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1. First Coast Technical Institute, Inc
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AMENDMENTS

☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
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Examiner's Initials

AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
FIRST COAST TECHNICAL INSTITUTE, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Section 617.1007 of the Florida Not for Profit Corporation Act, the Articles of Incorporation of First Coast Technical Institute, Inc., are amended and restated as follows :

ARTICLE ONE: NAME, MISSION AND PURPOSE

Section A. Name. The name of the Corporation is First Coast Technical Institute, Inc.

Section B. Purpose. The Corporation is organized as a corporation not for profit, exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section C. Existence Perpetual. The existence of the Corporation is perpetual.

Section D. Limitation on Activities.

(1) No part of the assets or net earnings of the Corporation shall inure to the benefit of, or be distributed to its Members, Directors, Officers, or other private persons, except that the Corporation is authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Section B, above.

(2) 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 (including the publishing or distributing of statements) in any political campaign on behalf of, or in opposition to, any candidate for public office.

(3) The Corporation shall not carry on any activities not permitted to be carried on (1) 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 (2) 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.

ARTICLE TWO: MEMBERS AND DIRECTORS

Section A. Members. The Members of the Corporation are the Directors of the corporation, elected as stated in the Articles and in the By-laws.

Section B. Board of Directors. The Corporation shall have a Board of Directors comprised of not less than three (3) Directors and not more than twenty (20) Directors, as stated in the By-laws.

Section C. Authority of Board of Directors. All corporate powers will be exercised by or under the authority of the Board of Directors. The business and affairs of the Corporation will be managed under the direction of the Board of Directors.

ARTICLE THREE: OFFICERS

Section A. Officers. The Corporation shall have such officers as determined necessary and proper by the Board of Directors and as stated in the By-laws.

Section B. Duties of Officers. The Officers of the Corporation shall have those duties and responsibilities as determined by the Board of Directors and as stated in the By-laws.

ARTICLE FOUR: BY-LAWS

Section A. Authority to Adopt By-laws. The Board of Directors may adopt By-laws by majority affirmative vote of the Directors present at a Board of Directors meeting.

Section B. Notice of Proposed By-laws. Before consideration of a proposed or amended By-law, a copy of the proposed or amended By-law and notice of the Board of Directors meeting shall be circulated to the Directors by mail at least ten (10) days before the scheduled Board of Directors meeting at which the proposed or amended By-law will be considered.

Section C. Consistent with Articles. The By-laws shall be consistent with the Corporation's Articles of Incorporation.

ARTICLE FIVE: OFFICE AND AGENT

Section A. Registered office. The registered and principal office of the Corporation is 2980 Collins Avenue, St. Augustine, Florida 32084.

Section B. Registered Agent. The initial registered agent of the Corporation is Christine Cothron, 2980 Collins Avenue, St. Augustine, Florida 32084.

Section C. Change in Office or Agent. The Board of Directors may change the office location and may change the registered agent at any time in the Board's discretion.

ARTICLE SIX: DISSOLUTION

Section A. Distribution of Remaining Assets. In the event of dissolution of the Corporation, its remaining assets after paying liabilities shall be distributed to any not for profit charitable, scientific or educational organization qualified as exempt under Section 501(c)(3) of the Internal Revenue Code.

Section B. Discretion of Board. The Board of Directors has discretion to distribute remaining assets within the limitations of Section A, above.

ARTICLE SEVEN: AMENDMENTS

Section A. Amendments to Articles. The Corporation's Articles of Incorporation may be amended by two-thirds affirmative vote of the Directors present at a meeting of the Board of Directors.

Section B. Notice of Proposed Amendments to Articles. Before consideration of a proposed amendment to the Articles, a copy of the proposed amendment and notice of the Board of Directors meeting shall be circulated to the Directors by mail at least ten (10) days before the scheduled Board of Directors meeting at which the proposed amendment will be considered.

The foregoing Amended and Restated Articles of Incorporation were adopted and approved by the Board of Directors of the Corporation on February 15, 2001. There are no members of the Corporation entitled to vote.

Dated: 04-06-2001

FIRST COAST TECHNICAL INSTITUTE, INC.

By: Christine Cothron

Print Name: Christine Cothron

Its: President

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