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W-23386 KR 11.4



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 4, 1996

RESUBMIT

Please give original aubmission date as file date.

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607

SUBJECT: THE JOBS AND EDUCATION PARTNERSHIP REGIONAL BOARD OF DADE AND MONROE COUNTIES INCORPORATED

Ref. Number: W96000023386

We have received your document for THE JOBS AND EDUCATION PARTNERSHIP REGIONAL BOARD OF DADE AND MONROE COUNTIES INCORPORATED and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 496A00050642

#### ARTICLES OF INCORPORATION

OF

# BNOW FILED THE JOBS AND EDUCATION PARTNERSHIP REGIONAL BOARD OF DADE AND MONROE COUNTIES (JEP) INCORPORATED

#### A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned subscriber, desiring to form a corporation not for profit under Chapter 617, Florida Statutes, as amended, hereby adopt the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be

# THE JOBS AND EDUCATION PARTNERSHIP REGIONAL BOARD OF DADE AND MONROE COUNTIES (JEP) INCORPORATED

#### ARTICLE II

The purpose for which the corporation is organized are as follows:

- The corporation shall provide policy guidance for, and exercise oversight with respect to, activities under the Job Training Partnership Act of 1982 (hereinafter referred to "the State Statutes Act"), as amended from time to time, the Economic Dislocation and Workers Adjustment Assistance Act of 1988, and the Workforce Florida Act of 1996, within the geographical boundaries for Dade and Monroe Counties (hereinafter referred to as the Dade/Monroe Region 23 or "Region"), in partnership with the Local Elected Officials (hereinafter referred to as LEOs) within the "Region", not inconsistent with Section 501(c)(3) of the United States Code, Section 26 (Revenue Code).
- The primary purpose of the Board shall be to carry out the requisite planning for, b. provide policy guidance for, and exercise oversight with respect to, workforce development activities carried out under the Job Training Partnership Act, and under the State's four workforce development initiatives, namely, implementation of high-skill/high-wage job strategies, and establishment of a one-stop system, a school-to-work system, and a welfare-to-work system to serve the residents of the Dade/Monroe Region.

#### ARTICLE III

## Membership of the Council

The corporation shall be composed of members appointed by the (LEOs) of Dade and Monroe Counties, and the Cities of Miami, Miami Beach and Hialeah. Qualifications for membership on the corporation and the manner of admission will be as regulated by the Bylaws.

#### ARTICLE IV

The corporation shall exist until such a time as the Workforce Florida Act is repealed and/or the "Region" served by the corporation is reorganized by the Governor.

#### ARTICLE V

The street address of the corporation's initial registered office/principal office is 3403 N.W. 82nd Avenue, Suite 300, Miami, Florida 33122.

The name of the corporation's initial registered agent at such address is Mr. Joseph Alfano.

# **ARTICLE VI**

- 1. The manner in which the directors are to be elected or appointed shall be as stated in the By-Laws.
- 2. The business affairs and policies of the corporation shall be conducted by the Board of Directors constituted by all active members.
- 3. The number of directors constituting the initial Board of Directors is five (5). The number of directors may be changed as by the By-Laws but shall never be less than three (3).
- 4. The names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
Mr. Willie Ivory	3403 N.W. 82nd Avenue, Suite 300 Miami, Florida 33122
Mr. Frank Krauser	3403 N.W. 82nd Avenue, Suite 300 Miami, FL 33122
Dr. Bruce Waite	3403 N.W. 82nd Avenue, Suite 300 Miami, FL 33122

Mr. Manuel Vega

3403 N.W. 82nd Avenue

Suite 300 Minmi, FL 331...

Ms. Cynthia Hall

3403 N.W. 82nd Avenue

Suite 300

Miami, FL 33122

## ARTICLE VII

1. The Officers of the corporation shall be a Chairperson, Vice-Chairperson for Dade County, Vice-Chairperson for Monroe County, Secretary and Treasurer. Their duties shall be as prescribed in the By-Laws.

2. The names of the officers who are to manage the affairs of the corporation until the next election are as follows:

<u>Name</u>	<u>Office</u>
Mr. Willie Ivory	Chairperson
Mr. Frank Krauser	Vice Chairperson for Dade County
Dr. Bruce Waite	Vice Chairperson for Monroe County
Mr. Manuel Vega	Secretary
Ms. Cynthia Hall	Treasurer

# **ARTICLE VIII**

The name and address of each incorporator to these Articles is:

<u>Name</u>	Address
Mr. Willie Ivory	3403 N.W. 82nd Avenue
	Miami, FL 33122

#### ARTICLE IX

- 1. The Board of Directors may create such standing committees as it may deem desirable, in accordance with the By-Laws.
- 2. The powers and duties of all standing committees shall be as prescribed by the By-Laws.
- 3. The Chairperson, with the approval of the membership, shall appoint the standing committees as specified in the By-Laws, including an Executive Committee composed of the Chairperson, Vice-Chairperson for Dade County, Vice-Chairperson for Monroe County, Secretary, Treasurer and the Chairpersons of each Standing Committee, and such other special or ad-hoc Committees as the Chairperson may deem desirable.
- The Executive Committee shall have the power to act upon such matters as 4. provided in the By-Laws.

#### ARTICLE X

#### AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to the Articles of incorporation shall only be adopted by a two-thirds (2/3) vote of those members in attendance at any annual meeting or at a regular or special meeting of the Board of Directors duly and legally called pursuant to fifteen (15) days notice, which call shall set forth the proposed amendment(s).

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of

en her., 1996 at Miami, Dade County, Florida.

STATE OF FLORIDA

**COUNTY OF DADE** 

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Willie Ivory, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day

of Opstenber , 1996.

My Commission Expires:

OFFICIAL NOTARY SEAL LIBIA M CCITO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC40395 MY COMMISSION FXP. SEPT 8,1998

REGISTERED AGENT

The REGISTERED AGENT for this Corporation shall be:

JOSEPH ALFANO 3403 N.W. 82nd Avenue Suite 300 Minmi, FL 33122

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

Signature / COSEDU AL FANO

Date De pleuser 18, 1996

NOTARY PUBLIC, STATE OF FLORIDA

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