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Ausley & McMullen (Ruthie)

Requestor's Name

227 South Calhoun Street

Address

Tallahassee, Florida 32301

904-224-9115

City

State

Zip

Phone

700004104857--3

-05/02/01--01004--006

*****78.75 *****78.75

CORPORATION(S) NAME

Florida CPA Political Action Committee - South, Inc

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E031 (1-89)

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01 MAY - 1 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAY - 1 PM 4:21
DIVISION OF CORPORATION

J. BRYAN MAY - 1 2001

**ARTICLES OF INCORPORATION OF
FLORIDA CPA POLITICAL ACTION COMMITTEE-SOUTH, INC.**

The undersigned Incorporator hereby files these Articles of Incorporation to form a not for profit corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is **FLORIDA CPA POLITICAL ACTION COMMITTEE-SOUTH, INC.**

ARTICLE II

Powers

The corporation shall have all of the powers of a not for profit corporation organized and operated pursuant to Chapter 617, Florida Statutes.

ARTICLE III

Purposes

The purposes of the corporation is to engage in activities relating to the support of candidates for public office in the State of Florida and to influence or attempt to influence the selection, nomination or election of individuals to public office in the State of Florida. The corporation is organized to be a not-for-profit corporation, and may engage only in activities that may be carried on by a corporation exempt from Federal income taxes under Section 527 of the Internal Revenue Code or any section of any statute adopted in succession thereof. By way of explanation, and not limitation, these activities include:

1. accepting membership dues from members;
2. accepting contributions from members and non-members;
3. sponsoring, participating in and conducting fundraisers for the purpose of raising money to support or oppose candidates for public office in the State of Florida;
4. making contributions to candidates for elected public office with statewide jurisdiction in the State of Florida;
5. making contributions to state committees of national political parties; and
6. making independent expenditures to support or oppose candidates for public office in the state of Florida.

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TALLAHASSEE, FLORIDA

The corporation is not affiliated with any political party but shall be organized and operated on a voluntary, non-partisan basis to further its goals by influencing or attempting to influence the nomination of selected persons who are candidates for elective offices and who are supporters of the certified public accounting profession. No part of the net earnings of the corporation shall inure to the benefit of any member, except that the corporation may pay reasonable compensation for services rendered and may make payments or distributions in furtherance of the purposes set forth herein.

ARTICLE IV **Members**

This corporation shall have one or more classes of members who pay dues pursuant to a dues schedule approved by the Board of Directors. The designation of such class or classes, the qualifications and rights of the members of each class, any quorum and voting requirements for meetings and activities of the members and the notice requirements for meetings and activities of the members shall be set forth in the by-laws of the corporation.

ARTICLE V **Directors**

The initial directors of the corporation are:

Richard A. Berkowitz
Berkowitz, Dick, Pollack & Brant
One SE 3rd Avenue 15th Floor
Miami, FL 33131-1700

Lloyd A. Turman
325 West College Avenue
Tallahassee, FL 32301

Vicki L. Walsh
Goldstein, Schechter, Price, Lucas
Horwitz & Co., P.A.
2121 Ponce de Leon Blvd. Ste 100
Coral Gables, FL 33134-5213

Additional directors of the corporation shall be elected as set forth in the corporation's by-laws and shall serve until their successors are elected. Until by-laws have been adopted, additional directors shall be elected as provided in Chapter 617, Florida Statutes, or any statute adopted in succession thereof.

ARTICLE VI **Amendments to Articles**

These articles may be amended as set forth in the by-laws of the corporation. Until by-laws have been adopted, these articles may be amended as provided in Chapter 617, Florida Statutes, or any statute adopted in succession thereof.

ARTICLE VII
Principal Office

The principal office and mailing address of the corporation is at 325 West College Avenue, Tallahassee, Florida 32301.

ARTICLE VIII
Incorporator

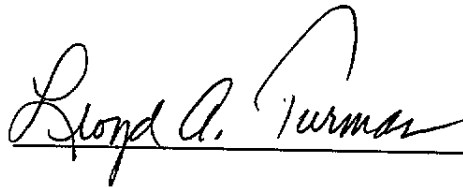
The name and street address of the Incorporator of this corporation are as follows:

Lloyd A. Turman
325 West College Avenue
Tallahassee, Florida 32301

ARTICLE IX
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this corporation in the State of Florida shall be 325 West College Avenue, Tallahassee, Florida 32301. The name of the initial Registered Agent of the Corporation at the above address shall be Lloyd A. Turman. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 1st day of May, 2001.



STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Lloyd A. Turman, who is personally known to me and who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 1st day of May, 2001.

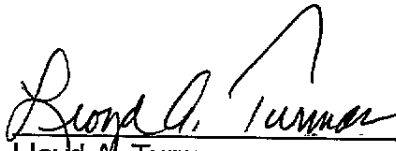
Notary Public
State of Florida at Large

My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes Section 617.0501 and 48.091, the following is submitted:

FLORIDA CPA POLITICAL ACTION COMMITTEE-SOUTH, INC., desiring to organize as a corporation not-for-profit under the laws of the State of Florida, has designated 325 West College Avenue, Tallahassee, Florida 32301 as its initial Registered Office and has named Lloyd A. Turman, located at said address as its initial Registered Agent.

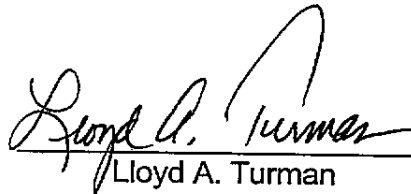


Lloyd A. Turman

Incorporator

Date: May 1, 2001

Having been named registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of his position as registered agent.



Lloyd A. Turman

Registered Agent

Date: May 1, 2001

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