support sound educational policies and provide leadership for all educators; and
5. To do every other lawful act or acts, thing or things, incidental and pertaining to or growing out of or connected with the aforementioned purposes or any part or parts thereof.

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ARTICLE IV

MEMBERSHIP

Section 1. Nature of Membership. There shall be two classes of members: Regular and Associate.

Section 2. Regular Members. Regular members must hold valid and current National Board Certification. All regular members are eligible to hold office.

Section 3. Associate Members. Associate members shall mean any person or entity that do not hold valid and current National Board Certification, in the manner provided in the by-laws.

ARTICLE V

BOARD OF DIRECTORS

The lawful authority and powers of this Corporation shall be exercised by, and its business shall be conducted and carried on by, or authorized to be conducted and carried on by, a Board of not less than four and not more than 36 Directors. The officers of the Board shall consist of a President, First Vice President for Public Relations, Second Vice President for Information Services, Executive Secretary, Recording Secretary, Treasurer, and Historian. The Board shall have the authority to appoint an Executive Committee comprised of the officers of the Board. Only members of the Board shall have voting rights. The members of the Board shall be elected in accordance with the by-laws of the Corporation. The names and addresses of the initial members of the Board who shall serve until the first election are as follows:

Debra Massey, 17595 SE 95th Street, Ocklawaha, Florida 32179

Kathleen Conner, 1428 SE 38th Court, Ocala, Florida 34471

Nancy Sanders, P.O. Box 93, Nokomis, Florida 34274

Pam Craig, 13610 2nd Avenue, Bradenton, Florida 34212

Jessica Hale, 5302 Binnacle Court, Winter Park, Florida 32792

Kathy Jenkins, 5428 Camille Gardens Circle, Milton, Florida 32570

Glenn Rustay, 4540 6th Place SW, Vero Beach, FL 32968

ARTICLE VI
COUNTY CHARTERS

The Board may establish Charters, including multi-county charters, in accordance with the criteria set out in the by-laws of the Corporation.

ARTICLE VII
REGIONS

The state may be divided into regions from which regional representation to the board may be provided in accordance with the by-laws of the Corporation.

ARTICLE VIII
CORPORATE POWERS

The corporate powers of this Corporation are as provided in s. 617.0302, Florida Statutes, unless limited by the by-laws of the Corporation.

ARTICLE IX
BY-LAWS

The Board of Directors of the Corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they deem necessary. The initial by-laws of this Corporation shall be as adopted by the initial Directors set forth in Article V above. Thereafter, the by-laws of this Corporation shall be altered, amended or rescinded only by two-thirds of the members of the Board of Directors present at a regularly called meeting, or present at any special meeting of said Board members called for that purpose. However, in case of a special meeting called for the purpose of altering, amending, or rescinding the by-laws, such meeting shall be called strictly in accordance with the existing by-laws of the Corporation. At least fourteen days notice in writing of any alteration, amendment or rescission of the by-laws must be given.

ARTICLE X
AMENDMENTS

These Articles of Incorporation may be amended by two-thirds of the members of the Board of Directors present and voting at any regular or special meeting called pursuant to the by-laws of the Corporation for the purpose of amending the Articles. At least fourteen days notice in writing of any alteration, amendment or rescission of the Articles of Incorporation must be given.

ARTICLE XI

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kathleen Conner
1428 SE 38th Ct
Ocala, FL 34471

ARTICLE XII

INCORPORATORS

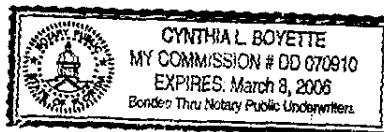
The name and street address of the incorporator for these Articles of Incorporation is:

Debra Massey
17595 SE 95th St Rd
Ocklawaha, FL 32179

The undersigned incorporator has executed these Articles of Incorporation on this 26th
day of February, 2003.

Debra Massey

Cynthia L. Boyette



ACKNOWLEDGMENT OF ARTICLES OF INCORPORATION

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COUNTY OF MARION

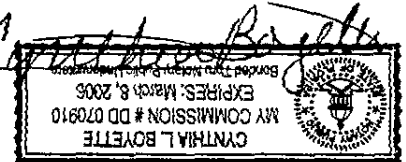
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 26th day of February
2003, by Debra G. Massey

Debra G. Massey

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced: _____



RESIDENT AGENT DESIGNATION

In compliance with section 48.091, Florida Statutes, the Florida Teacher Leadership Consortium, Inc. desiring to organize or qualify under Chapter 617, Florida Statutes, with its principal place of business at 1428 SE 38th Ct Ocala, FL 34471 names Kathleen Conner, as Registered Agent at said address as the Registered Office.

Executed: 2/26/, 2003

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation, at the place designated above, I hereby agree to act in such capacity, and complete performance of my duties.

Kathleen Conner
Registered Agent

Executed: 2/26/, 2003

Cynthia L. Boyette

