

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N-000000005691

One Subject Foundation, Inc.

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<input type="checkbox"/>	Fictitious Name File
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<input type="checkbox"/>	Merger File
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<input type="checkbox"/>	RA Resignation
<input type="checkbox"/>	Dissolution / Withdrawal
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<input type="checkbox"/>	Certificate of Good Standing
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<input type="checkbox"/>	Certificate of Fictitious Name
<input type="checkbox"/>	Corp Record Search
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<input type="checkbox"/>	Fictitious Search
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TALLAHASSEE, FLORIDA  
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TALLAHASSEE, FLORIDA  
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Signature

Requested by:

Name

Date

Time

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**ARTICLES OF INCORPORATION  
FOR  
ONE SUBJECT FOUNDATION, INC.**

The undersigned, for the purpose of forming a Not-for-Profit Corporation under Florida Statutes, Chapter 617, do hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the Not-for-Profit Corporation is One Subject Foundation, Inc.

**ARTICLE II: DURATION**

The duration of the Not-for-Profit Corporation is to be perpetual.

**ARTICLE III: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business of the Not-for-Profit Corporation is 2010 5<sup>th</sup> Ave. North, St. Petersburg, FL 33713-8012. The mailing address will be the same.

**ARTICLE IV: PURPOSE OF NOT-FOR-PROFIT CORPORATION**

The purpose of the Not-for-Profit Corporation shall be to educate the general populace as to all aspects of having a federal constitutional amendment requiring all bills, including appropriation bills to have one subject matter.

**ARTICLE V: MANNER OF ELECTION OF DIRECTORS**

The Directors of the Not-for-Profit Corporation shall be elected according to the by-laws to be adopted by the initial Directors of the Corporation.

**ARTICLE VI: INITIAL DIRECTORS**

The names and addresses of the Initial Directors of the Not-for-Profit Corporation shall be as follows:

Gregory S. Roe, Esq.	2010 5 <sup>th</sup> Ave. North, St. Petersburg, FL 33713-8012
Peter Massaro	2710 N. Orange Blossom Trail, Orlando, FL 32804
William C. Harrison, Esq.	2010 5 <sup>th</sup> Ave. North, St. Petersburg, FL 33713-8012

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STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII: INITIAL REGISTERED AGENT**

The name of the initial registered agent is Gregory S. Roe, Esq., having an address of 2010 5<sup>th</sup> Ave. North, St. Petersburg, FL 33713-8012

**ARTICLE VIII: INDEMNIFICATION**

The Not-for-Profit Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

**ARTICLE IX: AMENDMENT**

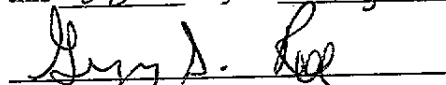
The Not-for-Profit Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, on any amendment thereto.

**ARTICLE X: INCORPORATOR**

The name and address of the Incorporator is as follows:

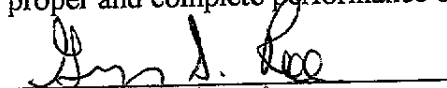
Gregory S. Roe, Esq. 2010 5<sup>th</sup> Ave. North, St. Petersburg, FL 33713-8012

IN WITNESS THEREOF, the undersigned has signed theses Articles of Incorporation on this 28<sup>th</sup> day of August, 2000.

  
Gregory S. Roe, Esq.  
Incorporator.

**ACCEPTANCE OF DESIGNATION AS  
REGISTERED AGENT**

I, the undersigned person, having been named as registered agent to accept service of process for the above stated not-for-profit corporation at the place designated in this certificate, hereby state that I am familiar with and accept the appointment as registered agent and agree to act in this capacity, and further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

  
Gregory S. Roe, Esq.  
Registered Agent.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA