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CR2E031(7/97)

ARTICLES OF INCORPORATION OF PEOPLE FOR FLORIDA'S FUTURE, INC.

(A Corporation Not for Profit)

In order to form a corporation under and in accordance with the provisions of Chapter 6122 Florida Statutes for the formation of corporations not for profit, we, the undersigned, do hereby associate ourselves together as a corporation for the purposes and with the powers hereinafter set forth, and to accomplish that objective we do hereby make, adopt and subscribe these Articles of Incorporation, to wit:

I. NAME OF CORPORATION

The name of the Corporation shall be People For Florida's Future, Inc.

II. ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the Corporation is 101 E. College Avenue, Tallahassee, Florida 32301, and the mailing address for the Corporation is P.O. Drawer 1838, Tallahassee, Florida 32302.

III. PURPOSES

The purposes for which the Corporation is formed are as follows:

To carry out exempt functions as defined in Section 527, Internal Revenue Code, in nonfederal elections. It will advocate its positions on public issues and may make incidental references to candidates whose views on those issues are consistent or inconsistent with the issues advocated by the Company. However, the Company will not engage in direct or explicit support of any candidate.

The Corporation shall not engage in any business of a kind ordinarily carried on for profit and nothing in these Articles of Incorporation or in the Bylaws of the Corporation shall authorize the Corporation to, and the Corporation shall not, enter any transaction, carry on any activity, or engage in any business for pecuniary profit, and any income received by the Corporation shall be applied only to the nonprofit purposes and objectives of the Corporation set forth herein and no part thereof during membership or upon termination of membership shall inure to the benefit of any private member or individual.

IV. BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting at least 3 members. The number and election of the Directors shall be as provided in the Bylaws of

the Corporation. The initial Board of Directors shall be as follows:

Scott A. Keller 101 E. College Avenue

Tallahassee, Florida 32301

Fred W. Baggett 101 E. College Avenue

Tallahassee, Florida 32301

Larry J. Overton 101 E. College Avenue

Tallahassee, Florida 32301

V. TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual unless dissolved according to law.

VI. DISPOSITION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 527 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose.

VII. MEMBERSHIP

The Corporation shall consist of general membership which may be evidence by a Certificate of Membership which shall contain the statement printed permanently on the face of the certificate that the Corporation is a non-profit corporation. The criteria for membership shall be as set forth in the Bylaws of the Corporation.

VIII. BYLAWS

The initial Board of Directors of the Corporation shall adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered or rescinded by the directors in the manner provided by such Bylaws.

IX. REGISTERED OFFICE

The registered office of the Corporation shall be located at 101 E. College Avenue, Tallahassee, Florida 32301, and the registered agent shall be Scott Keller.

X. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Scott A. Keller, 101 E. College Avenue, Tallahassee, FL 32301.

XI. AMENDMENT

The Corporation reserves the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, according to law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of January, 2003.

Scott A. Keller

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the Corporation is People For Florida's Future, Inc.
- 2. The name and address of the registered agent in office is:

Name:

Scott A. Keller

Address:

101 E. College Avenue

Tallahassee, FL 32301

Corporate Officer Title:Incorporator

Date:

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statute relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Scott B. Keller

Registered Agent

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