

# NO0000007746

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000061040 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 21 AM 10:09

FILED

## FLORIDA NON-PROFIT CORPORATION

FLORIDA NORML, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H00000061040

③

FLORIDA NORML, INC.  
A NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

THE UNDERSIGNED, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE ONE

- 1.1 The name of the corporation shall be : FLORIDA NORML, INC.

ARTICLE TWO

- 2.1 The principle place of business and mailing address shall be: 703 North Main Street, Suite A, Gainesville, FL 32601

ARTICLE THREE

- 3.1 The specific purposes for which the corporation is organized are:
- A. To encourage, support, research, study, and otherwise advance public education and knowledge of the medical, scientific, legal, social, economic, ecological, and sociological effects of marijuana use and laws prohibiting such use, and to publish and otherwise make available the results of such research; and,
  - B. To compile, analyze, and publish information concerning developments of State and Federal marijuana laws and policies.
  - C. To advance a better understanding among the general public of the costs of marijuana prohibition and the benefits of alternative policies.
  - D. To serve as an advocate for responsible marijuana smokers with the media; before the state legislature and state agencies; and in the courts.
  - E. To otherwise carry out any other tasks and duties as the board of directors sees fit. To perform all other acts necessary or incidental to the above and do whatever is

H00000061040

FILED  
00 NOV 21 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000061040

deemed necessary, useful, advisable, or conducive, directly or indirectly, to carry out any of the purposes of the corporation, as set forth in these Articles of Incorporation.

#### ARTICLE FOUR

The manner in which the directors are elected or appointed is as follows:

- 4.1 **INITIAL DIRECTORS- ELECTION AND TERMS:** Directors shall be elected at the annual meeting of the Board of Directors; or, if vacancies exist, directors shall be elected at a regular or special meeting of the Board, by a vote of the Directors. If a vacancy occurs for any reason, the Directors may fill the vacancy for the remainder of the term by majority vote.
- 4.2 **NOMINATIONS:** Any director may present to the Board of Directors one nomination for each seat on the Board which is vacant or about to expire. Additional nominations may be made from the floor at the annual meeting of the Board of Directors.
- 4.3 **REMOVAL:** Any director may be removed for any reason, with or without cause, and at any time by a majority vote. Such removal shall be voted on by the board of directors at any meeting if notice of intention to remove has been given in the notice calling such a meeting. A removed director's successor may be nominated and elected at the same meeting.
- 4.4 **RESIGNATION:** A Director may resign at any time by giving written notice of such resignation to the secretary of the corporation. Such resignation shall be effective immediately upon receipt of the notice by the secretary.
- 4.5 **COMPENSATION:** No director of the corporation shall receive, directly or indirectly, any salary, compensation, or emolument, unless authorized by the affirmative vote of a majority of the directors.

#### ARTICLE FIVE

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, and are not limited in any way.

#### ARTICLE SIX

The name and street address of the initial registered agent is: Jeffrey L. Meldon, 703 North Main Street, Suite A, Gainesville, Florida 32601.

H00000061040

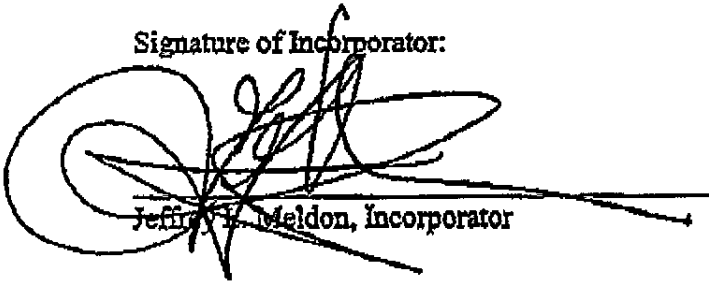
H00000061040

ARTICLE SEVEN

The name and street address of the incorporator for these articles of incorporation is:  
Jeffrey L. Meldon, 703 N. Main Street, Suite A, Gainesville, Florida 32601.

The undersigned incorporator has executed these Articles of Incorporation this 17<sup>th</sup>  
day of October, 2000.

Signature of Incorporator:



Jeffrey L. Meldon, Incorporator

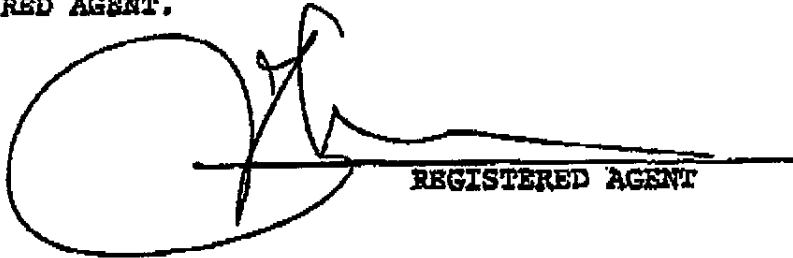
Jeffrey L. Meldon  
Typed name of incorporator signing

H00000061040

H00000061040

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
 \_\_\_\_\_  
 REGISTERED AGENT

FILED

00 NOV 21 AM 10:09

 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

H00000061040