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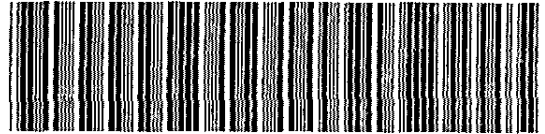
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Florida Family Action, 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: John Stemberger
Name (Printed or typed)

4853 South Orange Avenue, Suite C
Address

Orlando, FL 32806
City, State & Zip

407-251-1957
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

ARTICLE I NAME

The name of the corporation shall be: Florida Family Action, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4853 South Orange Ave., Suite C
Orlando, FL 32806

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Social welfare under Internal Revenue Code 501 (c)(4), and to promote marriage and family through legislation, litigation, and education.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The directors shall be elected at the annual meeting of the Board of Directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

See attachment.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John Stemberger
4853 South Orange Avenue, Suite C
Orlando, FL 32806

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Stemberger
4853 South Orange Avenue, Suite C
Orlando, FL 32806

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

Signature/Incorporator

Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA

12/30/04

12/30/04

[Attachment]

ARTICLES OF INCORPORATION
OF
FLORIDA FAMILY ACTION, INC.

ARTICLE VIII. RESTRICTIONS ON POWER OF DIRECTORS AND OTHERS

- A. The corporation is empowered to finance all of its operations through all lawful means. However, it is forbidden to engage, except to an insubstantial extent of its activities, in any activity which is not permitted to be carried on by a corporation exempt from Federal Income Tax under Code § 501(c)(4).
- B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, any member, director or officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation in furtherance of one or more of its purposes). Any and all property, both real and personal, which may be owned by the corporation at any time, is and shall always be exclusively and irrevocably dedicated to the social welfare purposes and educational purposes of the corporation.
- C. No substantial part of the activities of the corporation shall involve participation in, or intervention in, (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- D. The corporation shall not accept directly or indirectly donations of anything of value from business corporations or labor organizations.
- E. The Corporation shall not engage in business activities as referenced in 11 C.F.R. § 114.10(c).

ARTICLE IX. MEMBERS AND VOTING

- A. **MEMBERS.** The corporation shall be permitted to have one class of members. The criteria and procedures for admission of members and the qualifications and rights of the members shall be as set forth in the Bylaws, subject to the limitations of these Articles of Incorporation and the law.
- B. **VOTING.** Members shall not be entitled to vote. Voting for all purposes shall rest in the Board of Directors except as expressly provided otherwise in these Articles of Incorporation or in the Bylaws of the corporation.

ARTICLE X. BOARD OF DIRECTORS

- A. GENERAL POWERS. Except as otherwise provided in these Articles of Incorporation, the control and management of the affairs of the corporation and the disposition of its funds and property shall be solely vested in the Board of Directors.
- B. INITIAL BOARD OF DIRECTORS. The number of Directors shall be fixed in accordance with the Bylaws, provided that the number shall not be less than three (3). The number of Directors constituting the initial Board of Directors of the corporation is ten (10), and the persons who are to serve as Directors until the first Annual Meeting of the Board of Directors, or until their successors are elected and shall qualify, are as follows:
- Ray J. Berryman, 12137 Crescent Cove Court, Windermere, FL 34786
Jon Johnson, 1402 White Star Lane, Tallahassee, FL 32312
Paul Kuck, 2300 Jetport Drive, Orlando, FL 32809
Paul Puleo, 4301 West South Avenue, Tampa, FL 33614
Mark Mansour, 2610 N.E. 40th Street, Ft. Lauderdale, FL 33308
Bill Mutz, 1430 West Memorial Blvd., Lakeland, FL 33815-1231
Bruce O'Donoghue, 707 Nicolet Avenue, Suite 100, Winter Park, FL 32789
John Stemberger, 4835 South Orange Avenue, Suite C, Orlando, FL 32806
Robert E. Watson, 11715 N. Florida Avenue, Tampa, FL 33612
Ann Drexel, 4835 South Orange Avenue, Suite C, Orlando, FL 32806
- C. DIRECTOR LIABILITY. The personal liability of a Director to the corporation or to its members for monetary damages for breach of fiduciary duty as a Director is limited to the fullest extent permitted by Florida Statute as it exists or may hereafter be amended.

ARTICLE XI. DISSOLUTION

- A. DISSOLUTION. This corporation may be dissolved by resolution of a majority of its Directors.
- B. DISTRIBUTION UPON DISSOLUTION. Upon the voluntary or involuntary dissolution of the corporation, the Directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, scientific, or public welfare purposes as shall at the time qualify as an exempt organization or organizations under Code § 501(c)(3) or Code § 501(c)(4), as the Board of Directors shall determine.