

NO1000007421

TRANSMITTAL LETTER

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

SUBJECT: The Children's Campaign, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 17 AM 10:05

APPROVED  
AND  
FILED

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: Victoria L. Weber  
Name (Printed or typed)

215 S. Monroe Street, Suite 601  
Address

Tallahassee, FL 32301  
City, State & Zip

850-222-2300

Daytime Telephone number

RECEIVED  
01 OCT 17 AM 10:04  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

100004639331--9  
-10/17/01--01012--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

6 Saw  
10/18/01

APPROVED  
AND  
FILED

01 OCT 17 2:10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**THE CHILDREN'S CAMPAIGN, INC.**

**Article I**  
**Name of Corporation**

The name of this Florida not-for-profit corporation is The Children's Campaign, Inc., (the "Corporation").

**Article II**  
**Mailing Address**

The Corporation's principal place of business is:

The Children's Campaign, Inc.  
515 East Park Avenue  
Tallahassee, Florida 32301

The Corporation's mailing address is:

The Children's Campaign, Inc.  
P.O Box 1718  
Tallahassee, Florida 32302

**Article III**  
**Purpose of Corporation**

The Corporation is a Florida not-for-profit corporation organized to make children a top political priority by raising public awareness through nonpartisan voter education and activities, and to engage in all other lawful acts or activities not for pecuniary profit for which Florida not-for-profit corporations may be organized, so far as is or may be permitted by Code Section 501(c)(3). All references to the Code in these Articles of Incorporation are to the Internal Revenue Code of 1986, as amended, or to corresponding provisions of future United States tax law.

**Article IV**  
**Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than three. The manner of election of directors shall be regulated by the Bylaws.

**Article V**  
**Initial Board of Directors**

The names and addresses of the persons who shall serve as the initial directors of the Corporation are:

Keith Houck  
Gray, Harris & Robinson, P.A.  
301 East Pine Street, Suite 1400  
Orlando, Florida 32802-3068

Dan Stengle  
Hopping, Green, Sams & Smith, P.A.  
123 S. Calhoun Street  
Tallahassee, Florida 32301

Victoria L. Weber  
Steel Hector & Davis LLP  
215 S. Monroe Street, Suite 601  
Tallahassee, Florida 32301

**Article VI**  
**Initial Registered Agent and Office**

The name and office address of the Corporation's initial registered agent is:

Roy Miller  
515 East Park Avenue  
Tallahassee, Florida 32301

**Article VII**  
**Incorporator**

The name and address of the person signing these Articles of Incorporation as incorporator is:

Keith Houck  
Gray, Harris & Robinson, P.A.  
301 East Pine Street, Suite 1400  
Orlando, Florida 32802-3068

**Article VIII**  
**Dissolution**

Upon the dissolution or winding up of the Corporation, its assets remaining after payment (or provision for payment) of all debts and liabilities of the Corporation shall be distributed to a not-for-profit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Code Section 501(c)(3).

**Article IX**  
**Limitations**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members 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 any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation (except as otherwise provided in Code Section 501(h)), and the Corporation shall not participate or intervene in any political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities except those permitted to be carried on by a corporation exempt from federal income tax under Code Section 501(c)(3) and which entitle contributors to the Corporation to deduct their charitable contribution under Code Section 170(a).

**Article X**

The effective date of the Articles of Incorporation shall be upon filing.

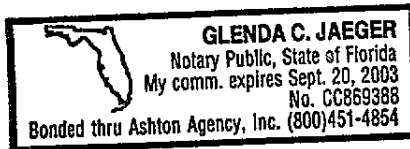
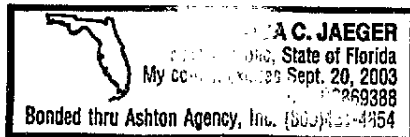
The undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of October 2001.

Keith Houck  
Keith Houck

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of October 2001 by Keith Houck, who is personally known to me or who produced his driver's license as identification and who did take an oath.



NOTARY PUBLIC:

sign

print

Glenda C. Jaeger  
Glenda C. Jaeger

State of Florida (Seal)

My Commission Expires:

9/20/03

**CERTIFICATE DESIGNATING THE NAME AND OFFICE ADDRESS  
OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

Name of Corporation: The Children's Campaign, Inc., a Florida not-for-profit corporation

Name and Office Roy Miller  
Address of 515 East Park Avenue  
Registered Agent: Tallahassee, Florida 32301

I agree to act as initial registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

Roy Miller  
Roy Miller

Date signed: October 10, 2001

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APPROVED  
AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA