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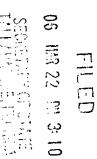
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COVER LETTER

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

SUBJECT: FLORIDIANS FOR GOVERNMENT ACCOUNTABILITY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original a	nd one(1) copy of the Art	icles 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: Paul M. Anderson
Name (Printed or typed)

1584 Metropolitan Blvd.
Address

Tallahassee, FL 32308
City, State & Zip

(850) 894-3000
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

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Y, INC.

FLORIDIANS FOR GOVERNMENT ACCOUNTABILITY, INC

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

I. NAMŒ

The name of this Corporation is Floridians for Government Accountability, Inc. The initial address of the corporation is 1584 Metropolitan Boulevard, Tallahassee, Florida 32308.

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. <u>PURPOSE</u>

The purposes for which this Corporation is created and maintained shall be exclusively for the promotion of social welfare, and no activities that 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 engage in the following activities:

- (1) To gather, analyze and disseminate data and information relating to holding governmental officers and employees accountable for their official and unofficial actions, including, but not limited to, actions or inactions that relate to ethics, individual rights, consumer rights, and protection of constitutional values.
- (2) To serve as a core organization to bring together representatives of various organizations which have the common goal of preserving the constitutional rights of individuals and ensuring ethical and fair treatment of individuals by all branches of government.
- (3) To conduct fundraising activities for the production of revenues adequate to carry out the purposes of the Corporation.

(4) To disseminate to the public, information media, 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:

1584 Metropolitan Boulevard Tallahassee, Florida 32308

The name of the registered agent at such address is:

Paul M. Anderson

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: Paul M. Anderson, 1584 Metropolitan Boulevard, Tallahassee, Florida 32308

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

PAUL M. ANDERSON

Incorporator

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me on this 21° day of 10° day of

Wayote a Tanfiel

Notary:

CHARLOTTE A. EDENFIELD
MY COMMISSION # DD 310643
N AEWIJES: June 24, 2008
Bonded Thru Notary Public Underwriters

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.

PAUL M. ANDERSON Registered Agent

Date: 8 a l le

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