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2004 JUL 16 A 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FRANK LYNCH 2004, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: FRANK LYNCH

Name (Printed or typed)

106 PINEVIEW RD.

Address

JUPITER, FL 33469-3114

City, State & Zip

561-746-9506

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be: **Frank Lynch 2004, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
106 Pineview Rd., Jupiter, Fl. 33469-3114

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to serve as a non-profit corporation as the authorized "**Principal Campaign Committee**" as defined by the Federal Election Commission, for the candidacy of Frank Lynch for President of the United States of America in the 2004 General Election, subject to the rules and regulations of the Federal Election Commission, and Title 11 CFR, and Section 572 of the IRS Code.

ARTICLE IV MANNER OF ELECTION

Directors shall be elected by a majority vote of the existing directors. There shall be at least three and not more than five Directors at any time. Vacancies shall be filled as soon as reasonably possible.

ARTICLE V INITIAL DIRECTORS AND OFFICERS

The initial directors shall be R. Frank Lynch, Frank W. Lynch and Pearl D. Lynch.

The initial officers are: R. Frank Lynch shall be President, Secretary and Assistant Treasurer; Pearl D. Lynch shall be the Treasurer and Secretary; Frank W. Lynch shall be the Chairman.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

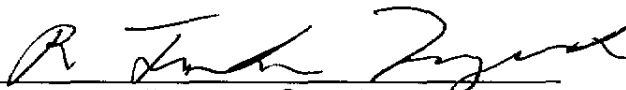
The name and Florida Street address of the registered agent is:
R. Frank Lynch, 106 Pineview Rd., Jupiter, Fl., 33469-3114

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: R. Frank Lynch, 106 Pineview Rd., Jupiter, Fl. 33469.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

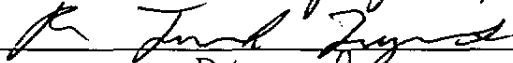
Signature/Registered Agent



Date

July 14, 2004

Signature/Incorporator



Date

July 14, 2004