

TRANSMITTAL LETTER

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01 DEC 12 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: *Allied Businesses of Florida Political Action*
(Proposed corporate name - must include suffix) *Committee, Inc.*

mail out

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 of Status
ADDITIONAL COPY REQUIRED

FROM: *Florida Institute of CPAs*
Name (Printed or typed)

Attn: *Karen Ruzic*

325 W. College Avenue
Address

200004721292-- J
-12/12/01--01039--027
*****70.00 *****70.00

Tallahassee, FL 32301
City, State & Zip

(850) 224-2727 K 201
Daytime Telephone number

RECEIVED
01 DEC 12 PM 2:46
DIVISION OF CORPORATION

Call when ready

Donna GIVE
AUTHORIZATION BY PHONE TO
CORRECT *Memorandum of Election*
DATE *12/12 @ 3:42 pm*
DOC. EXAM *J. Bryan*

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

J. BRYAN DEC 12 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
ALLIED BUSINESSES OF FLORIDA POLITICAL ACTION COMMITTEE, 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 **ALLIED BUSINESSES OF FLORIDA POLITICAL ACTION COMMITTEE, 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; and
5. making contributions to state committees of national political parties.

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 were appointed by the Registered Agent and are:

Jan M. Larson
PricewaterhouseCoopers, LLP
200 S. Biscayne Blvd., Suite 1900
Miami, FL 33131

Michael H. Blount
Arthur Andersen, LLP
101 E. Kennedy Blvd., Suite 2200
Tampa, FL 33602-5141

Lloyd A. Turman
325 West College Avenue
P. O. Box 5437
Tallahassee, FL 32314

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

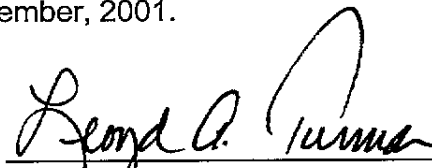
The name and street address of the Incorporator of this corporation are as follows:

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 26th day of November, 2001.

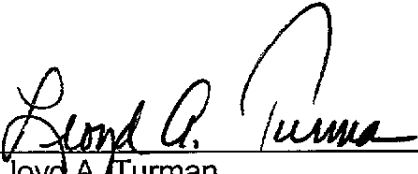
A handwritten signature in black ink, appearing to read "Lloyd A. Turman", is written over a horizontal line.

Lloyd A. Turman
Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

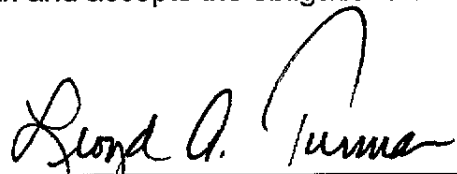
In compliance with Florida Statutes Section 617.0501 and 48.091, the following is submitted:

ALLIED BUSINESSES OF FLORIDA POLITICAL ACTION COMMITTEE, 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: 12-03-01

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: 12-03-01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA