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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

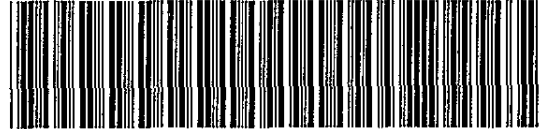
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JOSEPH L. BOLES, JR.

Attorney at Law

19 Riberia Street
St. Augustine, Florida 32084

Voice: (904) 824-4278
Telefax: (904) 826-0937

August 30, 2004

Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32031

RE: First Coast Electrical Apprenticeship Program, Inc.

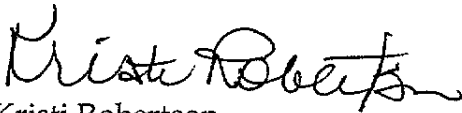
Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida nonprofit corporation. Additionally, please find enclosed a check in the amount of \$122.50 representing payment of same.

Please file the enclosed Articles of Incorporation and return a copy to our office.

Thank you for your courtesies in this matter.

Sincerely,



Kristi Robertson
Assistant to Mr. Boles

/kwr
enclosures

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ARTICLES OF INCORPORATION

THE UNDERSIGNED, with other persons being desirous of forming a nonprofit corporation, under the provisions Chapter 617, Florida Statute, do agree to the following:

ARTICLE I: The name of the corporation is **FIRST COAST ELECTRICAL APPRENTICESHIP PROGRAM, INC.** The address of the principal office is 2270 Deerwood Acres Drive, St. Augustine, FL 32084 and the mailing address of this corporation shall be the same.

ARTICLE II: The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida, is to provide an apprenticeship program for electrical contractors. Our purpose is to research and to educate the public and the support of such purposes, to make and receive contributions as and for organizations that qualify as exempt under Section 501(c)(3) of the Internal Revenue Code and any corresponding law of the State of Florida.

ARTICLE III: The membership of this corporation shall constitute all persons hereinafter named as officers and directors and other persons may become regular members upon election by either the members or the board of directions.

ARTICLE IV: The names and addresses of the incorporators of these Articles are:

CLIFF WILSON
175 INDUSTRIAL LOOP
ORANGE PARK, FL 32067

CHARLES HACKETT
2270 DEERWOOD ACRES DRIVE
ST. AUGUSTINE, FL 32084

PAUL R. ALLEN
4206 HOLLY COURT
MIDDLEBURG, FL 32068

WILLIAM LYNCH
124 SR 13
JACKSONVILLE, FL 32259

MICKY OWEN
1775 LAKESIDE AVENUE
ST. AUGUSTINE, FL 32086

MARK STRATMANN
132 MASTERS DRIVE
ST. AUGUSTINE, FL 32084

ARTICLE V: The corporation is to exist perpetually.

ARTICLE VI: The business of this corporation shall be managed by the Board of Directors. This corporation shall have six (6) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than three (3).

The Board of Directors shall be appointed and hold office

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in accordance with the By-Laws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

CLIFF WILSON
175 INDUSTRIAL LOOP
ORANGE PARK, FL 32067

CHARLES HACKETT
2270 DEERWOOD ACRES DRIVE
ST. AUGUSTINE, FL 32084

PAUL R. ALLEN
4206 HOLLY COURT
MIDDLEBURG, FL 32068

WILLIAM LYNCH
124 SR 13
JACKSONVILLE, FL 32259

MICKY OWEN
1775 LAKESIDE AVENUE
ST. AUGUSTINE, FL 32086

MARK STRATMANN
132 MASTERS DRIVE
ST. AUGUSTINE, FL 32084

The street address of the initial registered office of this corporation shall be 19 Riberia Street, St. Augustine, FL 32084 and the name of the initial registered agent of the corporation at that address is **JOSEPH L. BOLES, JR.**

ARTICLE VII: In accordance with Section 501(c)(3) of the Federal Internal Revenue Code, the corporation shall operated exclusively as a non-profit organization for the purposes set forth in Article II above. No part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual and no substantial part of the activities of the corporation shall be for carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

No part of the earnings or assets of the Corporation shall inure to the benefit of its members, directors or officers or other private persons, except that of reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth in the Certificate of Incorporation.

Further, upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organizations organized and operated for charitable, educational and such other pursuits similar to the Corporation as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code as the Board of Directors shall determine. Any such assets not so disposed shall be disposed by the Court

of jurisdiction, County of St. Johns, Florida, or whatever special provision as may be specified in the By-Laws of the Corporation under the same Code of the Internal Revenue Service, and none of the assets will be distributed to any member, officer or director of this corporation.

IN WITNESS WHEREOF, the undersigned subscribing incorporators, have hereunto set their hands and seals on this 16 day of August, 2004.

Cliff Wilson
CLIFF WILSON
TITLE: Chairman

Paul R. Allen
PAUL R. ALLEN
TITLE: Secretary

Micky Owen
MICKY OWEN
TITLE: Vice Chairman

Charles Hackett
CHARLES HACKETT
TITLE: TREASURER

William Lynch
WILLIAM LYNCH
TITLE: BOARD MEMBER

Mark Stratmann
MARK STRATMANN
TITLE: BOARD MEMBER

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.05-1, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **FIRST COAST ELECTRICAL APPRENTICESHIP PROGRAM, INC.**

2. The name and address of the registered agent and office is: **JOSEPH L. BOLES, JR., 19 Iberia Street, St. Augustine, FL 32084.**

Cliff Wilson
CLIFF WILSON
TITLE: Chairman
DATE: 8-11-04

Paul R. Allen
PAUL R. ALLEN
TITLE: Secretary
DATE: 8/11/04

Micky Owen
MICKY OWEN
TITLE: Vice - Chairman
DATE: 8/12/04

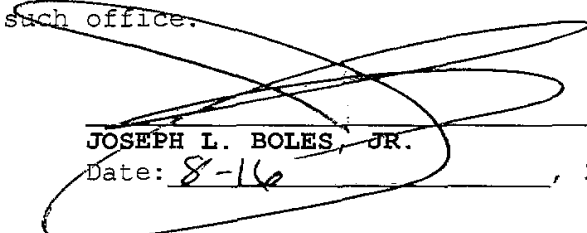
Charles Hackett
CHARLES HACKETT
TITLE: TREASURER
DATE: 8-10-04

William Lynch
WILLIAM LYNCH
TITLE: BOARD MEMBER
DATE: 8-11-04

Mark Stratmann
MARK STRATMANN
TITLE: BOARD MEMBER
DATE: 8/10/04

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **FIRST COAST ELECTRICAL APPRENTICESHIP PROGRAM, INC.**, at the place designated in the Articles of Incorporation, **JOSEPH L. BOLES, JR.** agrees to comply with the provisions of Section 48.091, relative to keeping open such office.



JOSEPH L. BOLES, JR.

Date: 8-16, 2004

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