

TRANSMITTAL LETTER

N/00000008311

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

SUBJECT: Emerging Issues Policy Forum, Inc.
(Proposed corporate name - must include suffix)

200003502762--0
-12/15/00--01047--021
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Ava L. Parker
Name (Printed or typed)

101 East Union Street, Suite 303
Address

Jacksonville, FL 32202
City, State & Zip

904 / 356-8822
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 15 PM 2:39

APPROVED
AND
FILED

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2000 DEC 15 PM 2:32

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

RECEIVED

**ARTICLES OF INCORPORATION
OF
EMERGING ISSUES POLICY FORUM, INCORPORATED**

ARTICLE ONE

The name of the corporation shall be:
Emerging Issues Policy Forum, Incorporated

ARTICLE TWO

The principal place of business for this corporation shall be:

101 East Union Street
Ste. 303
Jacksonville, FL 32202

ARTICLE THREE

The purpose for which the corporation is organized is:

The purpose of this corporation is to produce forums and events that promote open public policy discussions and to sponsor and participate in all activities permissible under Florida law for non-profit corporations.

ARTICLE FOUR

The term of existence of the corporation is as follows:

This corporation shall have perpetual existence. In the event of dissolution of the corporation and after the payment of all debts, any monies or assets remaining shall not inure to benefit of any individual, but shall be given to a not for profit corporation.

ARTICLE FIVE

The Board of Directors of the corporation shall be determined as follows:

The initial Board of Directors of the Corporation are listed below. These Directors shall serve until the first board meeting of the corporation. All subsequent appointments to the Board of Directors shall be determined in the manner established by the Bylaws of the Corporation.

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ARTICLE SIX

The bylaws that will govern the corporation are as follows:

The members of the corporation shall adopt the Bylaws for the corporation at its first meeting.

ARTICLE SEVEN

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE EIGHT

The name and the street address of the initial registered agent is:

Ava L. Parker
101 East Union Street
Ste. 303
Jacksonville, FL 32202

ARTICLE NINE

The names and addresses of the initial members of the Board of Directors are as follows:

Ava L. Parker
101 East Union Street
Ste. 303
Jacksonville, FL 32202

Delicia Stewart
143 Dawn Lauren Lane
Tallahassee, FL 32301

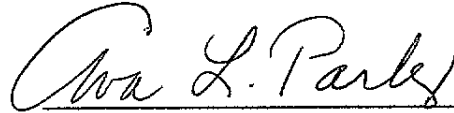
Rosezetta Bobo
1122 Seminole Drive
Tallahassee, FL 32301

ARTICLE TEN

The name and address of the incorporator of these Articles of Incorporation is as follows:

Ava L. Parker
101 E Union Street
Ste. 303
Jacksonville, FL 32202

The undersigned incorporator has executed these Articles of Incorporation this 14 day of December, 2000.

A handwritten signature in cursive script, reading "Ava L. Parker", written over a horizontal line.

Ava L. Parker

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

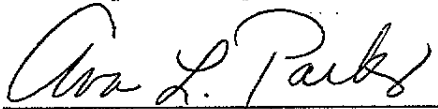
Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:

"Emerging Issues Policy Forum, Incorporated"
2. The name and address of the registered agent and office is:

Ava L. Parker
101 East Union Street
Ste. 303
Jacksonville, FL 32202

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 provision 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.



Ava L. Parker

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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