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TRANSMITTAL LETTER

FILED
00 DEC 21 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: The Lincoln Society, Inc.
(Proposed corporate name must include suffix)

200003511092--1
-12/22/00--01006--023
*****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

ADDITIONAL COPY REQUIRED

FROM: Kelly Chancy
Name (Printed or typed)

501 Blairstone Rd. #601
Address

Tallahassee FL 32301
City, State & Zip

850-671-7271/800-760-4914
Daytime Telephone number

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

10-2-01

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
The Lincoln Society, Inc.**

We [I] hereby adopt the following Articles of Incorporation to form a nonstock, nonprofit corporation under the provisions of 617.0501, Florida Statutes or the corresponding provision of any future Florida law and to that end set forth the following:

**ARTICLE I
NAME**

The name of the Corporation is The Lincoln Society, Inc. hereinafter referred to as the "Corporation."

**ARTICLE II
PURPOSES AND POWERS**

(A) **Purposes:** This corporation is organized as a non-profit, charitable and educational organization, and shall be administered and operated, exclusively to receive, administer, and expend funds for the following charitable and educational purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law:

- (1) To research and study, and to inform and educate the public, including but not limited to youth, students, and those in leadership positions, concerning public policy issues, including those set out herein.
- (2) To study and educate concerning the impact on the individual, family, community, state and nation of alternative public policies, including but not limited to: the proper role of government within the confines of constitutional boundaries; the proper operation of democratic processes; education and educational choice; family issues such as divorce, abortion, adoption, and child care; economic issues such as budget and tax policy, economic growth, free enterprise; as well as national defense, foreign policy, international trade, promotion of social welfare, and related topics;
- (3) To assist in the education and development of dedicated, knowledgeable, and responsible leaders in America;
- (4) To educate the public with respect to an appreciation for the privileges and obligations of

citizenship in a free society;

(5) To assist in the exposition and promotion of conservative principles and ideas in society, including but not limited to institutions of higher education; and

(6) To promote among the public and its leaders conservative ideals and the lasting values of personal integrity, morality, service to community, love of God and love of Country.

These purposes of the Corporation are to be accomplished as follows:

(1) By fostering the establishment, development, and growth of conservative student groups and conservative student publications in institutions of learning, including but not limited to college campuses throughout America;

(2) By researching, writing, preparing, assembling, and distributing to interested individuals and organizations, and the public, through various means of communications, including reports, studies, monographs, books, letters, newspapers, lectures, addresses, radio, and television, and other educational materials and media;

(3) By sponsoring and supporting public discussion groups, panels, forums, conferences, lectures, seminars, debates, programs, and other similar events to which interested individuals, organizations, and members of the public will be invited; and

(4) By working with other organizations and individuals in order to achieve the above stated purposes.

(B) **Powers:** In addition to the foregoing objects and purposes, the Corporation shall have all of the specific, general, and incidental powers granted to it under 617.0501, Florida Statutes and other laws of the State of Florida or the corresponding provision of any future State of Florida law, and the Corporation is empowered to do all and everything necessary, suitable and proper for the accomplishment, attainment or furtherance of its purposes subject to the limitations that:

(1) The Corporation is a nonprofit corporation organized without capital stock;

(2) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Directors, Officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Section (A) of this Article;

(3) No substantial part of the activities of the Corporation shall be the carrying on of

propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office; and

(4) Notwithstanding any other provisions of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE III MEMBERS

The Corporation shall not have any class or classes of members or membership.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors shall be thirteen (13) and the names and addresses of the persons who are to serve as the initial Directors are:

Marshall Moorhead
105 Burlingame
Temple Terrace, FL 33617

Julie Heilos
608 Charcellar Drive
Lutz, FL 33549

Stephan Gately
2675 Sunny Breeze Ave. SW
Belleair Bluffs, FL 33770

Katie Dyke
3308 Brookshire Ct.
Tampa, FL 33618

Tim Luttrell
4202 E. Fowler Ave RAN 1247
Tampa, FL 33620

Ryan Clay
4202 E. Fowler Ave HAH 6053
Tampa, FL 33620

Daniel Donaldson
13318 Thomasville Circle Apt. A
Tampa, FL 33618

Gino Sierra
6719 Twelve Oaks Blvd.
Tampa, FL 33634

Sandy Lumpkin
4202 E. Fowler Ave RAN 1360
Tampa, FL 33620

Beth Miller
13901 N. Florida Ave. Apt. J147
Tampa, FL 33613

Ian Jackson
4202 E. Fowler Ave. VIA 4299
Tampa, FL 33620

Wes Hamm
9097 93rd St. N.
Seminole, FL 33777

Shawn Mattox
2904 Network Place Apt. 303A
Lutz, FL 33549

Directors are elected in accordance with the Bylaws.
The Directors of the Corporation shall elect their successors in accordance with the Bylaws of the Corporation.

ARTICLE V DURATION

The period of duration of the Corporation shall be perpetual.

**ARTICLE VI
PRINCIPLE OFFICE**

The principle office of this Corporation is 105 Burlingame Temple Terrace, FL 33617 and the mailing address is the same.

**ARTICLE VII
INDEMNIFICATION**

The Corporation shall indemnify each of its Directors and Officers, whether or not then in office, and his executor, administrator, and heirs, against all reasonable expenses actually and necessarily incurred by him, including but not limited to, judgments, costs and counsel fees, in connection with the defense of any litigation, including any civil, criminal or administrative action, suit or proceeding, to which he may have been made a party because he is or was a Director or Officer of the Corporation. The right to indemnity shall also apply to claims or suits which are reasonably compromised or settled. The right to indemnity shall also apply to Directors for liability arising the acts of any agents or employees selected by the Directors with reasonable care, or for liability arising from any act of omission of any other Director.

No person shall have a right to reimbursement, however, in relation to matters as to which he has been adjudged liable to the Corporation for misconduct in the performance of his duties.

The foregoing right of indemnification shall be in addition to, not exclusive of, all other rights to which such Director or Officer may now, or in the future, be entitled including those under Florida Statutes or the corresponding provision of any future State of Florida law.

**ARTICLE VIII
LIABILITY OF DIRECTORS AND OFFICERS**

In any proceeding brought in the right of the Corporation, the damages assessed against a Director or Officer of the Corporation arising out of a single transaction, occurrence, or course of conduct shall not exceed \$1,000.

Notwithstanding any other provisions of this Article, the liability of a Director or Officer shall not be limited if the Director or Officer engaged in willful misconduct or a knowing violation of the criminal law.

**ARTICLE IX
DISSOLUTION**

In the event of the dissolution, liquidation or winding up of the business and affairs of the Corporation, whether voluntary or involuntary or by operation of law, the Board of Directors shall, after paying or making provision for the payment of all proper liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such corporation(s) or organization(s) then exempt under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, as the Board of Directors shall determine.

Any such assets not so disposed of shall be disposed of by the Hillsborough County Court, exclusively for such purposes or to such corporation(s) or organization(s), as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 105 Burlingame Temple Terrace, FL 33617, and the office is located within the Hillsborough County. The initial registered agent of the Corporation is Marshall Moorhead who is a member of the initial board of directors.

ARTICLE XI INCORPORATORS

The names and addresses of the incorporators are as follows:

Marshall Moorhead
105 Burlingame
Temple Terrace, FL 33617

IN WITNESS WHEREOF, we have signed and acknowledged these Articles of Incorporation
this 1st day of December, 2000.

Incorporator: Marshall Moorhead
Marshall Moorhead

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Marshall Moorhead having a business identical with registered office of Corporation above, and having been designated Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts obligation of the position of Registered Agent under 617.0501, Florida Statutes

By: Marshall Moorhead
Marshall Moorhead

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