

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
ACE Mentor Program of North Central Florida, Inc.

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March 19, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FISHER, BUTTS, SECREST & WARNER, PA

SUBJECT: ACE MENTOR PROGRAM OF NORTH CENTRAL FLORIDA, INC.
REF: W12000015535

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 registered agent must have a Florida street address. A post office box is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000068854
Letter Number: 112A00009582

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ARTICLES OF INCORPORATION

OF

ACE MENTOR PROGRAM OF NORTH CENTRAL FLORIDA, INC.,

A FLORIDA NOT FOR PROFIT CORPORATION

I

The name of this corporation is: ACE Mentor Program of North Central Florida, Inc.

II

The principal place of business of this corporation is:

ACE Mentor Program of North Central Florida, Inc.
ATTN.: Nona C. Jones
301 S.E. 4th Avenue
Gainesville, Florida 32602

The mailing address of this corporation is:

ACE Mentor Program of North Central Florida, Inc.
ATTN.: Nona C. Jones
P. O. Box 147117, Station A123
Gainesville, Florida 32614

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III

A. This corporation is a not for profit corporation and is not organized for the private gain of any person. It is organized under the Florida Not For Profit Corporation Act for charitable purposes.

B. The specific purposes of this corporation are to (i) enlighten and motivate students towards architecture, construction, engineering, and related careers; and (ii) provide mentoring and scholarship opportunities for future designers, engineers, and contractors.

C. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code").

D. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law); or (ii) a corporation, contributions to which are deductible

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under Section 170(c)(2) of the Code (or the corresponding provision of any future United States Internal Revenue Law).

E. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

F. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

G. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Code.

H. This corporation shall act in good faith to observe the requirements of that certain agreement entitled "Affiliation Agreement of ACE Mentor Program" between the corporation and ACE Mentor Program of America, Inc. ("ACE of America") as well as the policies and procedures promulgated from time to time by ACE of America

IV

The Directors of this Corporation shall be elected as set forth in the Bylaws of the corporation.

V

The name and address in the State of Florida of this corporation's initial agent for service of process are:

Robert P. Butts, Esq.
FISHER, BUTTS, SECHRIST & WARNER, P.A.
5200 S.W. 91st Terracc, Suite 101
Gainesville, Florida 32608

VI

The name and address of the incorporator of this corporation are:

Nona C. Jones
P. O. Box 147117, Station A123
Gainesville, Florida 32614

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VII

The names and addresses of the initial directors of this corporation are:

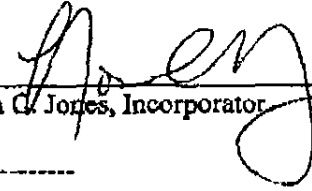
See attached spreadsheet.

VIII

Any amendments to these Articles of Incorporation shall be made in accordance with the provisions of the laws of the State of Florida and the Bylaws of the Corporation.

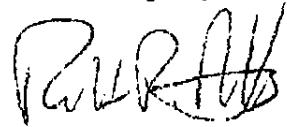
I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, F. S.

Dated: 3/5/12


Nona C. Jones, Incorporator

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.

Dated: 3/9/2012


Robert P. Butts, Registered Agent

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Salutation	First Name	Last Name	Street Address	City	State	Zip
Ms.	Nona	Jones	PO Box 147117, Station A123	Gainesville	FL	32601
Mr.	Fred	Hart	3000 NW 83rd St	Gainesville	FL	32606
Mr.	Tom	Mason	3000 NW 83rd St	Gainesville	FL	32606
Dr.	Karen	Cole-Smith	3000 NW 83rd St	Gainesville	FL	32606
Dr.	Angela	Lindner	PO BOX 116550	Gainesville	FL	32611
Mr.	Bob	Butts	5200 SW 91st Terr, Ste 101	Gainesville	FL	32608
Mr.	David	Richardson	PO Box 147117, Station A122	Gainesville	FL	32601
Mr.	Bryan	McDonald	3011 SW Williston Rd	Gainesville	FL	32608
Mr.	Stephen	Roberts	PO BOX 116550	Gainesville	FL	32611
Dr.	Richard	Smailes	PO BOX 115703	Gainesville	FL	32611
Mr.	Ken	Vogel	730 NE Waldo Rd	Gainesville	FL	32641-5699
Ms.	Maria	Houle	8437 SW 80th Pl	Gainesville	FL	32608
Mr.	Jason	Hacscler	14 E University Ave., Ste 206	Gainesville	FL	32601
Ms.	Greta	Rice	205 SW 131st St	Gainesville	FL	32669
Mr.	Mike	Williamson	4063 Salisbury Rd, Ste 211	Jacksonville	FL	32216
Mr.	John	Hudson	211 SW 4th Ave., Ste 3	Gainesville	FL	32601
Ms.	Donna	Burdge	13500 NW County Rd. 235	Alachua	FL	32615
Mr.	Keith	Butts	4475 SW 35th Terr	Gainesville	FL	32608-2526
Ms.	Annette	Cornwell	2727 SW Williston Rd	Gainesville	FL	32608
Ms.	Kara	Sutton	6525 SW 74th Dr.	Gainesville	FL	32608
Ms.	Diane	Green	13614 Progress Blvd	Alachua	FL	32615
Mr.	Roger	Swanger	5931 SW 1st Pl	Gainesville	FL	32607

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