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SECRETARY OF STATE TAILAHASSEE, FLORIDA





28 September 2010

MAIL REPLY TO:

F. O. BOX 210425 ROYAL PALM BEACH, FL 33421 Via Express Mail

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle

l'allahassee, FL 32301

Matter

O'Reggio Technical Career Institute, Inc.

Our Client:

O'Reggio, Eileen

Dear Sir/Madam:

Enclosed please find the following for filing:

TELEPHONE:

561.333.8755

FAX: 561.791.7950

301.771.7750

MAIN OFFICE:

ROYAL PALM BEACH: 505 Royal Palm Beach Blvd Royal Palm Beach, Florida 32411 Original cover letter

Check representing Filing Fee

Original Articles of Incorporation of O'Reggio Technical Career Institute, Inc.

Should you have any questions, please do not hesitate to contact this office at 800-742-3044.

Respectfully

AUBÍN WADE ROBINSON
Attorney & Counseior at Law

COVER LETTER

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

SUBJECT:	O'REGGIO TECHNICAL CAREER INSTITUTE, INC.			
±	(PROPOSED CÖRPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
	and one (1) copy of the Artic	les of Incorporation and	a check for:	
Siling Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED	
FROM: AUBIN WADE ROBINSON, ESQUIRE Name (Printed or typed)				
	505 ROYAL PALM BEA	ACH BLVD.		

Daytime Telephone number

ROYAL PALM BEACH, FLORIDA 33411

awr.neb@hotmail.com

561/333-8755

E-mail address: (to be used for future annual report notification)

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

Address

City, State & Zip



ARTICLES OF INCORPORATION

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ARTICLE I. NAME and IDENTITY

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation is **O'REGGIO TECHNICAL CAREER INSTITUTE INC.**

There may be a logo or mark uniquely identifying this organization which shall be established in the bylaws.

ARTICLE II. STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized charitable, religious, educational and/or scientific purposes pursuant to the Florida Corporations Not for Profit law set forth in Part 1 Chapter 617 of the Florida Statutes.

ARTICLE III. GENERAL AND SPECIFIC PURPOSES

- (a) The general purposes for which this corporation is formed are to operate exclusively for charitable, educational and/or scientific purposes as an exempt organization under Section 501(c) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.
- (b) The specific and primary purposes for which this corporation is formed are to operate for the furtherance of the common good and general welfare of the community, through for charitable, educational and/or scientific purposes, by the distribution of its funds for such purposes, more particularly: to train, retrain and educate people in the community to create viable skilled and functional workers to alleviate unemployment and also reduce dependence up public welfare systems.

ARTICLE IV. TERM

This corporation shall have a perpetual existence.

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ARTICLE V. MEMBERSHIP

The corporation may have a membership distinct from the Board of Directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, and the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be set forth in the bylaws.

ARTICLE VI. INCORPORATOR(S)

The names and addresses of the incorporator(s) this corporation are as follows:

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EILEEN O'REGGIO
125 SR 7, Suite 104-196, Wellington, FL 33414

ARTICLE VII. LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT.

- (a) The county in the State of Florida where the principal office for the transaction of the business of this corporation is to be located in the County of Palm Beach at 125 SR 7, Suite 104-196 Wellington, FL 33414.
- (b) The name and address of this corporation's registered agent is: AUBIN WADE ROBINSON, Attorney, 505 Royal Palm Beach Blvd, Royal Palm Beach, FL 33411

ARTICLE VIII. MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Directors: The Powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be a minimum of THREE (3) provided, however, that maximum number shall be set and may be changed by the bylaws duly adopted.

The directors named herein as the first board of directors shall hold office until the first meeting of members, at which time an election of directors shall be held. Directors elected a the first annual meeting, and at all times thereafter, shall be elected and serve in accordance with the bylaws, and until the qualification of the successors in office.

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Annual meetings of the Membership be held each year upon such date and time as prescribed by the Board and shall be held at the principal office of the corporation, or at such other place or places as the board of directors may designate from time to time by resolution, or as provided in the bylaws.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting or via digital or audio-visual mediums, if a majority of members of the board shall individually or collectively consent in writing to such action. Written digital or electronic communications, including but not limited to email, text, or fax, shall be deemed written communications. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by a proper vote of the directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the board of directors are as follows:

Name	Address	
Eileen O'Reggio	125 SR 7, Suite 104-196, Wellington, FL 33414	
Edward H. Coon	3501 Johnson Street, Hollywood, FL 33021	
Marshall Silvera	1010 Island Manor Drive, Greenacres, FL 33413	
Sandra Dewar	17615 NW 62 Place, Miami, FL 33015	

(b) Corporate Officers. The board of directors shall elect the following officers: President, Vice President, Treasurer, Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

President:ÉEileen O'ReggioVice President:Edward CoonTreasurer:Marshall SilveraCorporate Secrétary:Sandra Dewar

ARTICLE IX. BYLAWS.

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporations Not for Profit law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to or new bylaws may be adopted, either by a resolution of the majority of board of directors or by following the procedure set forth therefor in the bylaws.

ARTICLE X. DEDICATION OF ASSETS

The assets of this corporation are irrevocably dedicated exclusively for charitable, educational and/or scientific purposes as an exempt organization under Section 501(c) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws.

ARTICLE XI. DISTRIBUTION OF ASSETS FOR ACTIVITIES

No part of net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles. No substantial part of the activities of the organization shall be of carrying on propaganda, or otherwise attempt to influence legislation. The organization shall not participate in, or intervene in (including the publishing or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

ARTICLE XII. DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution or winding up of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws, or shall be distributed to the federal government, or to state or local government for a public purposes..

ARTICLE XIII. AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of board of directors of the corporation.

ARTICLE XIV CERTIFICATION OF ADOPTION

These Articles of Incorporation, replacing all previous articles of incorporation and amendments thereto, were adopted by unanimous vote of the Board of directors and of the membership for the amendments contained herein.

The undersigned, being the President of this corporation, for the purpose of of the Articles of Incorporation of this nonprofit charitable corporation under the Laws of Florida have executed these articles of incorporation on: 9126] STATE OF FLORIDA Palm Beach COUNTY BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Ellew Ollegio and known to me to be the person who executed this foregoing Restated Articles of Incorporation. IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, this 20/5 day of Notary Public, State of Florida (Seal) NOTARY PUBLIC-STATE OF FLORIDA Nola E. Brown Commission #DD941078

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ACCEPTANCE OF REGISTERED AGENT:

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 ny position as registered agent.

AUBIN WADE ROBINSON, ATTORNEY

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