

N98000002841

Ed Deschery

Requestor's Name

CLMRWDB

2300 SE 17th St., Ste. 1000

Ocala, FL 34471

City/State/Zip

Phone #

900002653379--5

-10/01/98--01046--005

*****87.50 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS OCT 7 -1998

Amended & Restated Cert.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Crown Workforce Development Board/WAGES Coalition,
(present name) Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article II

Article IX

Article III

Article X

Article IV

Article XI

Article V

Article XII

Article VI

Article XIII

Article VII

Article VIII

SECOND: The date of adoption of the amendment(s) was: 9/10/98

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Florida Crown Workforce Development Board/WAGES Coalition, Inc.

Corporation Name

Ralph C. Tyre

Signature of Chairman, Vice Chairman, President or other officer

Ralph C. Tyre

Typed or printed name

Board Chair

Title

9-25-98

Date

**RESTATED AND AMENDED ARTICLES OF INCORPORATION
OF THE
FLORIDA CROWN WORKFORCE DEVELOPMENT BOARD/
WAGES COALITION, INC.**

ARTICLE I

Corporate Name

The name of this corporation is Florida Crown Workforce Development Board/WAGES Coalition, Inc.

ARTICLE II

Principal Office and Registered Office

The principal office of the corporation shall be located at 2300 S. E. 17th Street, Suite 1000, Ocala, FL 34471. The corporation may have such other offices as the Board of Directors may designate or as the business of the corporation may require from time to time.

The registered office of the corporation shall be, 2300 S. E. 17th Street, Suite 1000, Ocala, FL 34471 and the name of its registered agent at said address shall be Thomas E. Skinner, Jr.. The address of the registered office and the registered agent may be changed from time to time by the corporation.

ARTICLE III

Corporate Nature

Said corporation is organized exclusively for educational and charitable purposes, within the meaning of Section 501(c)(3) of The Internal Revenue Code of 1986 (or corresponding section of any future tax code).

ARTICLE IV

Duration

The term of existence of the corporation is perpetual.

ARTICLE V

General and Specific Purposes

The specific and primary purposes for which this corporation is formed are:

- (a) for the advancement of the aims and goals of the Job Training Partnership Act, educational and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- (b) to operate exclusively in any other manner for such other purposes as will qualify it as an exempt corporation under Section 501(c)(3) of the Internal Revenue Code of 1954, (or the corresponding provision of any other applicable Internal Revenue Law) as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

ARTICLE VI

Management of Corporate Affairs

(a) Board of Directors. The powers of this corporate shall be exercised, its properties controlled and its affairs conducted by a Board of Directors. The number of Directors of the corporate shall be thirty-seven (37), provided, however, that such number may be changed by bylaws duly adopted by the members.

The Directors of this corporation shall be chosen in accordance with the provisions set forth in the Bylaws of the Corporation.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

(b) Corporate Officers. The Members shall elect the following officers: Chair, Vice-Chair and Secretary/Treasurer, and such other officers as the bylaws of this corporation may authorize the Members to elect from time to time. Initially, such officers shall be elected at the first meeting of the Members. Until such election is held, the following persons shall serve as corporate officers:

Chair

Ralph Tyre
P. O. Box 235
Old Town, FL 32680

Vice-Chair

Greg Boyette
Rt 12, Box 68-F
Lake City, FL 32025

Secretary/Treasurer

Betty Lee
P. O. Box 783
Trenton, FL 32693

ARTICLE VII

Earnings and Activities of the Corporation

(a) No part of the 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 V hereof.

(b) 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 publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

(c) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

(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 VIII

Distribution of Assets

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. 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 purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX

Membership

The corporation shall have one class of members and no more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.

ARTICLE X

Subscriber

The name and residence address of the Subscriber of this corporation is as follows:

Ralph Tyre
P. O. Box 235
Old Town, FL 32680

ARTICLE XI

Amendment of Bylaws

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to or new Bylaws may be adopted by following the procedures set forth therefor in the Bylaws.

ARTICLE XII

Dedication of Assets

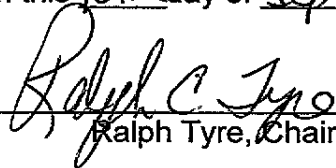
The property of this corporation is irrevocably dedicated to non-profit purposes and no part of the net income or net assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XIII

Amendment of Articles

Amendments to these Articles of Incorporation may be proposed by any member and presented to a quorum of members for their vote. A two-thirds (2/3) affirmative vote of the members present and voting shall be required for amendment of these Articles.

I, the undersigned, being the subscriber and incorporator of this corporation, for the purpose of forming this non-profit corporation under the laws of the State of Florida have executed these Articles of Incorporation on this 10th day of September, 1998.


Ralph Tyre, Chair

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me on the 10th day of September, 1998, by Ralph Tyre, who is personally known to me who did not take an oath.


Notary Public, State of Florida At Large

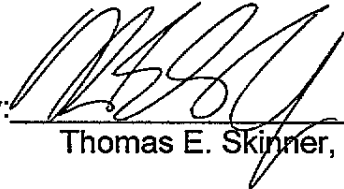
Commission Expires:



CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

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 and complete performance of my duties.

Dated: 9-10-98

By: 
Thomas E. Skinner, Jr.