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ARTICLES OF INCORPORATION OF

FLORIDA CONSTRUCTION INDUSTRY MANAGEMENT CORPORATI

a Florida Corporation Not-for-Profit

The undersigned, acting as incorporator of FLORIDA CONSTRUCTION INDUSTRY MANAGEMENT CORPORATION, (the "Corporation") under the Florida Not For Profit Corporation Act, submits the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is FLORIDA CONSTRUCTION INDUSTRY MANAGEMENT CORPORATION (the "Corporation").

ARTICLE II. ADDRESS

The street address of the initial principal office and the mailing address of the Corporation is 315 S. Calhoun Street, Suite 600, Tallahassee, Florida 32301.

ARTICLE III. PURPOSE

<u>Section 1</u>. The purposes for which the Corporation is organized are exclusively to manage the regulation of the construction industry in Florida.

Section 2. Furthermore, the Corporation may engage in other activities designed or intended to accomplish such purposes. To these ends, the Corporation may do and engage in any and all lawful activities that may be incidental or reasonably necessary to any of these purposes, and it shall have and may exercise all other power and authority now or hereafter conferred upon corporations not-for-profit in the State of Florida.

ARTICLE IV. MEMBERS

The Corporation shall have such member(s) as are provided for in the By-Laws.

ARTICLE V. CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI. MANAGING OFFICERS

The affairs of the Corporation shall be managed by a Chairman, elected by majority vote of the Board of Directors. And such other officers as may be provided by the Bylaws. The officers shall be elected at the annual meeting of the Board of Directors, or as provided by the Bylaws.

ARTICLE VII. BOARD OF DIRECTORS

All corporate powers of the Corporation will be exercised by or under the authority of the Board of Directors.

Section 1. Number. The Board of Directors shall be comprised, as provided by the Bylaws, of not less than one (1) Director. The following is the name of the initial Director:

Jerry Durward Hussey, Jr.

Section 2. Requirements. All Directors of the corporation shall be former members of the Florida Construction Industry Licensing Board, a majority of which shall hold active current licenses from such board. Additional requirements for Directors may be as stated in the Bylaws.

<u>Section 3. Vacancies.</u> Any vacancies in the Board of Directors resulting from death, resignation, retirement, disqualification, removal from office or other cause shall be filled according to the procedure in the Bylaws.

ARTICLE VIII. AMENDMENTS

Any amendments to these Articles of Incorporation may be proposed and adopted by a two-thirds majority vote of the full Board of Directors at any regular or called meeting.

ARTICLE IX. INDEMNIFICATION

Section 1. The Corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the Corporation or of any corporation not for profit of which the Corporation is a member, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the Corporation or of any corporation not for profit of which the Corporation is a member. To the fullest extent not prohibited by law, the Corporation shall advance indemnification expenses for actions taken in the capacity of such person as an officer or director, within twenty (20) days after receipt by the Corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

Section 2. The Corporation by action of its Board of Directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding, by reason of the fact that such person is or was an employee or agent of the Corporation or of any corporation not for profit of which the Corporation is a member, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the Corporation or of any corporation not for profit of which the Corporation is a member. The Corporation by action of its Board of Directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent, after receipt by the Corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

Absent specific action by the Board of Directors, the authority granted to the Board of Directors in this paragraph (b) shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the Corporation relating thereto.

ARTICLE X. LIMITATIONS ON CORPORATE POWER

The corporate powers of the Corporation are as provided in Section 617.0302, Florida Statutes, except to the extent such powers are limited by the following provisions of this Article:

- (a) No part of the assets or net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Corporation 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 Article III hereof.
- (b) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent permitted pursuant to an election made under Section 501(h) of the Internal Revenue Code), and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.
- (c) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (i) by a corporation qualifying for exemption from federal income tax as an organization described in Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (d) Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE XI. REGISTERED OFFICE AND AGENT

The Corporation designates 315 S. Calhoun Street, Suite 600, Tallahassee, Florida 32301, as the street address of the registered office of the Corporation and names Fred R. Dudley, the Corporation's registered agent at that address to accept service of process within this State.

ARTICLE XII. DISSOLUTION

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Code), as the Board of Directors shall

determine or to the federal, state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purpose or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XIII. INCORPORATOR

The Corporation's incorporator is Jerry Durward Hussey, Jr.. The incorporator's street address is in care of Fred R. Dudley, 315 S. Calhoun Street, Suite 600, Tallahassee, Florida 32301.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of this 24 day of April, 2013.

Jerry Durward Hussey, Jr., Incorporator

ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Not-For-Profit Corporation Act, and acknowledge that I am familiar with, and accept the obligations of such position.

Dated this 25th day of April, 2013

Fred R. Dudley

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