

N9900005854

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002969441--0

-08/25/99--01043--002

*****78.75 *****78.75

SUBJECT: National Information Technology
(Proposed corporate name - must include suffix)
Education Council of Florida, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Denise Dendua
Name (Printed or typed)

2462 Cleveland St.
Address

St. 264
Clearwater Fl. 34675
City, State & Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 29 PM 2:39

FILED

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

TS 10/1/99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

**NATIONAL INFORMATION TECHNOLOGY
EDUCATION COUNCIL OF FLORIDA, Inc**

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TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of business: 338 Lagoon Drive Ozona, Florida 34660

Mailing address: PO Box 2043 Palm Harbor, Florida 34682-2043

ARTICLE III - PURPOSES

The specific purposes for which this corporation was formed are:

- Provide schools with information technology assistance
- Assist school and associations in the identification and acquisition of equipment and services through government surplus programs
- Provide schools with assistance in developing programs for telecommunications and internet training
- Assist schools and non profit organizations in defining their needs and goals for their specific educational needs.
- Assist in providing vocational training to Special Needs persons for whom Distance Learning is the only option available to them.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Annually, on September 1 of each year, the current shareholders will nominate individuals to the Board of Directors. Initially, there will be five(5) members of the Board of Directors. An election of the nominees will take place on September 30 of each year. The Officers' and Directors' responsibilities will be determined and recorded at the first meeting after elections are held. The President of National Information Technology Education Council (NITEC) of Florida will be chairman of the Board.

ARTICLES OF INCORPORATION

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial Registered Agent's name and street address are:

Denise DeNova ~~PO Box 2043 Palm Harbor, Florida 34682-2043~~

338 Lagoon Dr. Ozone FL 34668

ARTICLE VI - INCORPORATOR

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

338 LAGOON Drive Ozone FL 34660

Denise DeNova ~~PO Box 2043 Palm Harbor, Florida 34682-2043~~ DSD


Signature/Incorporator

8/23/99
Date

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 am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

8/23/99
Date

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TALLAHASSEE, FLORIDA