

N95000001877

TRANSMITTAL LETTER

FILED

05 APR 17 PM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200001458472
-04/18/95--01022--012
***131.25 ***131.25

SUBJECT: FLA-187 Committee, Inc.
(Proposed Corporate Name)

Enclosed is an original and two (2) copies of the Articles of Incorporation and the Certification of Designation of Registered Agent and Registered Office, and a check in the following amount:

 \$70.00
Filing Fee

 \$78.75
Filing Fee &
Certificate

 \$122.50
Filing Fee &
Certified Copy

\$131.25
Filing Fee, Certified
Copy & Certificate

FROM: Dogan M. Bengisu, Esq.
240 West Palmetto Park Road, Suite 300
Boca Raton, FL 33432

Phone: (407)750-6944

Please return a "filed" copy of both the Articles of Incorporation & the Certificate of Designation in the self-addressed, prepaid FEDERAL EXPRESS envelope provided for your use. Thank you.

ARTICLES OF INCORPORATION

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FOR

05 APR 17 PM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLA-187 Committee, Inc.

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The Name of this Corporation shall be:

FLA-187 Committee, Inc.

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS
AND MAILING ADDRESS**

The Principal Place of Business and Mailing Address for this Corporation shall be:

240 West Palmetto Park Road, Suite 300
Boca Raton, FL 33432

ARTICLE III - PURPOSES

The Specific Purposes for which this Corporation is organized are as follows: to research and investigate social, economic and geopolitical issues, including immigration, as they relate to the general well-being of the American populace and to the cultural and political institutions of the United States; to educate and inform the general populace as to both the nature of the issues set forth above and on the status and development of the cultural and political institutions referenced above; to encourage participation in the political process by the American citizenry; to work on constitutional amendments through the initiative and referendum process; to conduct all such related business as permitted by law.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The initial Directors shall be appointed by the Incorporators for a two (2) year term no later than ten (10) days from the filing of these Articles. The method of electing subsequent Directors shall be specified in the Bylaws.

ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this Corporation are as provided in section 617.0302 of the Florida Statutes, and shall not be further limited.

ARTICLE VI - INITIAL REGISTERED AGENT & STREET ADDRESS

Dogan M. Bengisu, Esq.
240 West Palmetto Park Road, Suite 300
Boca Raton, FL 33432

ARTICLE VII - INCORPORATORS


The Names and Street Addresses of the Incorporators for these Articles are:

Robert W. Ross, Jr.
2605 E. Atlantic Blvd.
Pompano Beach, FL 33062

Dogan M. Bengisu
240 W. Palmetto Park Road
Boca Raton, FL 33432

The undersigned Incorporators have executed these Articles of Incorporation upon this 14th day of April, 1995.

Signatures of the Incorporators:



Robert W. Ross, Jr.



Dogan M. Bengisu

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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.

1. The name of the Corporation is:

FLA-187 Committee, Inc.

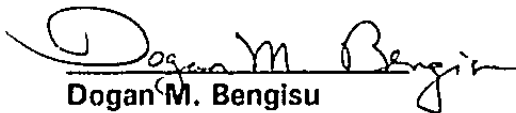
2. The name and address of the Registered Agent and Office is:

Dogan M. Bengisu, Esq.
240 West Palmetto Park Road, Suite 300
Boca Raton, FL 33432

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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:


Dogan M. Bengisu

DATE:

April 14, 1995

REGISTERED AGENT FILING FEE: \$35.00

N95000001877

**Y. S. LIEDMAN
& ASSOCIATES**

Person Administrators & Insurance Consultants

126 SW 2ND AVENUE
DELRAY BEACH, FLORIDA 33444

800001546938
-07/26/95--01084--002
*****35.00 *****35.00

OFFICE USE ONLY

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

1. FLA-187 Committee
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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95 JUL 26 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
- 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 checked="" type="checkbox"/>	Change of Registered Agent office
<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

N. HENDRICKS AUG 3 1995

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: FLA-187 Committee, Inc.

1b. The mailing address of the corporation is: 240 West Palmetto Park Road, #300
Boca Raton, FL 33432

1c. Date of Incorporation: April 17, 1995 Document number: N95000001877

2. The name and address of the current registered agent and office:

DOGAN M. BENGISU, ESQ.
240 West Palmetto Park Road, Suite 2
Boca Raton, FL 33432

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

DOGAN M. BENGISU, ESQ.
126 S.W. 2nd Avenue
Delray Beach, FL 33444

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Robert W. Ross
(Signature of an officer, chairman or vice chairman of the board)

7.15.95

(Date)

ROBERT W. ROSS, JR.
Chair, Bd. of Directors
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dogan M. Bengisu
(Signature of Registered Agent)

7-15-95

(Date)

DOGAN M. BENGISU
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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