# **Division of Corporations**

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#### Florida Department of State

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BREVARD ELECTRICAL GROUP NON-JOINT APPRENTICESHIP AN Certificate of Status Certified Copy Page Count

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July 18, 2019

FLORIDA DEPARTMENT OF STATE

BREVARD ELECTRICAL GROUP NON-JOINT APPRENTICESHIP AND T 700 N WICKHAM RD. SUITE 108
MELBOURNE, FL 32935

SUBJECT: BREVARD ELECTRICAL GROUP NON-JOINT APPRENTICESHIP AND TRAINING

PROGRAM, INC. REF: N10510

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden Regulatory Specialist II FAX Aud. #: H19000215906 Letter Number: 819A00014615

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#### AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

## BREVARD ELECTRICAL GROUP NON-JOINT APPRENTICESHIP AND TRAINING PROGRAM, INC.

Pursuant to Sections 617.1006 and 617.1007 of the Florida Statutes, this Florida not for profit corporation adopts the following Amended and Restated Articles of Incorporation for such corporation:

#### **ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be Brevard Electrical Group Non-Joint Apprenticeship and Training Program, Inc. (the "Corporation").

### ARTICLE II - ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 700 N. Wickham Rd., Suite 108, Melbourne, FL 32935. The mailing address of the Corporation is 700 N. Wickham Rd., Suite 108, Melbourne, FL 32935.

#### ARTICLE III - PURPOSES AND POWERS OF CORPORATION

The purposes for which this Corporation is organized are the betterment of the conditions of those engaged in the electrical trade, the improvement of the grade of their products, and the development of a higher degree of efficiency in the electrical trade, with no net earnings inuring to the benefit of any member, all within the meaning of Section 501(c)(5) of the Internal Revenue Code (the "Code"). To the extent consistent with the preceding sentence and permissible under Florida law, the purposes of the Corporation shall include the following:

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- (1) the improvement of the level of workmanship of electricians and of their work products and the development of a higher level of efficiency by workers in the electrical trade;
- (2) to provide a comprehensive educational and training program for apprenticed electricians pursuant to Chapter 446 of the Florida Statutes;
- (3) to train apprentices without discrimination on the basis of race, color, religion, national origin, sex, sexual orientation, age (40 or older), genetic information, or disability, and operate as required by 29 C.F.R. Part 30; and
- (4) to meet the needs of the community by providing apprentice training for electricians.

The Corporation shall have all the powers of a corporation not for profit organized under the laws of the State of Florida, subject only to such limitations upon the exercise of such powers as are expressly set forth in Section 617 of the Florida Statutes, these Articles of Incorporation, or the Bylaws; provided, however, that the Corporation is specifically prohibited from engaging in any activity whereby its status as a not for profit corporation or its status as a Code Section 501(c)(5) tax-exempt organization would be forfeited or jeopardized.

#### **ARTICLE IV - MEMBERS**

The members of the Corporation shall be electrical contractors who hold a certified electrical contractor license issued for the State of Florida and/or hold a registered electrical contractor license issued for Brevard County, Florida, and who meet the requirements for membership as set forth in the Bylaws.

#### ARTICLE V - BOARD OF DIRECTORS

All corporate power shall be exercised by or under the authority of, and the business of the Corporation shall be managed under the direction of, the Corporation's Board of Directors.

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The Board of Directors of the Corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws. The number of directors shall be as set forth in the Bylaws, and the Board of Directors shall at all times consist of at least three (3) persons.

ARTICLE VI - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE VII - DISSOLUTION** 

Upon the dissolution of the Corporation, after the payment or provision for the payment of all of the liabilities of the Corporation, all of the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(5) or Code Section 501(c)(3), or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE VIII - AMENDMENT OF ARTICLES OF INCORPORATION

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

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority, on this 4th day of June, 2019.

Randy W. Allen, President of Brevard Electrical Group Non-Joint Apprenticeship and Training Program, Inc.

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# OFFICER'S CERTIFICATE TO ACCOMPANY AMENDED AND RESTATED ARTICLES OF INCORPORATION OF BREVARD ELECTRICAL GROUP NON-JOINT APPRENTICESHIP AND TRAINING PROGRAM, INC.

I, Randy W. Allen, being the duly elected, qualified and acting President of Brevard Electrical Group Non-Joint Apprenticeship and Training Program, Inc., a Florida not for profit corporation, hereby certify in accordance with Section 617.1007 of the Florida Statutes that the members of the Corporation are not entitled to vote on this amendment and that all of the amendments contained in the Amended and Restated Articles of Incorporation of the Corporation accompanying this Certificate were duly adopted and approved by the Board of Directors and officers of the Corporation on June 4, 2019 in compliance with the Articles of Incorporation of the Corporation and Section 617.1002 of the Florida Statutes.

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority, on this 4th day of June, 2019.

Randy W. Allen, President of Brevard Electrical Group Non-Joint Apprenticeship and Training Program, Inc.