

ND3000009012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

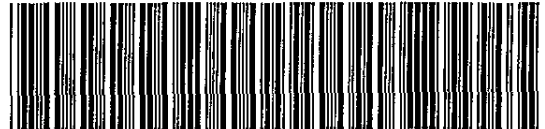
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600023698526

10/13/03--01037--016 \*\*79.75

03 OCT 13 AM 11:17

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: The Center for Technology Inclusion, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: James Highe  
Name (Printed or typed)

5627 Ortega Farms Blvd  
Address

Jacksonville FL 32244  
City, State & Zip

904-993-2511  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Not-For-Profit Corporation Act, Chapter 617 of Florida statutes, hereby adopts the following Articles of Incorporation:*

### ARTICLE I

NAME: The name of the Corporation shall be The Center for Technology Inclusion, Inc.

### ARTICLE II

PRINCIPAL OFFICE: The principal place of business and mailing address of this Corporation shall be 100 Laura Street, Jacksonville, Florida 32202. Subsequent offices and places of businesses may, at the direction of the Board of Directors, be added.

### ARTICLE III

PURPOSE: The general purposes for which the Corporation is organized are:

1. To engage in the business of: providing technology consulting services to community organizations, disadvantaged or at-risk individuals, local communities, municipalities and other government entities; facilitating the exchange of services, products and knowledge to expand the technology capacity and capabilities of local communities; within the state of Florida or other such jurisdictions as determined by the Board of Directors;
2. To engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business;
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing business activities.
4. To act in accordance to the standards governing tax exempt corporations under Section 501(c)(3) of the Internal Revenue Service Code.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 OCT 13 AM 11:11

#### **ARTICLE IV**

**EXISTENCE:** The Corporation shall commence existence and operations immediately upon acceptance of this filing by the State of Florida, and shall exist in perpetuity.

#### **ARTICLE V**

**REGISTERED AGENT AND OFFICE:** The name of the initial registered agent of the Corporation is James Higbe, and the address of the initial registered office is 100 Laura Street, Jacksonville, FL 32202.

#### **ARTICLE VI**

##### **BOARD OF DIRECTORS:**

**Section 5.1 - INITIAL BOARD MEMBERS:** The initial Board of Directors shall consist of three (3) directors. The persons who are to serve as directors until the first annual meeting of the Board or until their successors are elected and qualified are:

1. James Higbe  
5627 Ortega Farms Blvd.  
Jacksonville, Florida 32244
2. Beth Schemenauer  
919 North 5<sup>th</sup> Street  
Jacksonville, Florida 32250
3. Alan Howard, Esq.  
50 North Laura Street, Suite 2900  
Jacksonville, Florida 32202

**Section 5.2 - ELECTION:** Directors shall be elected in the manner set forth in the Bylaws of the Corporation.

Section 5.3 - NUMBER: The number of Directors may be increased from time to time, as provided in the Bylaws of the Corporation; however, the Corporation shall at all times have not less than three (3) Directors.

Section 5.4 - EXECUTIVE COMMITTEE: The Board of Directors may, pursuant to a resolution adopted by a majority of all of the members of the Board, designate two (2) or more of its members to constitute an executive committee, which, to the extent provided in such resolution, may exercise the powers of the Board of Directors.

## **ARTICLE VII**

LIMITATIONS: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any member, director, officer or other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to confer benefits on its members in conformity with the purposes set forth in Article 3 of these Articles. 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 of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

## **ARTICLE VIII**

DISSOLUTION: Upon the dissolution of the Corporation, assets shall be distributed to one or more exempt purposes within the 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 local or state government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the country in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE IX

INCORPORATOR: The name and address of the incorporator is James Higbe,  
5627 Ortega Farms Blvd., Jacksonville, FL 32244.

J. Higbe  
Signature of Incorporator

10/10/2003  
Date

*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.*

J. Higbe  
Signature of Registered Agent

10/10/2003  
Date

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 OCT 13 AM 11:17