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# FLORIDA NON-PROFIT CORPORATION

Derail the Bullet Train, Inc.

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SECRETARY OF STATE

FROM : GRONEK & LATHAM, LLP

# ARTICLES OF INCORPORATION OF DERAIL THE BULLET TRAIN, INC.

Pursuant to the authority of Chapter 617 of the Florida Statutes (the Florida Not For Profit Corporation Act), the undersigned, as the sole incorporator, desiring to form a not for profit corporation under the laws of the state of Florida, hereby adopts the following Articles of Incorporation:

#### ARTICLE I.

#### NAME

The name of the corporation is Derail the Bullet Train, Inc. (the "Corporation").

#### ARTICLE II.

#### **CORPORATE OFFICE; MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be located at 18635 Sea Turtle Lane, Boca Raton, Florida 33498.

#### ARTICLE III.

#### **PURPOSES**

The Corporation is organized and shall be operated exclusively as a not-for-profit entity for purposes within the meaning of §501(c)(4) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Laws) (hereinafter the "Code") to receive contributions and to operate exclusively for the promotion of the common good and general welfare of the people of the state of Florida, including, without limitation, (i) educating and informing the general public concerning matters effecting the common good and general welfare of the people of the state of Florida, (ii) promoting responsible and efficient government through public policy reform; (iii) promoting economic growth and prosperity, (iv) encouraging the public to participate in the shaping of laws and regulations effecting the common good and general welfare of the people of the state of Florida, and (v) conducting voter education concerning matters effecting the common good and general welfare of the people of the state of Florida, all as permitted by applicable law, to engage in activities relating to the aforementioned purposes; and to invest in, receive, hold, use, and dispose of all property, real or personal, as may be necessary or desirable to carry into effect the aforementioned purposes. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activity not permitted to be carried on by a corporation subject to §501(c)(4) of the Code.

#### ARTICLE IV.

#### **POWERS**

-(((H04000042986 3))) :

The Corporation shall have all powers conferred upon not for profit corporations organized under Chapter 617 of the Florida Statutes, as amended from time to time hereafter, and any successor provisions thereto hereafter enacted or amended, but shall exercise such powers only in fulfillment of its above stated purposes.

#### ARTICLE V.

#### MEMBERS

The Corporation shall have no members and the Directors of the Corporation shall have the sole voting power.

#### ARTICLE VI.

#### DIRECTORS

The affairs of the Corporation shall be managed and all corporate powers shall be exercised by a Board of Directors. The number, qualifications and manner of election or appointment of Directors of the Corporation and their respective terms of office shall be as provided in the Bylaws of the Corporation; *provided, however*, that the Corporation shall, at all times, have the minimum number of Directors required by applicable law and the incorporator shall appoint the initial Directors.

#### ARTICLE VII.

### DISSOLUTION AND LIQUIDATION

In the event of the dissolution or liquidation of the Corporation, no liquidating or other dividend or distribution of property owned by the Corporation shall be declared or paid to any private individual, but the net assets of the Corporation shall be distributed as follows:

- (1) all liabilities and obligations of the Corporation shall be paid, satisfied, and discharged, or adequate provision shall be made therefor, and,
- (2) all remaining assets must be applied for purposes described in Article III hereof, and be (i) distributed to one or more organizations that are exempt from taxation under section 501(c)(4) and have purposes similar to those of the Corporation, (ii) distributed to one or more corporations, funds or foundations that are exempt from taxation under section 501(c)(3) of the Code, or (iii) distributed in any way that is not inconsistent with the Act or any provision or principle of tax law applicable to organizations described in section 501(c)(4) of the Code.

#### ARTICLE VIII.

#### BYLAWS

The Board of Directors of the Corporation shall provide for the adoption of such initial Bylaws for the conduct of the business of the Corporation and the carrying out of its purpose as the Board of Directors shall deem necessary; <u>provided</u>, <u>however</u>, that, no Bylaw adopted by the Board

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of Directors shall contain any provision inconsistent with the terms of these Articles of Incorporation, and, once adopted as the initial Bylaws of the Corporation, such Bylaws may not be altered, amended, repealed, or expanded absent the unanimous consent of the then existing Board of Directors of the Corporation.

#### ARTICLE IX.

#### REGISTERED OFFICIAL AGENT

The street address of the Corporation's initial registered office shall be 390 North Orange Avenue, Suite 600, Orlando, Florida 32801, and the name of the initial registered agent of the Corporation at such office shall be G&L Agent Services, Inc.

#### ARTICLE X.

#### NCORPORATOR -

The name and address of the sole incorporator of the Corporation is Robert J. Gronek, 390 North Orange Avenue, Suite 600, Orlando, Florida 32801.

#### ARTICLE XI.

#### AMENDMENTS '

These Articles of Incorporation may not be altered, amended, repealed, or expanded absent the prior written consent of not less than the unanimous consent of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this 27th day of February, 2004.

ROBERT ! GROVE

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## **ACKNOWLEDGMENT**

STATE OF FLORIDA ) SS.

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27th day of February, 2004, by Robert J. Gronek, as incorporator, who is personally known to me.

My Commission DD232864 Expires July 16, 2007

[NOTARIAL SEAL]

WILLIAM BUILD

My Commission Expires: 7/10/2.007

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned, G&L AGENT SERVICES, INC., as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that it is familiar with, and accepts, the obligations imposed pursuant to the Florida Statutes, and that it will comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

Robert J. Gronek, President

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