TRANSMITTAL LETTER

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

*****87.50

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

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

Daytime Telephone number

ARTICLES OF INCORPORATION

OF

AMERICAN VALUES IN DEMOCRACY PROJECT, INC.

In compliance with Chapter 617, F.S. (Not for Profit)

I, the undersigned natural person, Citizen of the United States and of the age of eighteen years or more, acting as the incorporator of a corporation, adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the corporation shall be American Values in Democracy Project, Inc.

ARTICLE TWO

The principal place of business and mailing address of this corporation shall be P.O. Box 10322, Tallahassee, Florida 32302.

ARTICLE THREE

The corporation shall be a nonprofit organization qualifying under Section 527 of the Internal Revenue Code of 1986, as amended, and Section 617.0301, F.S., as a political organization. The corporation shall not engage in any act prohibited to a corporation exempt from taxation under Section 527 of the Internal Revenue Code or Florida statutes.

The corporation shall educate and encourage the public to appreciate and exercise the right to vote, shall promote cultural and international affairs, shall seek to enhance government through the development and implementation of American values-based policies, shall seek to affect campaigns for elective and appointive offices by supporting candidates who share and will promote those values and by opposing candidates who do not share those values, and shall engage in any other acts not expressly forbidden by Florida Statutes or Section 527 of the Internal Revenue Code.

ARTICLE FOUR

The corporation shall have no members. Directors shall be selected by a majority of the remaining directors, or in such other manner as shall be provided in the By-laws of the Corporation, provided that there shall be at least three directors in office at all times.

ARTICLE FIVE

The number of Directors constituting the initial Board of Directors is three, and the names and addresses of the persons who will serve as the initial Directors until the first annual meeting or until their successors are elected and qualified are:

Katherine Harris Chairman P.O. Box 10322 Tallahassee, FL 32302

Marc Reichelderfer Secretary/Treasurer P.O. Box 10322 Tallahassee, FL 32302

Adam Goodman Vice-President P.O. Box 10322 Tallahassee, FL 32302 01 FEB 22 M II: 50
SECRETIANT OF SIATE

ARTICLE SIX

The name and Florida Street address of the registered agent of the corporation is Marc Reichelderfer, 605 E. Robinson St., Orlando, FL 32801.

ARTICLE SEVEN

The name and address of the incorporator is: Marc Reichelderfer, P.O. Box 10322, Tallahassee, FL 32302.

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 agrees act in this expacity.

Marc Reichelderfer

Feb 22, 2001

Signed as Registered Agent

Feb 22, 2001

Marc Reichelderfer Signed as Incorporator