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# TRANSMITTAL LETTER

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

SUBJECT: Florida Colle	ege Republicans, Inc. (PROPOSED CORPORATE	NAME - MUST INCLUI	DESUFFLX)
Enclosed is an original a	and one(1) copy of the Article	es 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:	Matthew Walston Name (Prin	ted or typed)	•
	-		
Jacksonville, FL 32259-5250			

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

City, State & Zip

Daytime Telephone number

# Florida College Republicans, Inc.

## Articles of Incorporation

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

#### Article I: Name

The name of this organization shall be The Florida College Republicans, Inc., hereinafter referred to in this document as Florida College Republicans, FCR, or the Organization.

## Article II: Principal Office

The principal office of this organization shall be:

1409 Mallard Green Ct Jacksonville, FL 32259-5250

## Article III: Purpose

#### Section I

To make known and promote the principles of the Republican Party among members of Florida's University community.

#### Section II

To aid in the election of Republican candidates at all levels of government.

#### Section III

To encourages and assist in the organization and active functioning of the Republican Party at local, state, and national levels.

#### Section IV

To develop political skills and leadership abilities among Republican students as preparation for future service by them to the Party and community.

#### **Article IV: Board of Directors**

#### Section I: Powers

There shall be a Board of Directors of this Organization, which shall supervise and control the business, property, and affairs of the Organization. The resolution of the Board of Directors is final and supersedes any resolution

of the Assembly. Resolutions past by the Board of Directors require a majority with a majority of members present.

#### **Section II: Number and Qualifications**

The Board of Directors of the Corporation shall be composed of six (6) appointed seats and one (1) for the current acting chairman of the Organization's General Assembly. The number of directors may be decreased, but no decrease shall have the effect of shortening the term of any incumbent director. All Directors are required to meet the criteria set forth by the Board of Directors.

## Section III: Appointment

This Board of Directors is a self perpetuating body. Individuals seeking membership on the Board of Directors must submit an application to the Secretary of the Board of Directors. Admittance onto the Board of Directors requires two-thirds approval.

#### Section IV: Term of Office

 Appointed Directors shall serve a lifetime term, barring resignation or removal.

## Section V: Resignation

Any director may resign at any time by giving written notice to the Chairman of the Board of Directors. Such resignation shall take effect at the time specified therein, or, if no time is specified, at the time of acceptance thereof as determined by the Chairman of the Board of Directors.

#### Section VI: Removal

Any director may be removed from such office, with or without cause, by a supermajority vote of the Directors at any regular or special meeting of the members called expressly for that purpose.

#### Section VII: Vacancies

Vacancies shall be filled by supermajority vote of the remaining directors of the Board of Directors.

## Section VIII: Regular Meetings

A regular annual meeting of the Board of Directors of the Organization shall be held each year, at such time, day, and place as shall be designated by the Board of Directors.

## Section IX: Special Meetings

Special meetings of the Board of Directors may be called at the direction of the Chair or by a majority of the voting directors then in office, to be held at such time, day, and place as shall be designated in the notice of the meeting.

#### **Section X: Notice**

Notice of the time, day, and place of any regular meeting of the Board of Directors shall be given at least seven (7) days previous to the meeting. Notice of the time, day, and place of any special meeting shall be given at least four (4) days previous to the meeting if notice is given by first class mail or overnight delivery, and at least two (2) days previous to the meeting if notice is given by facsimile, electronic mail, or hand delivery. The purpose for which a special meeting is called shall be stated in the notice. Any director may waive notice of any meeting by a written statement executed either before or after the meeting. Attendance and participation at a meeting without objection to notice shall also constitute a waiver of notice.

#### Section XI: Quorum

A majority of the Directors then in office shall constitute a quorum for the transaction of business at any meeting of the Board of Directors.

### Section XII: Manner of Acting

Except as otherwise expressly required by law, the affirmative vote of a majority of the Directors present at any meeting at which a quorum is present shall be the act of the Board of Directors. Each Director shall have one vote. Voting by proxy shall not be permitted.

## Section XII: Unanimous Written Consent In Lieu of a Meeting

The Board of Directors may take action without a meeting if written consent to the action is signed by all of the Directors.

## Section XIII: Telephone Meeting

Any one or more Directors may participate in a meeting of the Board of Directors by means of a conference telephone or similar telecommunications device, which allows all persons participating in the meeting to hear each other. Participation by telephone shall be equivalent to presence in person at the meeting for purposes of determining if a quorum is present.

#### Article V: Initial Directors

The initial members of the Board of Directors are:

- 1. Matthew L. Walston
   1409 Mallard Green Ct.
   Jacksonville, FL 32259-5250
- 2. Daniel F. Chwalisz, II
  930 McGregor Way
  Maitland, FL 32751
- 3. Jane Muir 201 SE 2nd Ave Apt 419 Gainesville, FL 32601
- 4. Casey Hampton
  Jacksonville, FL 32223

## **Article VI: General Assembly**

The General Assembly is governed by Bylaws adopted by the organization. Bylaws govern the General Assembly only. Any directive passed by the Board of Directors supersedes the General Assembly.

## Article VI: Registered Agent

The registered agent of this corporation shall be: Daniel F. Chwalisz, II
930 McGregor Way
Maitland, FL 32751

## **Article VII: Incorporator**

The incorporator of this corporation shall be: Matthew L. Walston 1409 Mallard Green Ct. Jacksonville, FL 32259-5250

#### Article VIII: Effective Date

The effective date of the Organization shall be the 23rd day of May, 2005.

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

Signáturé/Incorpórator

5/12/05 Date

Date

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