

N04000000942

William B Nickell  
(Requestor's Name)  
4380 Cool Emerald Dr  
(Address)  
Tallahassee Fla  
(Address)  
32303  
(City/State/Zip/Phone #)

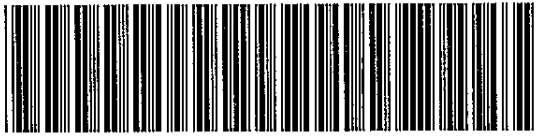
PICK-UP     WAIT     MAIL  
National Management Institute  
(Business Entity Name)    Inc.

(Document Number)

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DEFINITION & REGULATIONS  
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## **ARTICLES OF INCORPORATION**

These articles shall be filed and construed in compliance with Chapter 617, Florida Statutes, as a Not for Profit corporation effective upon filing.

### **ARTICLE I - NAME**

The name of the corporation shall be: **The National Management Institute Inc.**

### **ARTICLE II - PRINCIPAL OFFICE**

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

Business address:

4380 Cool Emerald Drive  
Tallahassee, Florida 32303

Mailing address:

Post Office Box 180653  
Tallahassee, Florida 32318

### **ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is to facilitate the education of management principles and practices through seminars and technology consistent with Section 501(c)(3) of the Internal Revenue Code. The corporation shall not be operated for profit and shall not engage in any business not directly related to its purpose of education. No part of net earnings or assets may inure to the benefit of any private shareholder, director, officer or individual.

### **ARTICLE IV - MANNER OF ELECTION**

The manner in which directors are elected or appointed shall be determined by unanimous vote or as the by-laws dictate. The Board shall consist of at least three members.

### **ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS**

William B. Nickell  
Chief Executive Officer  
4380 Cool Emerald Drive  
Tallahassee, Florida 32303

Nicholas Stevens  
Chief Financial Officer  
Post Office Box 15696  
Tallahassee, Florida 32317

Rex Ware  
Chief Operating Officer  
215 S. Monroe Street, Suite 601  
Tallahassee, Florida 32301

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### **ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

William B. Nickell, 4380 Cool Emerald Drive -Tallahassee, Florida 32303

**ARTICLE VII – INCORPORATOR**

The name and address of the Incorporator is: William B. Nickell, Post Office Box 180653 Tallahassee, Florida 32318.

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.

Signature/Registered Agent *William B. Nickell* Date 1/26/04  
William B. Nickell  
Signature/Incorporator *William B. Nickell* Date 1/26/04  
William B. Nickell

PAID  
04 JAN 26 AM 7:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA