

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Central Florida Stem Education Council, Inc.

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**ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA STEM EDUCATION COUNCIL, INC.
A FLORIDA NONPROFIT CORPORATION**

The undersigned, acting as the incorporator of CENTRAL FLORIDA STEM EDUCATION COUNCIL, INC. ("Corporation"), does hereby adopt the following Articles of Incorporation pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes:

**ARTICLE I
NAME OF CORPORATION, MAILING ADDRESS
AND ADDRESS OF PRINCIPAL OFFICE**

The name of this Corporation shall be the CENTRAL FLORIDA STEM EDUCATION COUNCIL, INC. The mailing address of the corporation is 4000 Central Florida Boulevard, Orlando, Florida 32816-2993, and its principal office shall be located at 4000 Central Florida Boulevard, Orlando, Florida 32816-2993.

**ARTICLE II
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 215 North Eola Drive, Orlando, Florida 32802 and the name of the initial registered agent for the Corporation shall be Joseph W. Zitzka.

**ARTICLE III
PURPOSES**

Section 1. The specific and primary purposes for which this corporation is formed are to: (i) collaboratively coordinate and plan science, technology, engineering, and math ("STEM") education efforts to prepare and encourage pre-college students to enter technical fields of study and to pursue employment in the high-tech workforce; (ii) advocate for STEM education and the exchange of STEM information within Florida's Orange, Seminole, Osceola, Brevard, Volusia, Lake, Polk and Flagler Counties (the "Council region"); (iii) proactively emphasize the importance of STEM education to constituent groups, programs and organizations within the Council region; (iv) explore collaborative opportunities in the Council region to develop or further STEM education programs; (v) seek support by soliciting, receiving and administering gifts and bequests of funds and property, both restricted and unrestricted, for charitable purposes; and taking and holding, absolutely or in trust, for any of such purposes funds and property of every kind, real, personal, tangible and intangible, subject only to any limitations and conditions imposed by law or by the instrument under which received; to sell, lease, convey or otherwise dispose of any such property and to invest and reinvest the proceeds of and earnings from such property in accordance with investment policies established from time to time by the corporation's Board of Directors; and (vi) exercise any, all and every power, including trust powers, which a corporation not for profit created under the laws of the State of Florida can be authorized to exercise.

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Section 2. The general purposes for which this corporation is organized are exclusively charitable purposes within the meaning of the Code or the corresponding provisions of any future federal tax laws.

Section 3. Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under the Code, or the corresponding provisions of any future federal tax laws.

Section 4. In the event this corporation is in any year determined to be a "private foundation" as defined in Section 509(a) of the Code it shall:

- (a) Distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Code, or the corresponding provisions of any future federal tax laws.
- (b) Not engage in any act of self-dealing as defined in Section 4941(d) of the Code, or the corresponding provisions of any future federal tax laws.
- (c) Not retain any excess business holdings as defined in Section 4943(c) of the Code, or the corresponding provisions of any future federal tax laws.
- (d) Not make any taxable investments as defined in Section 4944 of the Code, or the corresponding provisions of any future federal tax laws.
- (e) Not make any taxable expenditures as defined in Section 4945(d) of the Code, or the corresponding provisions of any future federal tax laws.

ARTICLE IV POWERS

This corporation shall be authorized to exercise the powers permitted corporations not for profit under Chapter 617, Florida Statutes; provided, however, that this Corporation, in exercising any one or more of such powers, shall do so in furtherance of the exempt purposes for which it has been organized within the meaning of Section 501(c)(3) of the Code.

ARTICLE V MEMBERSHIP

The corporation may have members. The terms, provisions and requirements of membership shall be set forth in the bylaws of the corporation.

ARTICLE VI TERM

This corporation shall have perpetual existence unless sooner dissolved according to law.

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ARTICLE VII
NAME AND ADDRESS OF INCORPORATOR

The name and address of the initial incorporator of this corporation is as follows:

Bruce Furino	4000 Central Florida Boulevard Orlando, Florida 32816-2993
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ARTICLE VIII
BOARD OF DIRECTORS

Section 1. Except for the initial Board of Directors of the Corporation, whose names are set forth in Section 2, below, the Board of Directors shall be as determined and fixed by the bylaws of the Corporation; provided, however, that there shall never be less than three (3) directors.

Section 2. The names and addresses of the initial Board of Directors of the Corporation are as follows:

Sherry L. Reeves	Manufacturers Association of Central Florida 301 East Pine Street, Suite 900 Orlando, FL. 32801
Lee R. Barnes, Jr.	Northrop Grumman Corporation 12000 Research Parkway, Suite 236 Orlando, Florida 32826
Steven Hicks	Joint Advanced Distributed Learning Co- Laboratory 13501 Ingenuity Drive; Suite 248 Orlando, Florida 32826
Brian Collins	Florida Virtual School Research and Discovery 2145 Metro Center Blvd. Suite 200 Orlando, FL 32835
Rebecca Moss	Lockheed Martin Global Training & Logistics 12506 Lake Underhill Rd Orlando, FL 32825
Bruce Furino	University of Central Florida College of Engineering and Computer Science Outreach Office 4000 Central Florida Blvd. Building 40, Suite 281 Orlando, FL 32816-2993
Alene W. Heuser	Network and Communications Technology

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Ty Tastepe	Harris Corporation Government Communication Systems Division PO Box 37 MS: 1-11B Melbourne, Florida 32902-0037 Office: Building: 1 Room: 440 Walt Disney Parks and Resorts U.S. P.O. Box 10000 Lake Buena Vista, FL. 32830-9600
James Thomas Clamons	Harris Government Communications Systems Division Mail Stop 3A-11B PO Box 37 Melbourne FL 32902
Carol Ann Dykes	UCF Business Incubator – Central Florida Research Park 12565 Research Parkway Orlando, Florida 32826
Kellen Nixon	Orlando Science Center 777 East Princeton Street Orlando, FL 32804
Deborah B. Kelly	Global Corporate Citizenship Community Investor Boeing Florida P.O. Box 21233 MC 721B-L406 Kennedy Space Center, FL 32815-0233
Barb Krna, PMP	Cole Engineering Services, Inc 3361 Rouse Road Ste 215 Orlando, FL 32817
Robert W. Franceschini	Science Applications International Corporation Defense Solutions Group 12479 Research Parkway Orlando, Florida 32826
Bill Duerden	Cox Media Group, Orlando 6205 Peachtree Dunwoody Rd. / Atlanta, GA 30328

ARTICLE IX
DEDICATION OF ASSETS AND DISSOLUTION

Section 1. The property of this Corporation is irrevocably dedicated to the purposes set forth herein and no part of the net earnings or assets of this corporation shall inure to the benefit of any officer or director of the Corporation or to the benefit of any private individual. When appropriate, the Board of Directors may determine to reasonably compensate any officer or director of the corporation in accordance with and commensurate with the services performed by such person.

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Section 2. Upon the dissolution and winding up of this corporation, its assets remaining after payment or provision for payment of its debts and liabilities shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) of the Code, or the corresponding provisions of any future federal tax laws, or to or among, the United States, the State of Florida or any local government(s) for exclusive public purposes.

ARTICLE X
BYLAWS

Subject to any limitations at any time contained in the Bylaws of this Corporation and in Chapter 617, Florida Statutes, Bylaws of this corporation may be adopted, altered, amended or rescinded, and new Bylaws adopted, either by resolution of the Board of Directors or in the manner at any time provided in the Bylaws.

ARTICLE XI
AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended or amended and restated pursuant to a resolution adopted by the Board of Directors.

ARTICLE XII
INDEMNIFICATION

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he is or was a director, employee, officer or agent of the Corporation, against expenses (including attorney's fees and appellate attorney's fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with the action, suit or proceeding if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interest of the Corporation; and with respect to any criminal action or proceeding, if he had no reasonable cause to believe his conduct was unlawful; except that no indemnification shall be made in respect to any claim, issue or matter as to which such person shall have been adjudged to be liable for gross negligence or willful misfeasance or malfeasance in the performance of his duty to the Corporation, unless and only to the extent that the court in which the action or suit was brought shall determine, upon application, that despite the adjudication of liability, but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses that the court shall deem proper.

IN WITNESS WHEREOF, the undersigned incorporator has hereto set her hand and seal on this the 30 day of August, 2010, for the purpose of forming this not for profit corporation under the laws of the State of Florida.


Bruce Furino, Incorporator

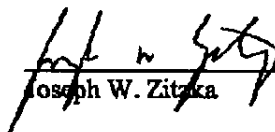
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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of CENTRAL
FLORIDA STEM EDUCATION COUNCIL, INC.



Joseph W. Zitka

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
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