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TRANSMITTAL LETTER

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

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SUBJECT: Lively Technical Center Foundation, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

Siling Fee

Status

S78.75 Filing Fee & Certified Copy x \$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

____

FROM: J...Jeffry Wahlen Name (Printed or typed)

> Ausley & McMullen, 227 South Calhoun Street Address

Tallahassee, FL 32301 City, State & Zip

850-224-9115

Daytime Telephone number

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

ARTICLES OF INCORPORATION OF Lively Technical Center Foundation, Inc.

04 JUN 14 AM 11: 3. TALLATION STATE

To: State of Florida Department of State Tallahassee, FL 32399

IN ACCORDANCE WITH Sections 617.0202 and 617.0203, Florida Statutes, the undersigned incorporator files the following Articles of Incorporation:

ARTICLE I <u>Name</u>

The name of the corporation is Lively Technical Center Foundation, Inc.

ARTICLE II Principle Office

The principle office and mailing address of the Lively Technical Center Foundation, Inc. is 500 North Appleyard Drive, Tallahassee, FL 32304.

ARTICLE III Purpose

This corporation shall be a not-for-profit corporation operated under Chapter 617, Florida Statutes. This organization is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these articles, the **Lively Technical Center Foundation, Inc.** shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by any organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law). Without limiting the generality of the foregoing, the purposes of the Corporation include, but are not limited to: (1) promoting the objectives of Lively Technical Center, (2) supporting educational programs and activities of the school including financial aid to students, (3) encouraging research and learning and the dissemination of information, relating thereto, and (4) soliciting gifts to promote and support the objectives of the school.

ARTICLE IV Manner of Election of Directors

Directors of the Corporation shall be elected as set forth in the Corporation's By-Laws and shall serve until their successors are elected. Until By-laws have been adopted, directors shall be elected as provided in Chapter 617, Florida Statutes, or any statute adopted in succession thereof.

ARTICLE V Initial Directors

The initial directors of Lively Technical Center Foundation, Inc. are:

MarJean Christensen

Kelly Dozier

8478 Bay Cedar Drive Tallahassee, FL 32310

Mad Dog Design & Construction Company, Inc. 1203 Miccosukee Road Tallahassee, FL 32308

Robert Gill

Lively Technical Center 500 North Appleyard Drive Tallahassee, FL 32304

ARTICLE VI Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 227 South Calhoun Street, Tallahassee, FL 32301. The name of the initial Registered Agent of the Corporation at the above address shall be J. Jeffry Wahlen. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

ARTICLE VII incorporator

The name and address of the incorporator is:

Robert J. Gill 500 North Appleyard Drive Tallahassee, FL 32304

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this <u>u</u>th day of June, 2004.

STATE OF FLORIDA COUNTY OF LEON

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, ROBERT J. GILL, who is personally known to me and who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this <u>14th</u> day of June, 2004.

ada Amo

NOTARY PUBLIC State of Florida at Large

My Commission Expires:



Linda L. Merrick MY COMMISSION # DD264482 EXPIRE: Jañūary 28, 2008 BONDED THED THEO FAIN INSURANCE, INC

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

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In compliance with Sections 617.0501 and 48.091, Florida Statutes, the following is submitted:

Lively Technical Center Foundation, Inc. desiring to organize as a corporation under the laws of the State of Florida, has designated Ausley & McMullen, 227 South Calhoun Street, Tallahassee, FL 32301 as its initial Registered Office and has named J. Jeffry Wahlen, located at said address as its initial Registered Agent.

Robert J. Gill, Incorporator

Date: 06-14-04

Having been named registered agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties and is familiar with and accepts the obligations of his position as registered agent.

J. Jeffry Wahlen

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Registered Agent