

1/16/96 3:50PM

HARLLEE PORCESS HAMLIN & HAMRICK

No 5511 P 2/7

N96000000269

1/16/96

FLORIDA DIVISION OF CORPORATIONS

2:01

PUBLIC ACCESS SYSTEM

((H96000000759)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: HARLLEE, PORCESS, HAMLIN & HAMRICK

DEPARTMENT OF STATE

1205 MANATEE AVE W

STATE OF FLORIDA

409 EAST GAINES STREET

BRADENTON FL 34205-0000

TALLAHASSEE, FL 32399

CONTACT: LINDA JONES

FAX: (904) 922-4000

PHONE: (941) 748-3770

FAX: (941) 746-4160

((H96000000759)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.

NAME: MANASOTA WORKFORCE INVESTMENT BOARD, INC.

FAX AUDIT NUMBER: H96000000759

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/16/1996

TIME REQUESTED: 14:01:35

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076077002227

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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FLORIDA DIVISION OF CORPORATIONS

2:02

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9. RETURN TO MAIN MENU

PASSWORD/NEWPASSWORD
DOCUMENT TYPE
CORPORATE DOCUMENT NUMBER
*** NO KEY ***
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*** NO KEY ***
*** NO KEY ***

--- CURRENT DEFAULTS ---

ACCOUNT NAME: 076077002227

AVAILABLE BALANCE: \$861.2

SUB ACCOUNT:

METHOD OF DELIVERY: F

FAX NUMBER: (941) 746-4160

MAIL NAME: HARLLEE, PORCESS, HAMLIN & HAMRICK, P.A.

MAIL ADDR1: 1205 MANATEE AVE, W

MAIL ADDR2:

CITY: BRADENTON

STATE: FL

ZIP: 34205-0000 COUNTRY: US

Jan 16 1996 3:50PM HARLEE PORGES HAMLIN & HAMRICK

No. 5611 P. 1/7

HARLEE, PORGES, HAMLIN & HAMRICK, P.A.
ATTORNEYS AT LAW

KIMBERLY ALARIO BALD
BARRETT S. BELL
CURTIS D. HAMLIN*
MICHAEL M. HAMRICK†
JOHN M. HARLEE, III
TIMOTHY A. KNOWLES
JOSEPH L. NAJMY
MARK A. NELSON
GREGORY J. PORGES**
STEVEN W. PROUTY
ELAINE C. SHERWIN
STEPHEN W. THOMPSON

1808 MANATEE AVE. W.
BRADENTON, FLORIDA 34205

FAX COVER SHEET

MAILING ADDRESS P.O. BOX 8320
BRADENTON, FLORIDA 34208
TELEPHONE (841) 748-3770
TELECOPIER (841) 748-4160

*BOARD CERTIFIED REAL ESTATE LAWYER
†BOARD CERTIFIED WILLS, TRUSTS & ESTATE LAWYER
**ALSO ADMITTED IN NEW YORK

TO: FLORIDA DIVISION OF CORPORATIONS

FAX NUMBER: 904-922-4000

CLIENT NUMBER: 4218-0.3

NUMBER OF PAGES (including cover sheet): 7

FROM: JOSEPH L. NAJMY, ESQUIRE

DATE: January 16, 1996

COMMENTS:

IN CASE OF ANY PROBLEMS DURING TRANSMISSION, PLEASE CONTACT JOAN AT 813/748-3770. DIRECT LINE TO OUR FAX IS 813/746-4160.

The information contained in this transaction is attorney privileged and confidential. It is intended only for the use of this individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone collect and return the original message to us at the above address via the U.S. Postal Service. We will reimburse you for postage.

Original Documents

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FILED
65 JAN 17 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
MANASOTA WORKFORCE INVESTMENT BOARD, INC.
A FLORIDA NONPROFIT Corporation

ARTICLE I. NAME

The name of the Corporation is: MANASOTA WORKFORCE INVESTMENT BOARD, INC.

ARTICLE II. DURATION

The duration of the Corporation is perpetual.

ARTICLE III. PURPOSES AND POWERS

A. This Corporation is a not-for-profit Corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this Corporation are:

1. To provide policy guidance, coordinate efforts and exercise oversight with respect to job training and employment programs, school-to-work and welfare-to-work programs, other educational programs and economic development in both the private and public sectors;
2. To administer job training, education and employment programs in the Counties of Manatee and Sarasota, Florida; and

Prepared by: Joseph L. Najey, Esquire
Harlee Forges, Hamlin & Hamrick, P.A.
1205 Manatee Avenue West
Bradenton, FL 34205
Florida Bar No. 0847283

3. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit Corporations.

B. The purposes for which MANASOTA WORKFORCE INVESTMENT BOARD, INC., is organized are exclusively charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

C. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

D. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director of the Corporation or any member of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Director of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

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

F. In the event of dissolution, the residual assets of the Corporation will be turned over to one or more Organizations which are exempt as Organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any subsequent Internal Revenue Code or Regulation.

ARTICLE IV. QUALIFICATION OF MEMBERS

The terms, conditions and qualifications with respect to the membership (if any) of this Corporation shall be as provided for by the By-laws of the Corporation.

ARTICLE V. INITIAL REGISTERED AGENT

The address of this Corporation's current registered office is: 1903 Northgate Boulevard, Sarasota, Sarasota County, Florida 34234.

The name of the individual who is currently serving as this Corporation's registered agent at that address is: Steve S. Harvey.

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ARTICLE VI. BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business of the Corporation shall be managed under the direction of a Board of Directors. The number of the Directors on this Corporation's Board of Directors shall initially be seven (7), provided, however, that the number of Directors may be increased or decreased from time to time, as provided in this Corporation's By-laws, but shall never be less than three (3). Such Directors are to be elected or appointed in the manner provided for by the Corporation's By-laws.

ARTICLE VII. INCORPORATORS

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

Steve S. Harvey	1903 Northgate Boulevard
	Sarasota, Florida 34234

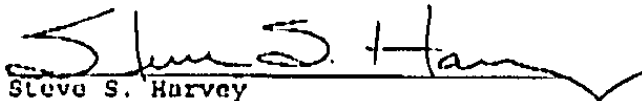
ARTICLE VIII. OFFICERS

The Officers of the Corporation shall consist of a President, a Vice President and a Secretary/Treasurer, each of whom shall be elected by the Board of Directors at such time and in such manner as regulated by the By-laws of the Corporation. Such other Officers and assistant Officers and agents as may be deemed necessary may be elected or appointed by the Board of Directors or chosen in such other manner as regulated by the By-laws of the Corporation.

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IN WITNESS WHEREOF, the undersigned have signed these Articles
of Incorporation on this 12th day of January, 1996.


Steve S. Harvey

STATE OF FLORIDA
COUNTY OF ~~MANATEE~~ SARASOTA *(aka)*

The foregoing instrument was acknowledged before me this 12th
day of January, 1996, by Steve S. Harvey, designated above
as the individual who shall serve as this corporation's initial
Registered Agent and Incorporator, personally appeared before me
and signed and acknowledged signing these Articles of Incorporation
of the MANASOTA WORKFORCE INVESTMENT BOARD, INC. He is personally
known to me, ~~or has produced~~ _____ (type of
identification).



ANN H. AUSTIN
MY COMMISSION # 0048012 EXPIRES
January 18, 1999
NOTARY PUBLIC, STATE OF FLORIDA

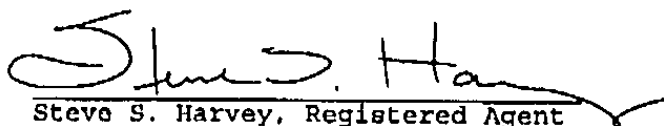

Notary Public, State of Florida

(Type or Print Notary Name Here)

ACKNOWLEDGMENT BY REGISTERED AGENT

The undersigned hereby acknowledges that, as set forth in the
foregoing Articles of Incorporation, he is presently serving as
Registered Agent of MANASOTA WORKFORCE INVESTMENT BOARD, INC.
Pursuant to Section 617.0501(3), Florida Statutes (1991), I hereby
state that I am familiar with and will continue to perform the
duties, obligations and responsibilities as Registered Agent for
said corporation.

DATED this 12th day of January, 1996.


Steve S. Harvey, Registered Agent

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N96000000269

8/29/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:25

((H96000012087 8))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: HARLLEE, PORGES, HAMLIN & HAMRICK, P.A. ACCT#: 076077002227
CONTACT: LINDA JONES
PHONE: (941)748-3770 FAX #: (941)746-4160

NAME: MANASOTA WORKFORCE INVESTMENT BOARD, INC.
AUDIT NUMBER.....H96000012087
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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** INVALID SELECTION...PLEASE RE-ENTER **

8/29/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

9:26

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7. UCC ELECTRONIC FILING MENU
8. PARTNERSHIP ELECTRONIC FILING MENU
9. RETURN TO MAIN MENU

--KEY--
PASSWORD/NEWPASSWORD
DOCUMENT TYPE
CORPORATE DOCUMENT NUMBER
*** NO KEY ***
*** NO KEY ***
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*** NO KEY ***

--- CURRENT DEFAULTS ---

ACCOUNT NAME: 076077002227
SUB ACCOUNT:

AVAILABLE BALANCE: \$735.0

METHOD OF DELIVERY: F

FAX NUMBER: (941)746-4160

MAIL NAME: HARLLEE, PORGES, HAMLIN & HAMRICK, P.A.

MAIL ADDR1: 1205 MANATEE AVE W

MAIL ADDR2:

CITY: BRADENTON

ST: FL

ZIP: 34205-0000 COUNTRY: US

August 29, 1996

MANASOTA WORKFORCE INVESTMENT BOARD, INC.
1903 NORTHGATE BLVD.
SARASOTA, FL 34234

SUBJECT: MANASOTA WORKFORCE INVESTMENT BOARD, INC.
REF: N96000000269

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The FAX audit number must be on the top and bottom of each page of the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000012087
Letter Number: 496A00040887



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1996

MANASOTA WORKFORCE INVESTMENT BOARD, INC.
1903 NORTHGATE BLVD.
SATASOTA, FL 34234

SUBJECT: MANASOTA WORKFORCE INVESTMENT BOARD, INC.
REF: N96000000269

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: B96000012087
Letter Number: 796A00040947

H96000010978

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MANASOTA WORKFORCE INVESTMENT BOARD, INC.**

The undersigned, being the President of MANASOTA WORKFORCE INVESTMENT BOARD, INC., a Florida not-for-profit corporation, hereby certifies that the following Amendment to the Articles of Incorporation was validly and duly adopted by the Directors of the Corporation, at a meeting duly held by them on the 22nd day of July, 1996, and the number of votes in favor of this amendment was sufficient for approval. This corporation has no members.

AMENDMENT

Article I is amended in its entirety to read as follows:

The name of this corporation is: SUNCOAST REGIONAL SCHOOL-TO-WORK CONSORTIUM, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 22nd day of Aug., 1996.

By: Phillip Burghardt
Phillip Burghardt, President

PREPARED BY: JOSEPH L. NAJMY, ESQ.
HARLEE, FORGES, HAMLIN & HAMRICK, P.A.
1203 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34205
FLORIDA BAR NO. 0847283

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96 SEP 17 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

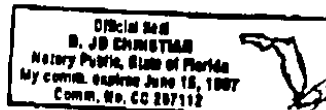
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STATE OF FLORIDA
COUNTY OF Manatee

Before me, personally appeared Phillip Burghardt, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment as President of the above referenced corporation, and acknowledged before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 2nd day of Aug., 1996, in Manatee County, Florida.



Notary Public, State of Florida

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8/29/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:29

((H96000012088 G))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: HARLLEE, PORGES, HAMLIN & HAMRICK, P.A.

ACCT#: 076077002227

CONTACT: LINDA JONES

PHONE: (941)748-3770

FAX #: (941)746-4160

NAME: MANASOTA WORKFORCE INVESTMENT BOARD, INC.

AUDIT NUMBER.....H96000012088

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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FILED
96 SEP 17 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 617.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the Corporation is SUNCOAST REGIONAL SCHOOL-TO-WORK CONSORTIUM, INC.

SECOND: The address of its present registered agent is
1903 Northgate Boulevard, Sarasota, Sarasota County, Florida 34243.

THIRD: The address of the successor registered agent is
1205 Manatee Avenue W., Bradenton, Florida 34205.

FOURTH: The name of its present registered agent is
Steve S. Harvey.

FIFTH: The name of its successor registered agent is
Joseph L. Najmy.

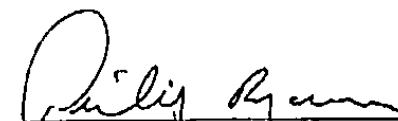
SIXTH: The address of its registered office and the address of the business office of its registered agent remains unchanged.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated: July 22, 1996.

SUNCOAST REGIONAL SCHOOL-TO-WORK CONSORTIUM, INC.
1903 Northgate Boulevard
Sarasota, Florida 34234

SIGNATURE


Phillip Burghardt, President

PREPARED BY: JOSEPH L. NAJMY, ESQ.
HARLLEE, PORGES, HAMLIN & HAMRICK, P.A.
1205 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34205
FLORIDA BAR NO. 0847283

H96000012088 6

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96 SEP 17 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

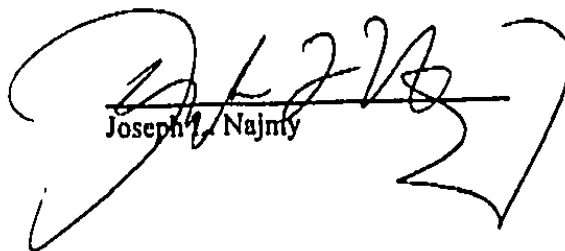
Aug 29 1996 1:12PM HARLEE PORGES ET AL

No. 6154 P. 3/3

H96000012088 6

ACCEPTANCE

I hereby accept the appointment as registered agent. I hereby confirm that I am familiar with, and accept and will continue to perform the obligations, duties and responsibilities as Registered Agent for the corporation pursuant to Section 617.0503, Florida Statutes.


Joseph Najmy

f:\joel\manasotaching-reg agent

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