

N98000007217

Rogers, Towers, Bailey, Jones & Gay
Requestor's Name

106 South Monroe Street
Address

Tallahassee, Florida 32301
City/State/Zip Phone #
850-222-7200

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-12/22/98-01086-021
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. First Coast Teaching Institute, Inc.
(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

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<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

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T. SMITH DEC 22 1998

ARTICLES OF INCORPORATION
OF
FIRST COAST TEACHING INSTITUTE, INC.
(A Florida not-for-profit corporation)

ARTICLE I

The name of this corporation shall be:

First Coast Teaching Institute, Inc.

ARTICLE II

The principal office and mailing address of the corporation shall be:

118 W. Adams Street
Suite 600
Jacksonville, Florida 32202

The corporation retains the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by the Board of Directors.

ARTICLE III

This corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code").

In pursuance of the foregoing purposes, the corporation shall have the power to operate a teaching institute for the professional development of teachers, principals, and administrators.

ARTICLE IV

The corporation shall have perpetual existence, unless sooner dissolved in accordance with Florida law.

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ARTICLE V

The affairs of the corporation shall be managed by its Board of Directors. The Board of Directors shall have all of the powers necessary or appropriate for the administration of the affairs of the corporation.

The number of Directors shall be seven (7). All Directors shall serve without compensation. The Directors shall consist of the persons occupying the following positions:

- The Chairman of the Duval County School Board.
- The Superintendent of the Duval County School System.
- The President of the Duval County Teacher's Union.
- The Chairman of the Jacksonville Chamber of Commerce, or his designee.
- Three (3) members designated by the Mayor of the City of Jacksonville who have the approval of the Jacksonville Community Foundation.

The Directors shall be chosen in a manner set forth in the Bylaws of the corporation.

ARTICLE VI

No part of the net earnings of the corporation shall enure 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 above. 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 or in opposition to any candidate for public office. Notwithstanding any other provisions 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 Code or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE VII

The corporation shall have no members.

ARTICLE VIII

The name and address of the initial registered agent is:

Frederick H. Schultz
118 W. Adams Street
Suite 600
Jacksonville, Florida 32202

ARTICLE IX

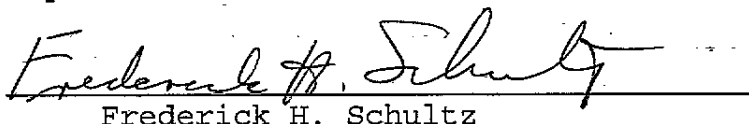
The name and address of the incorporator to these Articles of Incorporation is:

Frederick H. Schultz
118 W. Adams Street
Suite 600
Jacksonville, Florida 32202

ARTICLE X

Upon the dissolution of the corporation, the assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a 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 of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

For the purpose of organizing a not-for-profit corporation under Chapter 617, Florida Statutes, the incorporator hereby signs this document this 17 day of December, 1998.


Frederick H. Schultz

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

The name of the corporation is:

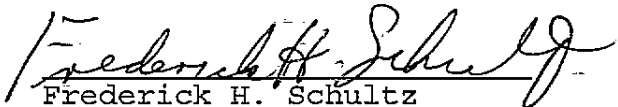
First Coast Teaching Institute, Inc.

The name and address of the registered agent and office are:

Frederick H. Schultz
118 W. Adams Street
Suite 600
Jacksonville, Florida 32202

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:


Frederick H. Schultz

DATE:

Dec. 17, 1998

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