

**Electronic Articles of Incorporation
For**

N04000006823
FILED
July 13, 2004
Sec. Of State
dwhite

GALLAGHER FOR SENATE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GALLAGHER FOR SENATE, INC.

Article II

The principal place of business address:

1500 SAN REMO AVE
#150
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

1500 SAN REMO AVE
#150
CORAL GABLES, FL. 33146

Article III

The specific purpose for which this corporation is organized is:

A POLITICAL COMMITTEE ESTABLISHED FOR THE PURPOSE OF
CONDUCTING A POLITICAL CAMPAIGN PROMOTING THE ELECTION OF
DOUG GALLAGHER TO THE UNITED STATES SENATE FROM FLORIDA

Article IV

The manner in which directors are elected or appointed is:

BY THE BOARD OF DIRECTORS/BYLAWS

Article V

The name and Florida street address of the registered agent is:

PATTI THOMPSON
1500 SAN REMO AVE.,
SUITE #150
CORAL GABLES, FL. 33146

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATTI THOMPSON

Article VI

The name and address of the incorporator is:

PATTI THOMPSON
1500 SAN REMO AVE.
SUITE #150
CORAL GABLES, FL 33146

Incorporator Signature: PATTI THOMPSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DOUG GALLAGHER
1500 SAN REMO AVE., SUITE #150
CORAL GABLES, FL. 33146

Title: V
MATT DEMPSEY
1500 SAN REMO AVE., SUITE #150
CORAL GABLES, FL. 33146

Title: S
PATTI THOMPSON
1500 SAN REMO AVE., #150
CORAL GABLES, FL. 33146

Title: T
KENNETH LANCASTER
1500 SAN REMO AVE., #150
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

07/13/2004