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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Jim Davis for Governor, 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: Peter R. Wallace  
Name (Printed or typed)

Post Office Box 30  
Address

St. Petersburg, Florida 33731-0030  
City, State & Zip

(727) 822-3907  
Daytime Telephone number

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05 MAR -10 AM 11:19  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION  
OF  
JIM DAVIS FOR GOVERNOR, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION**

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned, being a natural person, hereby acts as an Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a not for profit corporation.

**ARTICLE I:** The name of the corporation is Jim Davis for Governor, Inc. ("Corporation").

**ARTICLE II:** The principal place of business of the Corporation is 3905 South Westshore Boulevard, Tampa, Florida, 33611-1003. The mailing address of the Corporation is Post Office Box 10399, Tampa, Florida, 33679-9988.

**ARTICLE III:** The specific purpose for which the Corporation is formed is to promote, aid and encourage the candidacy of Jim Davis for the office of Governor of the State of Florida.

**ARTICLE IV:** The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than three. The method of election or appointment of the directors shall be as stated in the Corporation's bylaws.

**ARTICLE VI:** Upon the termination, dissolution, or winding up of the Corporation in any manner or for any reason, its assets and excess funds, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation shall be applied and distributed in accordance with a plan of distribution adopted by the board of directors and in compliance with the laws of the State of Florida and the United States of America.

**ARTICLE VII:** The name and Florida street address of the registered agent is Peter R. Wallace, 259 Third Street North, St. Petersburg, Florida, 33701.

**ARTICLE VIII:** The name and address of the Incorporator is Peter R. Wallace, Post Office Box 30, St. Petersburg, Florida, 33731-0030.

**ARTICLE IX:** The effective date of these Articles of Incorporation is March 14, 2005.

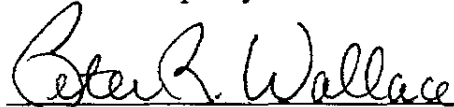
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on March 14th, 2005.

  
Peter R. Wallace

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05 MAR -10 2:11:19  
CLERK OF DISTRICT COURT  
ST. PETERSBURG, FLORIDA

### ACCEPTANCE OF REGISTERED AGENT

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.

  
Peter R. Wallace

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TALLAHASSEE, FLORIDA