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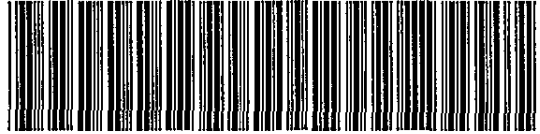
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: Florida Educational Research Association, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Bruce W. Hall
Name (Printed or typed)

100 Yacht Club Circle
Address

North Redington Beach FL 33708
City, State & Zip

(727) 320-0990
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

Florida Educational Research Association, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Bruce W. Hall
100 Yacht Club Circle
North Redington Beach FL 33708

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To encourage and improve all aspects of educational research and its application, thereby increasing the contribution of education to human welfare. The term "educational research" shall be broadly construed, to include both theoretical and applied educational research, including educational evaluation, educational measurement, and institutional research.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

A Nominating Committee shall nominate one qualified person (member in good standing) for each of the three Director positions to be filled. The names of the nominees shall be mailed to all members in good standing with notice that additional persons may be nominated by petition. If any member in good standing is put forward for a Director position by petition of 10 or more members, that person shall be added as an additional nominee for that position. If no more than one person is nominated for a Director position, balloting shall not be necessary for that position; the Executive Committee of the organization shall then certify the election of the nominee at a meeting held prior to or during the Annual Meeting. If two or more persons are nominated for a Director position, election to that position shall be by secret mail ballot of the members in good standing. Ballots shall be returned to the Secretary, who shall deliver them sealed to the Teller Committee for counting. In a two-person contest the person receiving the largest number of votes shall be declared elected. If more than two persons have been nominated for a Director position, voting shall be by ranking, and election by allocation of votes in accordance with the Hare System.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific titles(s):

President: Bruce W. Hall, 100 Yacht Club Circle, North Redington Beach FL 33708

President-Elect: Madeline Barbery, Research and Evaluation Services, District School Board of Pasco County, 7227 Land O' Lakes Blvd., Land O' Lakes FL 34638

Treasurer: Akihito Kamata, Department of Educational Research, 307 Stone Bldg., The Florida State University, Tallahassee FL 32306

Secretary: Wendy Dickinson, 2015 Yamaw Dr., Sarasota FL 34239

Director: David Miller, Professor, 1403 Norman Hall, University of Florida, Gainesville FL 32611

Director: Owen Roberts, Executive Director of Accountability and Assessment, St. Lucie Public School District, 4204 Okeechobee Rd., Fort Pierce FL 34947

Director: Nicki Junkins, Director of K-12 Curriculum and Program Accountability, Volusia County Schools, 729 Loomis Ave., Daytona Beach FL 32114

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Bruce W. Hall
100 Yacht Club Circle
North Redington Beach FL 33708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce W. Hall
100 Yacht Club Circle
North Redington Beach FL 33708

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.

Bruce W. Hall
Signature/Registered Agent

10/29/04
Date

Bruce W. Hall
Signature/Incorporator

10/29/04
Date

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TALLAHASSEE, FLORIDA
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