FEB. 17. 2004 & 1:25PMratio FOLEY LARDNER

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# FLORIDA NON-PROFIT CORPORATION

Youth Training and Development Consortium, Inc.

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### ARTICLES OF INCORPORATION

## YOUTH TRAINING AND DEVELOPMENT CONSORTIUM, INC.

(A Nonprofit Corporation)

The undersigned, for the purpose of forming a corporation not for profit under the laws of Florida, hereby adopt the following articles of incorporation:

#### ARTICLE I

#### NAME

- Section 1.1 Name. The name of the corporation is Youth Training and Development Consortium, Inc.
- Section 1.2 <u>Address of Principal Office</u>. The address of the principal office of the corporation is 3600 43<sup>rd</sup> Street, N.W., Suite F1, Gainesville, Florida 32606.

#### ARTICLE II

#### PURPOSES

Section 2.1 <u>Purposes</u>. The corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Specifically, the corporation is organized for the purpose of operating an educational foundation, and to undertake such activities as will further the general purposes described herein.

#### ARTICLE III

#### BOARD OF DIRECTORS

- Section 3.1 <u>Election</u>. Directors shall be elected in the manner set forth in the bylaws of the corporation.
- Section 3.2 <u>Number</u>. The corporation shall have three directors initially. The number of directors may be increased or reduced from time to time, as provided in the bylaws of the corporation; however, the corporation shall at all times have at least three directors.
- Section 3.3 Names and Addresses of First Members of the Board of Directors. The names and addresses of the persons who are to serve as the initial directors of the corporation until the election or appointment of their successors are as follows:

<u>Name</u>

Dan Hannon TIC/The Industrial Company

PO Box 774848

Steamboat Springs, CO 80477

<u>Address</u>

Mike Stilley BE&K

2000 International Dr, Suite 140

Birmingham, AL 35234

Paul Day Fluor

1246 Underwood Rd La Porte, TX, 77571

Gilberto Flores Granite Construction Company

701 East Main St Lewisville, TX 75057

Robert Deatherage Becon Construction Company

3000 Post Oak

Houston, TX 77056-6501

David Brown The Shaw Group

4171 Essen La

Baton Rouge, LA 70809

David Fuqua Xachry Construction Company

PO Box 240130

San Antonio, TX 78224-0130

Kurt Moraner Youth Training and Development Consortium

3600 NW 43 St, Suite F1 Gaincsville, FL 32606

Don Whyte National Center for Construction Education and

Research 3600 NW 43 St

Gainesville, FL 32607

Vince Doran ResCare

1080 Wisconsin Ave NW, Suite 300

Washington, DC 20007

Charlie Ware Wyoming Contractors Association

1700 Lincoln Way Cheyenne, WY 82001

Name

Address

Butch Ford

Austin Industrial, Inc 8031 Airport Blvd Houston, TX 77061

Jim Doull

Black & Veatch Corporation

11401 Lama Ave

Overland Park, KS 66211-1508

Jim Carpenter

TIC/The Industrial Company

540 Access Rd Cumming, GA 30041

Section 3.4 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 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 IV

Limitations on Actions. No part of the net earnings of the corporation Section 4.1 shall inure to the benefit of, or be distributable to any members, 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 membesr in conformity with the purposes set forth in Section 2.1 of these articles. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(6) 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 V DISSOLUTION

Section 5.1 <u>Dissolution</u>. Upon the dissolution of the corporation, assets shall be distributed to one or more exempt purposes within the meaning of Section 501(c)(6) 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 county 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 VI

#### INITIAL REGISTERED OFFICE AND AGENT

Section 6.1 Name and Address. The street address of the initial registered office of this corporation is 200 North Laura Street, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is F&L Corp.

#### ARTICLE VII

#### INCORPORATOR

Section 7.1 Name and Address: The name and street address of the incorporator of the corporation is as follows:

Name

Street Address

Chanley T. Howell

200 Laura Street North Jacksonville, FL 32202

IN WITNESS WHEREOF, the undersigned have made and subscribed to these articles of incorporation for the purposes therein set forth, all as of the day of February, 2004.

hanley T. (Howell, Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the above articles of incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

Registered Agent

F&L CORP.

Charles V. Herlick, Authorized Signatory

Date: February 17, 2004