

TRANSMITTAL LETTER

NO2 000006674

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -3 PM 4:28

SUBJECT: Floridians for Fairness Action Fund, Inc.
(Proposed corporate name - must include suffix)

200007489112--6
-09/04/02--01004--013
*****87.50 *****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 of Status
ADDITIONAL COPY REQUIRED

FROM:

Jim Rimes

Name (Printed or typed)

PO Box 10248

Address

Tallahassee, FL 32302

City, State & Zip

850-570-0125

Daytime Telephone number

DIVISION OF CORPORATION

02 SEP -3 PM 4:26

RECEIVED

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

9/3

**ARTICLES OF INCORPORATION OF
FLORIDIANS FOR FAIRNESS ACTION FUND, INC.**

A FLORIDA NOT FOR PROFIT CORPORATION

THE UNDERSIGNED, acting as an incorporator for the purpose of forming a not for profit corporation pursuant to the Not for Profit Corporation Act of the State of Florida, hereby certify:

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ARTICLE I: The name of the corporation shall be Floridians for Fairness Action Fund, Inc. ("Corporation").

ARTICLE II: The street address of the principal office of the Corporation shall be 1538 Cristobal Drive, Tallahassee, FL 32303, and the mailing address of the Corporation shall be P.O. Box 10286, Tallahassee, FL 32303

ARTICLE III: The Corporation shall be a nonprofit organization qualifying under section 527 of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the "Code"), and shall not have the authority to issue capital stock. The purpose for which the Corporation is formed is to, directly or indirectly, accept contributions and make expenditures in connection with political activities that are consistent with section 527(e) of the Code.

In furtherance of its corporate purposes, the Corporation shall have all the general powers enumerated in Chapter 617.0302 of the Florida Statutes as now in effect or as may hereafter be amended.

ARTICLE IV: The Corporation shall have no members.

ARTICLE V: The directors shall be elected or appointed as provided by the Bylaws of the Corporation.

ARTICLE VI: Provisions for the regulation of the internal affairs of the Corporation, including provisions for distribution of assets on dissolution or final liquidation are as follows:

- A. The Corporation shall not possess or exercise any power or authority, expressly, by interpretation, or by operation of law, that will prevent it at any time from qualifying and continuing to qualify as a political organization described in section 527 of the Code, nor shall it engage directly or indirectly in any activity which would cause the loss of such qualification.
- B. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any member, director or officer of the Corporation,

or any other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

- C. The Corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.
- D. At no time shall the Corporation engage in any activities which are unlawful under the laws of the United States of America, the State of Florida, or any other jurisdiction where its activities are carried on.
- E. Upon the termination, dissolution, or winding up of the Corporation in any manner or for any reason, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation shall be applied and distributed in accordance with a plan of distribution adopted by the Board of Directors. Under such plan, the assets must be applied for purposes described in Article III hereof, distributed to one or more organizations that are exempt from taxation under section 527 and have purposes similar to those of the Corporation, be distributed to one or more corporations, funds or foundations that are exempt from taxation under section 501(c)(3) of the Code, or be distributed in any way that is not inconsistent with the Act or any provision or principle of tax law applicable to organizations described in section 527 of the Code.

ARTICLE VII: The address, including street and number, of the initial registered office of the Corporation is:

1538 Cristobal Drive
Tallahassee, FL 32303

and the name of its initial registered agent at such address is: Claudia Davant.

ARTICLE VIII: The name and street addresses of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Barry Johnson	10481 NW 51 st Street Coral Springs, FL 33706 33076
Claudia Davant	1538 Cristobal Drive Tallahassee, FL 32303
Todd Josko	2895 Bayshore Trails Drive Tampa, FL 33611

ARTICLE XI: The name and street address of incorporator is follows:

Name

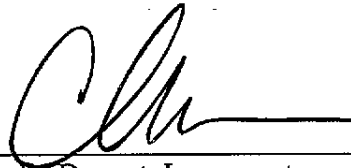
Claudia Davant

Address

1538 Cristobal Drive
Tallahassee, FL 32303

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand as of this 3rd day of September, 2002.



Claudia Davant, Incorporator

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.



By:

Claudia Davant, Registered Agent

Date: September 3, 2002