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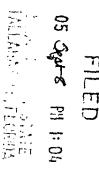
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 13, 2005

GORDON O. JESPERSON LEAGUE & JESPERSON, P.A. 3955 RIVERSIDE AENUE SUITE 100 JACKSONVILLE, FL 32205

SUBJECT: FLORIDA COUNCIL ON BUSINESS ETHICS

Ref. Number: W05000042317

We have received your document for FLORIDA COUNCIL ON BUSINESS ETHICS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The registered agent must sign accepting the designation.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes Document Specialist New Filings Section

Letter Number: 605A00056422

## LEAGUE & JESPIRSON, P.A.

3955 Riverside Avenue, Suite 100 Jacksonville, FL 32205 (904) 981-2709 (904) 425-4989 fax www.ljlaw.net

> Gordon O. Jesperson (904) 425-4704 goj@ljlaw.net

September 7, 2005

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Florida Counsel on Business Ethics, Inc. - Not for Profit Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the following:

- 1. One original and one copy of the Not for Profit Articles of Incorporation for Florida Counsel On Business Ethics, In.c.
  - 2. A check in the amount of \$78.75.

Please return evidence of filing to the address above. If you have any questions please call me at (904) 425-4704.

Sincerely yours,

Gordon O. Jesperson

**Enclosures** 

## LEAGUE & JESPERSON, P.A.

3955 Riverside Avenue, Suite 100 Jacksonville, FL 32205 (904) 981-2709 (904) 425-4989 fax www.ljlaw.net

> Gordon O. Jesperson (904) 425-4704 goj@lilaw.net

October 24, 2005

Florida Department of State Division of Corporations Attn: Suzanne Hawks Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Florida Council on Business Ethics, Inc. - Not for Profit Articles of Incorporation

Dear Ms. Hawkes:

Thank you for speaking with me this morning regarding the revised Articles of Incorporation for the Florida Council on Business Ethics, Inc. You were very kind and helpful. Please find enclosed the following documents:

- 1. One original and one copy of the revised Not for Profit Articles of Incorporation for Florida Council On Business Ethics, Inc.
  - 2. A copy of the correspondence I received from you.

As indicated in your letter of September 13, 2005 our check in the amount of \$78.75 is being held until you receive the revised Articles of Incorporation. Please return evidence of filing to the address above. If you have any questions please call me at (904) 425-4704.

Sincerely yours,

Gordon O. Jesperson

Horden O. Jeyuns

Enclosures

## ARTICLES OF INCORPORATION OF FLORIDA COUNCIL ON BUSINESS ETHICS, INC. A FLORIDA NONPROFIT CORPORATION



### ARTICLE I NAME

The name of the Corporation is FLORIDA COUNCIL ON BUSINESS ETHICS, INC.

## ARTICLE II PRINCIPAL OFFICE AND ADDRESS

The principal office and address for this Corporation is 2633 McGregor Blvd, Fernandina Beach, FL 32034 and the mailing address is PO Box 15431, Fernandina Beach, FL 32035.

## ARTICLE III DURATION

This term of existence of the Corporation is perpetual; and the corporate existence will commence on the filing of these articles by the Department of State.

## ARTICLE IV PURPOSE

The purpose for which the Corporation is organized is to provide guidance and advocacy for ethical issues in the Florida business community.

## ARTICLE V DIRECTORS

The directors of the Corporation shall be elected as set forth in the ByLaws of the Corporation.

The initial Directors of the Corporation and their addresses are:

Steve Moluby - President -2633 McGregor Blvd, Fernandina Beach, FL 32034

Lisa DeRubeis - Secretary -2633 McGregor Blvd, Fernandina Beach, FL 32034

Cortney Gilley - Treasurer - 2633 McGregor Blvd, Fernandina Beach, FL 32034

## ARTICLE VI REGISTERES OFFICE AND AGENT

The address of the initial registered office of the Corporation is c/o League & Jesperson, P.A., 3955 Riverside Avenue, Suite 100, Jacksonville, Florida 32205. The initial registered agent of the Corporation at that address shall be League & Jesperson, P.A. The mailing address of the Corporation for notices is c/o League & Jesperson, P.A. 3955 Riverside Avenue, Jacksonville, FL 32205.

### ARTICLE VII INCORPORATORS

The names and residence address of the sole incorporator is:

Gordon O. Jesperson League & Jesperson, P.A. 3955 Riverside Avenue Jacksonville, Florida 32205 FILED

IN WITNESS WHEREOF, I have subscribed my name this 19thth day October, 2005.

Gordon O. Jesperson, Incorporator

Having been named as registered agent to accept service of process for the Florida Council on Business Ethics, Inc., at the place designated in this document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Gordon O. Jespersop, Shareholder

League & Jesperson, P.A.