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(Requestor's Name)

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(Business Entity Name)

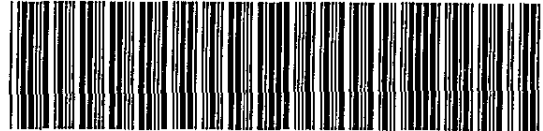
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FILED
03 JUL -7 PM 11:02
TALLAHASSEE, FLORIDA

TRANSMITTAL MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
P. O. BOX 6327
TALLAHASSEE, FL 32314

DATE: July 3, 2003

RE: MAKE YOUR VOTE COUNT, INC.

FILE NO. W-53,034

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. ORIGINAL ARTICLES OF INCORPORATION;
2. CHECK FOR \$78.75, COVERING:
\$35.00 FILING FEE
35.00 REGISTERED AGENT
8.75 CERTIFIED COPY

PLEASE TAKE THE FOLLOWING ACTION:

PLEASE FILE THE ARTICLES AND CERTIFY ONE COPY AND RETURN
IT TO THE UNDERSIGNED.

THANK YOU.

STENSTROM, MCINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.
Attorneys at Law
Post Office Box 4848
Sanford, Florida 32772-4848
Telephone: (407) 322-2171
Orlando: (407) 834-5119
FAX: (407) 330-2379


FRANK C. WHIGHAM, ESQUIRE

ARTICLES OF INCORPORATION

OF

MAKE YOUR VOTE COUNT, INC.
(A Corporation Not For Profit)

FILED

03 JUL -7 PM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes Chapter 617, the undersigned, with other persons, being desirous of forming a corporation authorized to exercise powers permitted non-profit corporations, does agree to the following:

ARTICLE I - NAME

The name of this corporation is **MAKE YOUR VOTE COUNT, INC.**, with its principal place of business located at 206 Tangerine Dr., Sanford, FL 32771.

ARTICLE II - DURATION

This corporation shall have a perpetual existence, unless dissolved by law or as provided by Chapter 617, Florida Statutes.

ARTICLE III - PURPOSE

The purposes for which this corporation is formed is to improve the electoral process in the State of Florida by encouraging the passage of legislation and or Constitutional Amendments to include but not be limited to legislation and or Constitutional Amendments that will:

- (a) Require verifying the legal residence of a voter;
- (b) Enhance the likelihood that elections will accurately reflect the will of those legally entitled to vote.

- (c) Require Standardized voting processes and procedures in all Florida Counties.

ARTICLE IV - STATEMENT OF CORPORATE NATURE

This is a non-profit corporation organized solely for and having all of the rights, authority, powers and possessing the general purposes pursuant to the Florida Corporations Not for Profit Law set forth in Part 1 of Chapter 617 of the Florida Statutes.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The county in the State of Florida where the principal office for the transaction of the business of this corporation is to be located in the County of Seminole, at 206 Tangerine Dr., Sanford, FL, and the name of the initial Registered Agent of this corporation located at that address is ALAN W. LUCAS.

ARTICLE VI - MEMBERSHIP

The qualification for membership and the manner of their admission into the corporation shall be defined and regulated in the By-Laws of the corporation.

The initial members of the corporation are as follows:

JUNE P. LUCAS, 206 Tangerine Dr., Sanford, FL 32771.

ALAN W. LUCAS, 206 Tangerine Dr., Sanford, FL 32771.

DANIEL COX,

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

ALAN W. LUCAS 206 Tangerine Dr...
Sanford, FL 32771

ARTICLE VIII - ELECTION AND APPOINTMENT OF DIRECTORS

The manner in which directors are elected or appointed shall be defined and regulated in the By-Laws of the corporation.

ARTICLE IX - POWERS and DIRECTORS

The powers of this corporation shall be exercised, its property controlled and its affairs conducted by a Board of Directors. The number of directors of the corporation shall not be less than three (3) initially, with that number being determined in the future as indicated by the By-Laws of the corporation.

The first Board of Directors who shall serve until the first election, shall consist of those persons whose names and addresses are as follows:

JUNE P. LUCAS, 206 Tangerine Dr., Sanford, FL 32771.

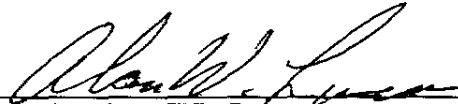
ALAN W. LUCAS, 206 Tangerine Dr., Sanford, FL 32771.

DANIEL COX, P. O. Box 952107, Lake Mary, FL 32746.

ARTICLE X

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which are qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the Federal Government, or to a state or local government, for a public purpose, none of the assets shall be distributed to any member, officer or trustee of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 3rd day of July, 2003.

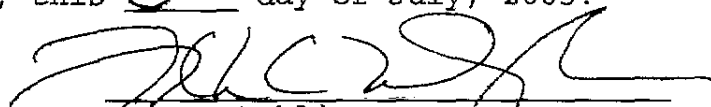

ALAN W. LUCAS

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

The foregoing instrument was acknowledged before me by ALAN W. LUCAS, personally known to me, this 3rd day of July, 2003.

(Affix Notary Seal)




Notary Public

Print Name: Franklin C. Whigham

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


MAKE YOUR VOTE COUNT, INC.,

In pursuance to Chapter §48.091, Florida Statutes, the following is submitted in compliance with said:

FIRST: That **MAKE YOUR VOTE COUNT, INC.,** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 206 Tangerine Dr., Sanford, FL 32771 has named ALAN W. LUCAS located at 206 Tangerine Dr., Sanford, FL 32771, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


ALAN W. LUCAS