

NO6000000936

(Requestor's Name)

Eaton Honick Pellegrino &
McFarland, P.A.
1800 Second St., Ste. 810
Sarasota, FL 34236-5987

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

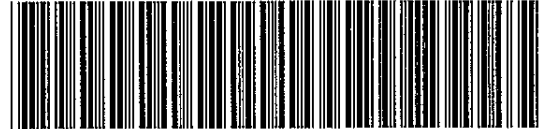
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DIVISION OF CORPORATIONS
06 JAN 30 AM 9:12

W05-50590

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

November 10, 2005

FRIENDS OF DONNA CLARKE, INC.
PO BOX 25778
SARASOTA, FL 34277-2778

SUBJECT: FRIENDS OF DONNA CLARKE INC.
Ref. Number: W05000050590

We have received your document for FRIENDS OF DONNA CLARKE INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
NEW FILINGS

Letter Number: 305A00067086

ARTICLES OF INCORPORATION

06 JAN 30 AM 9:12

OF

FRIENDS OF DONNA CLARKE INC.

Pursuant to the requirements of the Florida Not for Profit Corporation Act, Chapter 617 of the *Florida Statutes*, the undersigned does hereby make, swear to, adopt and file these Articles of Incorporation of FRIENDS OF DONNA CLARKE, INC. (the "Corporation") as of the date set forth below.

ARTICLE I

Name and Duration

The name of the Corporation is FRIENDS OF DONNA CLARKE Inc., and the duration of the Corporation is perpetual.

ARTICLE II

Principal Office

The address of the initial principal office of the Corporation in the State of Florida is 1800 Second Street, Suite 810, Sarasota, Florida 34236.

ARTICLE III

Registered Office and Registered Agent

The address of the initial registered office in the State of Florida is 1800 Second Street, Suite 810, Sarasota, Florida 34236, in the City of Sarasota County of Sarasota. The name of the initial registered agent at such address is Thomas V. Pellegrino Jr. A written acceptance of the Registered Agent's acceptance of appointment as Registered Agent is attached hereto as Attachment "A".

ARTICLE IV

Purpose and Powers

4.1 The Corporation is organized and shall be operated for any lawful purpose or purposes not for pecuniary profit, including without limitation the specific purpose of operating as the principal campaign committee for the election to political office of Donna Clarke.

4.2 The Corporation shall have all powers now and hereafter granted by law to engage in and transact any and all lawful business permitted under the laws of the State of Florida, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects.

4.3 All of the assets or earnings shall be used exclusively for the purposes hereinabove described, including payment of expenses incidental thereto.

ARTICLE V.

Incorporator

The name of the incorporator of this Corporation is Thomas V. Pellegrino Jr., and the mailing address of such person is 1800 Second Street, Suite 810, Sarasota, Florida 34236.

ARTICLE VI

Members

The Corporation shall have no members.

ARTICLE VII

Board of Directors

FLORIDA STATUTES REQUIRE ONLY THAT ARTICLES STATE MANNER IN WHICH DIRECTORS ARE ELECTED, OR STATEMENT THAT BYLAWS SO PROVIDE SUCH MANNER. CAN REFER TO BYLAWS FOR APPOINTMENTS, REMOVAL, NAMES OF INITIAL DIRECTORS, ETC. IF PREFERRED

7.1 Unless otherwise provided in Bylaws adopted by the Board of Directors of the Corporation, the number of directors of the Corporation may be increased or decreased from time to time upon a vote of the majority of the then-current directors; provided, however, there shall never be less than three (3) directors unless otherwise permitted by law.

7.2 The initial directors of the Corporation shall be the individuals identified in Section 7.3 hereimbelow. Unless otherwise provided in Bylaws adopted by the Board of Directors of the Corporation, a director may be removed for any reason or for no reason by a vote of the majority of the then-existing directors or in the sole discretion of Donna Clarke, and the appointment of any director upon a vacancy of a seat on the Corporation's Board of Directors shall be made by Donna Clarke.

7.3 The name and address of the initial directors of the Corporation, each of whom shall serve until his or her successor is duly appointed and qualified, are as follows:

	<u>Name of Director</u>	<u>Address</u>
1.	Donna Clarke	3800 S. Tamiami Tr. Suite 205. Sarasota, FL 34239
2.	Thomas V. Pellegrino Jr.	1800 Second Street, Suite 810. Sarasota, FL 34236
3.	Peter Schweitzer	9250 13 th Way N., Seminole, FL 33776

ARTICLE VII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, by a vote of the majority of the Board of Directors.

ARTICLE IX

Bylaws.

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE X

Initial Officers.

NOT REQUIRED TO APPOINT OFFICERS IN ARTICLES IF STATED IN BYLAWS

Unless otherwise provided in Bylaws adopted by the Board of Directors of the Corporation, the officers of the Corporation shall be the persons described hereinbelow who shall serve in such capacity in perpetuity until such time as the Board of Directors elects to remove such person from office or such person submits a resignation of office to the Corporation's Board of Directors:

	<u>Office Held</u>	<u>Name of Officer</u>
1.	President	Donna Clarke
2.	Vice-President	Peter Schweitzer
3.	Secretary/Treasurer	Thomas V. Pellegrino Jr.

ARTICLE XI

Indemnification.

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

DATED this 2nd day of November 2005.

FRIENDS OF DONNA CLARKE INC.,
a Florida corporation not for profit

By: 

Printed Name: Thomas V. Pellegrino Jr.

Title: Treasurer

EXECUTED BY INCORPORATOR OR INITIAL DIRECTOR OR OFFICER

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DIVISION OF CORPORATIONS

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Attachment "A"

Articles of Incorporation of FRIENDS OF DONNA CLARKE, Inc.

[Attach Acceptance of Appointment of Registered Agent pursuant to *Florida Statutes* Section 617.0501]

I Hereby accept appointment as
Registered Agent for Friends of Donna
Clarke, Inc.

Thomas V. Pellegrino
THOMAS V. PELLEGRINO Ia.