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RECEIVED

03 JAN 27 PM 3:19

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

03 JAN 27 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Meyer: Brooks P.H.
Requester's Name
P.O. Box 1547
Address
Tallahassee FL 32302 878-5212
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Forum for Progressive Policy, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FLORIDA FORUM FOR PROGRESSIVE POLICY, INC.

The undersigned, acting as incorporators of this Corporation not for profit pursuant to Chapter 617, Florida Statutes, adopt the following articles of incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.
NAME

The name of this Corporation is Florida Forum for Progressive Policy, Inc. The initial address of the corporation is 1736 Highland Place, Tallahassee, Florida 32308.

II.
DURATION

The period of the duration of this Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

III.
PURPOSE

The purposes for which this Corporation is created and maintained shall be for developing and communicating public policies that improve the social welfare of the State of Florida and benefit its citizens. It is intended that the Corporation will offer policy proposals on a range of issues of concern to Floridians, such as education, healthcare, public safety and security, taxes, government spending, children's welfare and the well-being of senior citizens. No activities which are not permitted by an organization exempt from taxation pursuant to Section 501(c)(4) of the Internal Revenue Code, as amended, shall be permitted.

The Corporation may engage in the following specific activities:

- (1) Conducting and commissioning studies;
- (2) Preparation of policy white papers;
- (3) Issuing publications;
- (4) Public opinion research;
- (5) Seminars and conferences;
- (6) Communications to the news media; and,
- (7) Fundraising to carry out the purposes of the Corporation.

IV.
MEMBERS

The members of the Corporation shall be the Board of Directors appointed by the incorporators and such other persons as may be selected in accordance with the By-laws. The By-laws shall describe the rights of members. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, Directors, officers or other private persons.

V.
REGISTERED AGENT

The street address and city of the registered office of the Corporation is:

1736 Highland Place
Tallahassee, Florida 32308

The name of the registered agent at such address is Alan Stonecipher.

VI.
BOARD OF DIRECTORS AND OFFICERS

The number of persons constituting the Board of Directors of the Corporation shall be not less than three. Directors shall be elected or appointed, or serve ex-officio in accordance with the By-laws of the Corporation. The By-laws may also provide for the selection of such officers as are deemed necessary or desirable.

VII.
INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors of this Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office as provided in the By-laws. The Corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

VIII.
NON-STOCK BASIS

This Corporation is organized on a non-stock basis.

IX.
DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c) of the Internal Revenue Code of 1954, as amended, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusively public purposes.

X.
INCORPORATORS

The names and addresses of the incorporators of this Corporation are as follows:

Alan Stonecipher
1736 Highland Place
Tallahassee, Florida 32308

Linda Shelley
3018 South Shore Circle
Tallahassee, Florida 32312

Loranne Ausley
826 Washington Street
Tallahassee, Florida 32303

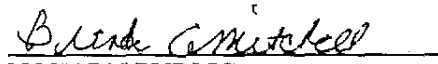
IN WITNESS WHEREOF, the undersigned, being the incorporators of this Corporation, have executed these articles of incorporation on the 7th day of ~~December~~, 200~~2~~

January


ALAN STONECIPHER
Incorporator


STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me on this 7th day of ~~December~~, 200~~2~~, by Alan Stonecipher, who is personally known to me OR who has produced a valid Florida Driver's License as identification (strike through one).


NOTARY PUBLIC

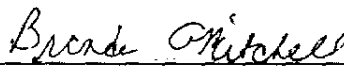

Notary:  Brenda G. Mitchell
MY COMMISSION # CC986559 EXPIRES
~~December 7, 2004~~
PRINTED BY: RYAN INSURANCE, INC.

My Commission Expires:

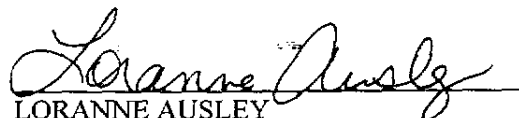

LINDA SHELLEY
Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me on this 1st day of January, 2003, by Linda Shelley, who is personally known to me OR who has produced a valid Florida Driver's License as identification (strike through one).

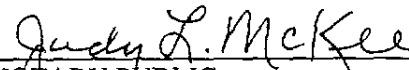

NOTARY PUBLIC
Brenda G. Mitchell
MY COMMISSION # CC986559 EXPIRES
December 7, 2004
 BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires:


LORANNE AUSLEY
Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me on this 13th day of January, 2003, by Lorraine Ausley, who is personally known to me OR who has produced a valid Florida Driver's License as identification (strike through one).



NOTARY PUBLIC
Judy L. McKee
PRINTED NAME

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in these articles of incorporation, I hereby agree to act in this capacity, and I agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office for service of process.


ALAN STONECIPHER
Registered Agent

Date: January 7, 2003

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SECRETARY OF STATE
TALLAHASSEE FLORIDA