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MICHAEL C. SASSO, P.A.

BANK FIRST BUILDING SUITE 260 1031 WEST MORSE BOULEVARD WINTER PARK, FLORIDA 32789

(407) 644-7161 TELEPHONE (407) 629-6727 FACSIMILE

September 2, 2004

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

Re: Construction Coalition Foundation, Incorporated

Dear Sir:

Enclosed please find Articles of Incorporation for Construction Coalition Foundation, Incorporated, as well as a Certificate of Designation of Registered Agent.

Also enclosed is my firm's check in the amount of \$78.75 to cover the cost of filing.

Please return the certified copy of the Articles of Incorporation to my address listed above. If you have any questions, please do not hesitate to give me a call.

Very truly yours,

MICHAEL C. SASSO

MCS/ld Enclosure

ARTICLES OF INCORPORATION

OF

CONSTRUCTION COALITION FOUNDATION, INCORPORATED

The undersigned, for purposes of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: Construction Coalition Foundation, Incorporated

ARTICLE II; PRINCIPAL

The principal place of business and mailing address of the corporation is: 2900 W. Oak Ridge Road, Suite 150, Orlando, Florida 32809.

ARTICLE III: PURPOSE

The purpose for which the corporation is organized to promote and support all registered apprenticeship, pre-apprenticeship and youth apprenticeship training programs in their efforts to provide a quality workforce in the Central Florida area. This will be accomplished by providing industry technical assistance and financial support in conjunction with the public education institutions and other entities that may provide training and employment opportunities in the construction industry. The corporation may engage in all other lawful business.

ARTICLE IV: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is initially two. The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Glenn Mullins, Chairman 2900 W. Oak Ridge Road, Suite 150 Orlando, Florida 32809 Glenn Poston, Secretary/Treasurer 2900 W. Oak Ridge Road, Suite 150 Orlando, Florida 32809

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is: Michael C. Sasso, Esquire, 1031 West Morse Boulevard, Suite 260, Winter Park, Florida 32789.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Michael C. Sasso, Esquire, 1031 West Morse Boulevard, Suite 260, Winter Park, Florida 32789.

ARTICLE VII: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE VIII: ELECTION OF DIRECTORS

Directors shall be elected as provided in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this <u>Z</u> day of September, 2004.

Michael C. Sasso, Incorporator

Fla Bar # 368415

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement, in writing, designating the registered office/registered agent, in the State of Florida:

- 1. The name of the corporation is: Construction Coalition Foundation, Incorporated
- 2. The name and street address of the registered agent and office is: Michael C. Sasso, Esquire, 1031 W. Morse Boulevard, Suite 260, Winter Park, Florida 32789.

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.

Michael C. Sasso, Esquire

Fla. Baz # 368415

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