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TRANSMITTAL LETTER

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

SUBJECT: TILLIE FOWLER EXCELLENCE IN PUBLIC SERVICE SERIES, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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: JUDITH ALBERTELLI
Name (Printed or typed)

11651 OLDE MANDARIN ROAD
Address

JACKSONVILLE, FLORIDA 32223
City, State & Zip

(904) 880-5198
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

TILLIE FOWLER EXCELLENCE IN PUBLIC SERVICE SERIES, INC.

The undersigned incorporator, desiring to form a corporation (hereinafter referred as the "Corporation") pursuant to the provisions the Florida Not for Profit Corporation Act, FLA. STAT. Ch. 617, as amended (hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

ARTICLE I

Name

The name of the Corporation is "Tillie Fowler Excellence in Public Service Series, Inc.".

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and mailing address is 11651 Olde Mandarin Road, Jacksonville, FL 32223.

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ARTICLE III

Purposes and Powers

Section 3.1. Purposes. The purposes for which the Corporation is formed are:

(a) To increase the number of Republican women in elected offices, and in appointed governmental and political positions, including advisory and regulatory positions.

(b) In furtherance of the aforesaid purpose, to transact any and all lawful business which corporations may be incorporated under the Act, provided such business is not inconsistent with the Corporation being organized and operated primarily for the purpose of carrying on political activities that constitute exempt functions for

a political organization as described in Internal Revenue Code ("Code") Section 527.

Section 3.2. Non-Profit Purposes.

(a) The Corporation is organized and operated primarily for political activities which constitute exempt functions for political organizations as described in I.R.C. Code Section 527.

(b) The Corporation shall be authorized and empowered to pay reasonable compensation for services rendered by officers or employees of the Corporation and to make payments and distributions in furtherance of the purposes set forth in Section 3.1.

Section 3.3. Powers. Subject to any limitation or restriction imposed by the Act, any other law, or any other provisions of these Articles of Incorporation, the Corporation shall have the power:

(a) To do everything necessary, advisable or convenient for the accomplishment of any of the purposes hereinbefore set forth, or which shall at any time appear conducive to or expedient for the protection or benefit of the Corporation and to do all of the things incidental thereto or connected therewith which are not forbidden by law;

(b) To have, exercise and enjoy in furtherance of the purposes hereinbefore set forth all the general rights, privileges and powers granted to corporations by the Act, as now existing or hereafter amended, and by the common law.

Section 3.4. Limitations on Powers.

(a) Any amount of exempt function income received by the Corporation shall be segregated for use only for the exempt function of the corporation by receipt into and payment from a "segregated fund" as described in Treas. Regs. §1.527-2(b).

(b) Upon the dissolution of the Corporation, the Board of Governors shall after paying or making provision for the payment of all the liabilities of the Corporation dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner or to such organization or organizations which are (1) organized and operated primarily for political activities that constitute exempt functions for a political organization as described in Code Section 527, and which shall at the time qualify as an exempt organization or organizations under Code Section 527 or corresponding provisions of any subsequent federal tax law, as the Board of Governors shall determine, or (2) organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Code Section 501(c)(3), or corresponding provisions of any subsequent federal tax law, as the Board of Governors shall determine. Any such assets not so disposed of shall be disposed of by a judge of the Circuit Court of Duval County, Florida, exclusively for such purposes or to such organizations or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV

Membership and Board of Governors

Section 4.1. Classes. The Corporation shall have one (1) class of voting members and one (1) class of nonvoting members, which classes shall be the following:

(a) Voting Members. Subject to such additional qualifications and conditions as may be prescribed from time to time in the Bylaws of the Corporation, the Board of Governors, as that body shall exist from time to time, shall constitute the Voting Members of the Corporation.

(b) Nonvoting Members. Subject to such additional qualifications and conditions as may be prescribed from time to time in the Bylaws of the Corporation, there will be a class of members who shall constitute the Nonvoting Members of the Corporation.

Section 4.2. Voting Rights of Voting Members. Each Voting Member in good standing shall be entitled to one (1) vote, exercisable in person or by proxy, for each membership standing in his or her name on the books of the Corporation on each matter submitted to the membership for a vote at each meeting of the membership. Except as otherwise provided by law, Nonvoting Members shall not have the right to vote on any matter submitted to the membership for a vote.

Section 4.3. Duties and Qualifications of Governors. The business and affairs of the corporation shall be managed by the Board of Governors. Each Governor shall be a voting member of the Corporation. The Chairman of the Florida Federation of Republican Women will at all times serve as a member of the Board of Governors.

Section 4.4. Number and Election. The initial Board of Governors shall consist of twenty-three (23) Governors. Additional Governors up to an unspecified number may be elected at a special or annual meeting of the members. The exact number of Governors shall be specified from time to time in the Bylaws of the corporation. The minimum number of Governors so specified shall be three (3) and the maximum number shall be unspecified. Each Governor shall serve for a term of two years.

Section 4.5. Qualifications. Each Governor shall be a Voting Member of the Corporation and shall have such other qualifications as may be specified from time to time in the Bylaws of the Corporation or required by law.

Section 4.6. Removal. Any Governor may be removed, with or without cause, by the Board of Governors whenever a majority of such Board shall vote in favor of such removal.

ARTICLE V

Initial Board of Governors

The names and addresses of the initial Board of Governors of the Corporation are:

Judith Albertelli	11651 Olde Mandarin Road Jacksonville, FL 32246
Judith Arranz	1834 Spiceberry Circle, E. Jacksonville, FL 32246
Ann Voss	5020 Bayshore Boulevard #401 Tampa, FL 33611
Marilyn Evans Jones	12 Painted Bunting Amelia Island, FL 32034
Brenda Davis	6400 San Pablo Road South Jacksonville, FL 32224

Nancy Burrows	4635 Verona Avenue Jacksonville, FL 32210
Elaine Brown	St. James Building City Council Suite 430 117 West Duval Street Jacksonville, FL 32202
Pam Paul	963 Ponte Vedra Boulevard Ponte Vedra Beach, FL 32082
Alberta Hipps	6502 Shindler Drive Jacksonville, FL 32222
Randi Long	8224 Mar Del Plata Street East Jacksonville, FL 32250
Janet Westling	3241 Old Barn Road West Ponte Vedra Beach, FL 32082
Pat Bailey	2 Little Bay Harbour Drive Ponte Vedra Beach, FL 32082
Shannon Hewitt	156 Bear Paw Lane Ponte Vedra Beach, FL 32082
Jerry Buchanen	8027 Wellsmere Circle Orlando, FL 32835
Catherine Lugbauer	406 Beachside Place Amelia Island, FL 32034
Susan Pitman	4620 Arapahoe Avenue Jacksonville, FL 32210
Toni Crawford	989 Ponte Vedra Boulevard Ponte Vedra Beach, FL 32082
Sharon Day	3100 North Ocean Boulevard #2808 Ft. Lauderdale, FL 33308
Debbie Kloeppel-Wotiz	1131 North 1st Street Landmark 902 Jacksonville Beach, FL 32250

Mary Ann Tobin	95232 Captains Way Amelia Island, FL. 32034
Marty Robinson	136 Southwind Circle St. Augustine, FL. 32080
Kerry McCarthy	604 Baywood Trail St. Augustine, FL. 32080
Pam Mullarkey	14149 Pine Island Drive Jacksonville, FL 32224

ARTICLE VI

Registered Agent and Registered Office

Section 6.1. Registered Agent. The name and post office address of the registered agent of the Corporation are 11651 Olde Martin Road, Jacksonville, FL 32223. Judith Albertelli

Section 6.2. Registered Office. The post office address of the registered office of the Corporation is 11651 Olde Martin Road, Jacksonville, FL 32223.

ARTICLE VII

Name and Address of Incorporator

The name and address of the incorporator of the Corporation are: Judith Albertelli
11651 Olde Mandarin Rd.
Jacksonville, FL. 32246

IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of Incorporation and verifies subject to penalties of perjury that the facts contained herein are true, representing beforehand to the Secretary of the State of Florida and all persons whom it may concern that a membership list or lists of the above-named Corporation for which a Certificate of Incorporation is hereby applied have heretofore been opened in accordance with the Act, and that at least on (1) person has signed such membership list.

Dated this _____ day of March, 2004

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent — Date: 3/29/04

Incorporator — Date: 3/29/04

This instrument was prepared by Christina M. Sheppard, Republican Party of Florida, 420 E. Jefferson Street, Tallahassee, FL 32301.