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CORPORATION NAME(S) & DOCUM		•	
1. Florida School Board, (Corporation Name)			Amen
2. (Corporation Name)	(Document #)		
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NEW FILINGS	AMENDMENTS		
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A. Change of Registere Dissolution/Withdra Merger	d Agent	
OTHER FILINGS	REGISTRATION/QUA	LIFICATION	•
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	 . .	
CD2F031/7/07)		Examiner's Initials	

CR2E031(7/97)

ARTICLES OF INCORPORATION

FLORIDA SCHOOL BOARDS ASSOCIATION CONSTITUTIONAL AMENDMENT IS POLITICAL COMMITTEE, INC.

The undersigned, acting as incorporator of this Corporation not for profit pursuant to Chapter 617, Florida Statutes, adopts the following articles of incorporation and states as follows:

I. NAME

The name of this Corporation is "Florida School Boards Association Constitutional Amendment Issues Political Committee, Inc." The initial address of the corporation is 203 South Monroe Street, Tallahassee, Florida 32301.

II. DURATION

The period of the duration of this Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

III. PURPOSE

The purposes for which this Corporation is created and maintained shall be exclusively for the promotion of social welfare and no activities which are not permitted by an organization exempt from taxation pursuant to Section 501(c)(4) of the Internal Revenue Code, as amended, shall be permitted.

The Corporation shall be authorized to engage in the following activities:

- (1) To gather, analyze and disseminate data and information relating to public education and particularly to constitutional and countywide referenda which have an impact upon public education;
- (2) To serve as a core organization to bring together representatives of various educational interests and other citizens who have the common goal of promoting and supporting public education within the State of Florida;
- (3) To conduct fundraising activities for the production of revenues adequate to carry out the purposes of the Corporation; and
- (4) To disseminate to the public, civic organizations and other non-profit and business entities information relating to the issues in which the corporation has an interest.

IV. MEMBERS

The members of the Corporation shall be the Board of Directors appointed by the incorporator and such other persons as may be selected in accordance with the By-laws. The By-laws shall describe the rights of members. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, Directors, officers or other private persons.

V. REGISTERED AGENT

The street address and city of the registered office of the Corporation is:

203 South Monroe Street Tallahassee, Florida 32301

The name of the registered agent at such address is A. Wayne Blanton.

VI. BOARD OF DIRECTORS AND OFFICERS

The number of persons constituting the Board of Directors of the Corporation shall be not less than three nor more than twenty. Directors shall be elected or appointed, or serve ex-officio, in accordance with the By-laws of the Corporation. The By-laws may also provide for the selection of such officers as are deemed necessary or desirable.

VII. INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors of this Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office as provided in the By-laws. The Corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

VIII. NON-STOCK BASIS

This Corporation is organized on a non-stock basis.

IX. DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c) of the Internal Revenue Code of 1954, as amended, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusively public purposes.

X. INCORPORATOR

The name and address of the original incorporator of this Corporation is as follows:

A. Wayne Blanton 203 South Monroe Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned, being the incorporator of this Corporation, has executed these articles of incorporation on the date below indicated.

A. WAYNE BLANTON

Incorporator

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me on this <u>D</u> day of January, 2006, by A. Wayne Blanton, who is personally known to me <u>OR</u> who has produced a valid Florida Driver's License as identification (strike through one).

NOTARY PUBLIC

Notary:

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in these articles of incorporation, I hereby agree to act in this capacity, and I agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office for service of process.

A. WAYNE BLANTON Registered Agent