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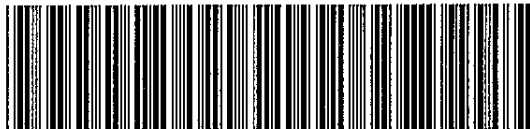
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TALLAHASSEE, FLORIDA

Handwritten signature and date 4/28/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 596663 4322213

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ ~~86.50~~ 87.50

ORDER DATE : April 28, 2004

ORDER TIME : 8:42 AM

ORDER NO. : 596663-005

CUSTOMER NO: 4322213

CUSTOMER: Todd Cavaluzzi, Esq  
Mcdermott, Will & Emery

600 Thirteenth Street, NW

Washington, DC 20005-3096

DOMESTIC FILING

NAME: SAULL FOR SENATE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
SAULL FOR SENATE, INC.**

These Articles of Incorporation are signed and acknowledged by the incorporator for the purpose of forming a not-for-profit corporation under the provisions of Chapter 617 of the Florida Statutes known as the Florida Not For Profit Corporation Act, as follows:

**ARTICLE I  
NAME AND ADDRESS**

The name of the corporation (hereinafter called "Corporation") is **Saull For Senate, Inc.**, and its initial principal office is located at 790 Highway A1A, Vero Beach, Florida 32963.

**ARTICLE II  
DURATION**

The term of this Corporation is fixed in perpetuity and is to commence when these Articles of Incorporation are filed with the Department of State.

**ARTICLE III  
PURPOSE AND POWERS**

By way of explanation and not of limitation, the purposes for which the Corporation is organized are to directly or indirectly accept contributions or make expenditures, or both, to influence or attempt to influence the selection, nomination, election, or appointment of Karen Saull to the United States Senate, and in general to exercise any, all and every power for which a non-profit organization under the Florida Not For Profit Corporation Act can be authorized to exercise.

**ARTICLE IV  
REGISTERED AGENT**

The initial registered office is located at 1201 Hays Street, Tallahassee, Florida 32301, and the CORPORATION SERVICE COMPANY of such address is the initial registered agent.

**ARTICLE V  
DIRECTORS**

The number of Directors of the Corporation shall be set forth in the Bylaws of the Corporation. Except as may otherwise be provided in these Articles of Incorporation, the requirements for membership on the Corporation's Board of Directors and the manner of

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election or appointment of the Directors of the Corporation shall be prescribed by the Bylaws of the Corporation.

ARTICLE VI  
INCORPORATOR

The name and address, including street and number of the incorporator is as follows:

Todd J. Cavaluzzi, Esq.

600 13th St. NW  
Washington, DC 20005


**IN WITNESS WHEREOF**, the incorporator of this corporation, has executed these Articles of Incorporation on the 27th of April, 2004.

  
\_\_\_\_\_  
Todd J. Cavaluzzi, Esq.

**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT  
UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

Having been appointed registered agent of Saull For Senate, Inc., in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

CORPORATION SERVICE COMPANY

By: 

Print Name: Joanne Reynolds

Print Title: Asst. Secretary

Dated: 4-28-04

WDC99 914215-1.071094.0011

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