## TRANSMITTAL LETTER

# N01000001124

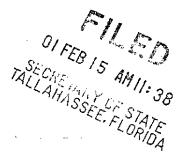
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

CT: <u>Upe</u>	ration topulat PROPOSED CORPORAT	ion Control I	_nc *****78.75	*****
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ed is an original a	nd one (1) copy of the artic	les of incorporation and	o oboole fa	
\$70.00 Filing Fee	\$78.75 Filing Fee &	□\$78.75	□ \$87.50	
	Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	·
			EG TI	
FROM:	Matthew F Name (Prin	Tynn nted or typed)	FEB 15 AL	
-	5064 Cam	bry Lane	AMII: 38 CGF STATE EE.FLORID	
-	Lakeland, F	lorida, 3380 ate & Zip	5	
-	(863) 682- Daytime Tele	3295	en an en	· sances es

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



## ARTICLES OF INCORPORATION OF OPERATION POPULATION CONTROL, INC.



#### ARTICLE I: NAME

The name of the corporation, hereinafter referred to as the "corporation," is *Operation Population Control, Inc.* 

#### ARTICLE II: PRINCIPAL OFFICE

The initial street address, in the state of Florida, of the corporation is 5064 Cambry Lane, Lakeland, Florida, 33805.

#### ARTICLE III: PURPOSE

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the corporation is empowered to hold any property, or undivided interest therein, without limitation as to amount or value, to dispose of any such property and to invest, reinvest, or deal with the principal or income in such manner as, in the judgment of the directors, will best promote the purpose of the corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-For-Profit Corporation Law.

The specific purpose of the corporation is to educate the public on the threat of overpopulation and the consequences thereof, in hopes of altering views and values that have a direct affect on population.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, officer of the corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes, and no member, trustee, officer of the corporation, or private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. 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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such an organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE IV: MANNER OF ELECTION

All Board members shall serve two-year terms, but are eligible for re-election. Election of new directors or election of current directors to a second term will occur as the first item of business at the annual meeting of the corporation. Directors will be elected by a majority vote of the current directors.

## ARTICLE V: INITIAL DIRECTORS/OFFICERS

The name and address of the President of the corporation is:

Matthew Flynn 5064 Cambry Lane Lakeland, Florida 33805

The names and addresses of the initial directors, who need not be residents of the state of Florida, are as follows:

Mary Flynn 5350 South Jay Circle, #2E Littleton, Colorado 80123

Brian Hise 13041 West Asbury Place Lakewood, Colorado 80228

Lynette Cartier 113 Hanging Moss Drive Oviedo, Florida 32765

## ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Matthew Flynn 5064 Cambry Lane Lakeland, Florida 33805

#### ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Matthew Flynn 5064 Cambry Lane Lakeland, Florida 33805 OI FEB 15 AM 11:38
SECURIAN SSEE FLORIOA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity,

Signature/Registered Agent Mo-Higgs 5 51

02/12/

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Matthew Flynn

<u>6z/12/2∞1</u> Date