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<u>ARTICLES OF INCORPORATION</u> <u>OF</u> FLORIDA CONSERVATIVE ALLIANCE, INC.

The undersigned, acting as incorporator of this Corporation not for profit pursuant to Chapter 617, Florida Statutes, adopts the following articles of incorporation and states as follows:

I. N<u>ame</u>

The name of this Corporation is "Florida Conservative Alliance, Inc." The initial address of the corporation is 1616 South Osceola Ave., Orlando, Florida 32806.

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 exclusively for the promotion of social welfare and 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 shall engage in the following activities:

- (1) To gather, analyze and disseminate data and information relating to conservative issues and protection of constitutional values, especially the role of the civil justice system and the access to the courts by individuals as the free enterprise alternative to government regulation by the executive branch.
- (2) To serve as a core organization to bring together representatives of various conservative organizations which have the common goal of preserving the constitutional rights of individuals and ensuring preservation of access to the courts.
- (3) To conduct fundraising activities for the production of revenues adequate to carry out the purposes of the Corporation.
- (4) To disseminate to the public, civic organizations and other non-profit and business entities information relating to the issues in which the corporation has an interest.

IV. MEMBERS

The members of the Corporation shall be the Board of Directors appointed by the incorporator 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:

1616 Osceola Ave. Orlando, Florida 32806

The name of the registered agent at such address is Alexander M. Clem.

VI. BOARD OF DIRECTORS AND OFFICERS

The number of persons constituting the Board of Directors of the Corporation shall be not less than three nor more than twenty. 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. The initial directors are:

Alexander M. Clem Michael Haggard Thomas Edwards

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. <u>NON-STOCK BASIS</u>

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. INCORPORATOR

The name and address of the original incorporator of this Corporation is as follows:

Alexander M. Clem Post Office Box 4979 Orlando, Florida 32802-4979

IN WITNESS WHEREOF, the undersigned, being the incorporator of this Corporation, has executed these articles of incorporation on the date below indicated.

ALEXANDER M. CLEM

Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on this 24 day of July, 2003, by Alexander M. Clem, who is personally known to me OR who has produced a valid Florida Driver's

License as identification (strike through one).

NOTARY PURCE

Notary: HAMELA LINN LIEXANDER

My Commission Expires:

PAMELA LYNN ALEXANDER
MY COMMISSION # CC 843119
EXPIRES: October 3, 2003
Bonded Thru Notary Public Underwriters

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, <u>Florida Statutes</u> relative to keeping open said office for service of process.

ALEXANDER M. CLEM

Registered Agent

Date: 7/24/03

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