CHESSER, WINGARD, BARR & FLEET, P.A.

D. MICHAEL CHESSER*
HARRY E. BARR***
H. BART FLEET
CHRISTA L. SWANICK
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April 9, 2001

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

Re: The American Indian Research and Development Institute, Inc.

300<u>903985148—</u>2

2001 APR 10 PH 2: 30

To whom it may concern:

Enclosed you will find the original Articles of Incorporation for The American Indian Research and Development Institute, Inc., to be filed with your office along with a check in the amount of \$78.75, for Filing Fees, Designation of Registered Agent and Certificate of Incorporation. Once filed please return the certified copy to this office at the address above as soon as possible. I appreciate your assistance in this matter. If you have any questions, feel free to contact me.

Sincerely yours,

Mandy J. Sutter

Legal Assistant to H. Bart Fleet

mandy@bartfleet.com

/ms

Enclosures: as stated

cc: Ann Tucker

T:\Mandy\The American Indian Research and Development Institute, Inc\Sec of State.ltr.wpd

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ARTICLES OF INCORPORATION

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OF

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THE AMERICAN INDIAN RESEARCH AND DEVELOPMENT INSTITUTE INCIDED

We, the undersigned residents of the State of Florida, being twenty-one (21) years or more of age, do hereby associate ourselves together for the purpose of forming a nonprofit corporation under the statutes of the State of Florida.

ARTICLE ONE

NAME AND LOCATION

The name of the corporation shall be THE AMERICAN INDIAN RESEARCH AND DEVELOPMENT INSTITUTE, INC., and its location shall be 4611 S. University Drive, #218, City of Davie, State of Florida 33328.

ARTICLE TWO

PURPOSE

The purposes of the Institute are to advance education, and to further other charitable, educational, and scientific purposes, in the field of the promotion of free enterprise, good government and personal responsibility as pertaining to the American Indian Nations; to publish, to conduct seminars, and to engage in research in furtherance of such purposes; and the Institute shall be empowered to engage in such other and further means as may be necessary and proper to accomplish the foregoing objects and purposes for which corporations may be organized under Chapter 617 of the Florida Statutes and which such organizations exist exclusively for charitable, religious and educational purposes as determined under Sections 501(c)(3) and 170 of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE THREE

PROHIBITED ACTS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 ARTICLE TWO. No substantial part of the activities of the corporation shall be 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 any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt for Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Code of 1986, as amended (or the contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE FOUR

STOCK

The corporation shall be a nonstock corporation, and no dividends or pecuniary profits shall be declared or paid to the members thereof.

ARTICLE FIVE

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three (3)

and the names and addresses of the persons who are to serve as initial directors are as follows:

Name:	Address:	
Charles William Helseth	2840 SW 75th Way, Apt #2404, Davie, FL 33024	
Ted Boyd	5755 SW 88th Avenue, Cooper City, FL 33328	
Ernest Sickey	1000 Union Street, Apt.#201, Seattle, WA 98101	

Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

ARTICLE SIX

GENERAL OFFICERS

The general officers of the corporation shall be the president, vice-president, secretary, and treasurer. The By-Laws shall provide the qualifications to hold office, the duties of each office and the duration of each officer's term.

ARTICLE SEVEN

MEMBERSHIP REQUIREMENTS

The conditions and regulations of membership and the rights and other privileges of the classes of membership shall be determined and fixed by the bylaws.

ARTICLE EIGHT

DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or

scientific purposes as shall at that time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE NINE

INCORPORATOR

The incorporator is Ann Tucker of 6 Lakeshore Drive, City of Shalimar, County of Okaloosa, State of Florida 32579.

ARTICLE TEN

REGISTERED AGENT

The registered agent is H. Bart Fleet of 1201 Eglin Parkway, City of Shalimar, County of Okaloosa, State of Florida 32579.

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles of Incorporation on 9^{t} day of April, 2001.

Ann Tucker

ACKNOWLEDGMENT

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SECRE ARY OF STATE TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared Ann Tucker, Incorporator, for the purpose of lawfully executing these Articles of Incorporation, who produced FL DL# T 2010-0411-53- as identification or who is personally known to me.

 $1 \mathcal{N} \mathcal{T}$

My Commission Expires:

Mandy J Hilbert

* My Commission CC948572

Expires January 19, 2002

ACCEPTANCE BY THE REGISTERED AGENT

I, H. Bart Fleet, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on April 44, 2001.

H. Bart Fleet, Registered Agent