

720478

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Amended and Restated Articles of Incorporation
The American Civil Liberties Union Foundation of Florida, Inc.

ARTICLE I – Name

The name of the corporation is: The American Civil Liberties Union Foundation of Florida, Inc.

The address is: 4500 Biscayne Blvd., Suite 340, Miami, FL 33137

The duration of the Corporation shall be perpetual.

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04 JUL 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II – Purpose

The purpose of this Corporation is to preserve, protect, defend and advance civil liberties and civil rights in accordance with the principles of the national American Civil Liberties Union, Inc. and wholly without political partisanship.

This Corporation shall not: (A) engage in transactions or activities which are not permitted to be carried on by a corporation described in Section 501(c)(3) of the Internal Revenue Code of 1954, or by a corporation to which contributions are deductible under Section 170(a) of the Internal Revenue Code of 1954; or (B) conduct any activities which are intended or designed to influence legislation, or participate in any way in any political campaign on behalf of or in opposition to any candidate for public office.

Furthermore, the assets of the Corporation shall at no time enure to the benefit of any person having a personal or private interest in this Corporation, except for reasonable allowances for salaries, for services actually rendered or for reimbursement in reasonable amounts for expenses actually incurred in attending to the affairs of this Corporation.

ARTICLE III – Board of Directors

1. The affairs and administration of the Corporation shall be under the direction of the Board of Directors who shall determine and co-ordinate policy, receive and disburse funds, and engage in any lawful actions to promote the purpose of the Corporation.
2. The Board of Directors shall consist of the directors of the American Civil Liberties Union of Florida, Inc.

3. All other provisions regarding directors, other than as provided herein, shall be specified in the Bylaws of the Corporation.

ARTICLE IV - Officers

All provisions regarding officers shall be specified in the Bylaws of the Corporation.

ARTICLE V - Amendments

These Articles may be amended by a two-thirds vote of the entire Board of Directors in accordance with the Bylaws of the Corporation.

ARTICLE VI - Bylaws

The Bylaws of the Corporation shall be formulated and may be revised by the Board of Directors in accordance with the Bylaws of the Corporation.

ARTICLE VII - Disposition of Assets on termination

Upon dissolution of this Corporation, all assets shall be distributed to the national American Civil Liberties Union Foundation, Inc., currently headquartered at 125 Broad Street, New York, N.Y. 10004.

ARTICLE VIII - Registered Agent, Office

The name and the Florida street address of the registered agent are:

Howard Simon
4500 Biscayne Blvd., Suite 340
Miami, Florida 33137

ARTICLE IX - Adoption of Articles of Restatement

These Articles of Restatement were adopted and approved in accordance with Article X of the existing Articles of Incorporation, said approval to be effective on December 6, 2003.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

The American Civil Liberties Union Foundation of Florida, Inc

(present name)

720478

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See Attached

SECOND: The date of adoption of the amendment(s) was: *December 6, 2003*

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Howard Simon

Signature of Chairman, Vice Chairman, President or other officer

HOWARD SIMON

Typed or printed name

Executive Director
Title

July 20, 2004
Date