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FLORIDA



Florida Eagle Nest Foundation, Inc.

501 East College Avenue
Tallahassee, Florida 32301

Phone: (850) 893-1843

November 8, 2003



Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Articles of Organization for
FLORIDA EAGLE NEST FOUNDATION, INC.**

To Whom It May Concern:

Please find enclosed the original and one copy of the Articles of Organization of :

FLORIDA EAGLE NEST FOUNDATION, INC.

Also enclosed is a check in the amount of \$70.00 for filing the articles and certification of the registered agent.

Please record these articles and provide me with a copy reflecting your date/time stamp. Thank you for your assistance.

Respectfully submitted,


CAROLE GRIFFIN

**ARTICLES OF INCORPORATION FOR:
FLORIDA EAGLE NEST FOUNDATION, INC.**

ARTICLE I

Name.

The name of the corporation is: Florida Eagle Nest Foundation, Inc.

ARTICLE II

Principal place of business and mailing address.

The present principal place of business of the corporation is 501 East College Avenue, Tallahassee, FL, 32301, , and the mailing address of this corporation is also 501 East College Avenue, Tallahassee, FL, 32301, or such other address as designated in the Annual Report.

ARTICLE III

Purpose.

The general nature and purpose of the corporation shall be:

Section 1. To educate, inform, instruct and train the public on current national and local subjects beneficial to the community, consistent with the principles outlined immediately below. In so doing, through public discussion groups, forums, panels, lectures, study groups, and other similar programs through mail to the media, an effort will be made to present a sufficiently full and fair exposition of pertinent facts to permit individuals and the public to form independent opinions or conclusions.

Section 2. To promote social welfare and individual freedom, to study on a non-partisan basis proposed legislation by the Congress of the United States, State Legislatures, local governing bodies, or other governmental bodies or agencies affecting social and economic problems facing individuals; to support a non-partisan alliance of citizens interested in preserving and enhancing individual freedom for all Americans.

Section 3. To build a network of citizen volunteers who actively participate in the process of self-government through public meetings, the mails, the telephone, and the internet. To sponsor local and regional meetings for the presentation of discussions, lectures, videos, or other educational information. To distribute educational literature (books, articles, pamphlets, issue papers, etc.), videos, tapes, television and radio program, e-mail, and other research materials. To raise funds to finance these activities,

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educational programs and projects. To provide aid and information to students and young people to assist them in achieving full citizenship participation in our nation.

Section 4. The Florida Eagle Nest Foundation shall not endorse or oppose any candidate for elective office or expend any funds to participate in or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding the foregoing, The Florida Eagle Nest Foundation shall be free to communicate with its own members on any subject, and its directors and officers are free to participate as individuals in politics and government. The organization may not engage in any activities that constitute Socialism, Communism, Fascism, or racial or religious discrimination.

Section. 5. To this end, the Corporation is empowered to perform all acts authorized by law; provided, however, the corporation shall not engage in any activity that is not permitted by a corporation exempt from federal income tax under Section 501(c) of the Internal Revenue Code of 1986, or any corresponding future provision of the Revenue Code, and the Corporation shall not attempt to influence legislation by propaganda or otherwise, nor shall it intervene in or participate in any political campaign on behalf of any candidate for public office. No part of the net earnings of this Corporation shall inure to the benefit of any member or private individual, and no member, director, or officer of the Corporation shall receive any pecuniary benefit from the Corporation, except such reasonable compensation as may be allowed for services actually rendered to the Corporation.

ARTICLE IV.

Duration.

The corporation shall have perpetual existence.

ARTICLE V.

Membership.

The qualifications for membership in the corporation shall be as provided in the Bylaws of the Corporation.

ARTICLE VI.

Manner of election of directors.

The number of directors and the manner in which the directors are elected shall be set forth in the Bylaws of the corporation, except that the number of directors shall never

be less than the minimum number required by Florida and federal law for entities of the type which qualify for federal income tax exemption under Section 501(c) of the Internal Revenue Code of 1986, or subsequent amendments.

ARTICLE VII.

Manner of election of officers.

The offices of the corporation and the manner in which the officers are elected shall be set forth in the Bylaws of the corporation.

ARTICLE VIII.

Bylaws.

The Bylaws of the corporation may be altered or amended from time to time upon the vote of a majority of the Board of Directors present at any regular meeting of the Board, or otherwise in accordance with the Bylaws themselves.

ARTICLE IX.

Registered agent and street address.

The name and the street address of the registered agent is: CAROLE GRIFFIN, 501 East College Avenue, Tallahassee, FL, 32301, and the acceptance of the duties of registered agent by said individual are attached hereto.

ARTICLE X.

Distribution on dissolution.

Upon the dissolution or other termination of the Corporation, no part of the property of the Corporation or any of the proceeds shall be distributed to or inured to the benefit of any of the members of the Corporation, but all such property and proceeds, subject to the discharge of valid obligations of the Corporation, shall be distributed as directed by members of the Corporation among one or more corporations, trusts, community chests, funds, or foundations organized and operated exclusively for religious, charitable, scientific, literary or educational purposes, no part of the net earnings of which inure to the benefit of any private shareholder, member, or individual, and no substantial part of whose activities consist of carrying on propaganda or otherwise attempting to influence legislation, or which does not participate or intervene in any

political campaign on behalf of any candidate or public office, or other entities of the type which qualify for federal income tax exemption under Section 501(c) of the Internal Revenue Code of 1986, or subsequent amendments.

ARTICLE XI.

Right to indemnification.

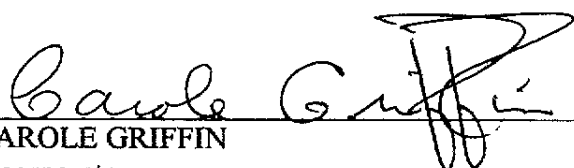
To the extent permitted by the law of Florida, the corporation shall indemnify any person who was or is a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, including all appeals by reason of the fact that person is or was acting as a director, officer, or employee of the Corporation. Indemnification shall be against all expenses, including without limitation, attorney's fees, court costs, expert witness fees, judgments, decrees, and fines reasonably and actually incurred by the person in settlement of any action, suit, or proceedings provided that the Board of Directors shall first have determined, in its sole judgment, that the person acted in good faith and in a manner that he or she reasonably believed to be in the best interest of the Corporation, and with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or on a plea of nolo contendere or its equivalent, shall not of itself create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the Corporation.

ARTICLE XII.

Incorporator.

The name and address of the incorporator of the incorporation is: CAROLE GRIFFIN, 501 East College Avenue, Tallahassee, FL, 32301.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 8 day of November, 2003.


CAROLE GRIFFIN
Incorporator

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, the undersigned authority, appeared CAROLE GRIFFIN, to me personally known, who being sworn, deposes and says that she is the Incorporator of these Articles of Incorporation, and such Incorporator verifies that all statements and information contained herein are true and correct.

Dated this 8th day of November, 2003.

Elaine K. Merritt
Notary Public
Print Name: ELAINE K. MERRITT
Commission Expiration Date: 09-09-07
Commission Number: DD230320



Elaine K. Merritt
MY COMMISSION # DD230320 EXPIRES
July 9, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, CAROLE GRIFFIN, whose address is 501 East College Avenue, Tallahassee, FL, 32301, do hereby consent to appointment as Registered Agent of the above corporation.

Carole Griffin
CAROLE GRIFFIN
Registered Agent

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