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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Florida Community Council Action Fund, Inc.**

Certificate of Status	0
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Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

H06000155778 3

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**ARTICLES OF INCORPORATION  
OF  
FLORIDA COMMUNITY COUNCIL ACTION FUND, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, acting as the incorporator for the purpose of forming a not for profit corporation pursuant to the Not for Profit Corporation Act of the State of Florida, hereby certifies:

**ARTICLE I:** The name of the corporation shall be Florida Community Council Action Fund, Inc. ("Corporation").

**ARTICLE II:** The street address of the principal office of the Corporation and mailing address shall be 325 S. Blvd., Tampa, FL 33606.

**ARTICLE III:** The Corporation shall be a nonprofit organization qualifying under Section 527 of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the "Code"), and shall not have the authority to issue capital stock. The purpose for which the Corporation is formed is to, directly or indirectly, accept donations and to make disbursements in connection with political activities that are consistent with Section 527(e) of the Code and to engage in any lawful activity incidental to the foregoing purposes and not otherwise prohibited by the Not for Profit Act of the State of Florida, the Code, or these Articles of Incorporation.

In furtherance of its corporate purposes, the Corporation shall have all the general powers enumerated in Chapter 617.0302 of the Florida Statutes as now in effect or as may hereafter be amended.

**ARTICLE IV:** The Corporation shall have no members.

**ARTICLE V:** The initial Directors shall be appointed by the Incorporator. Thereafter, the directors shall be elected or appointed as provided by the Bylaws of the Corporation.

**ARTICLE VI:** Provisions for the regulation of the internal affairs of the Corporation, including provisions for distribution of assets on dissolution or final liquidation are as follows:

- A. The Corporation shall not possess or exercise any power or authority, expressly, by interpretation, or by operation of law, that will prevent it at any time from qualifying and continuing to qualify as a political organization described in Section 527 of the Code, nor shall it engage directly or indirectly in any activity which would cause the loss of such qualification.

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Daniel L. Molloy  
Molloy & James  
325 S. Boulevard, Tampa, FL 33606  
(813)254-7157

H06000155778 3

H06000155778 3

- B. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any member, director or officer of the Corporation, or any other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.
- C. The Corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.
- D. At no time shall the Corporation engage in any activities which are unlawful under the laws of the United States of America, the State of Florida, or any other jurisdiction where its activities are carried on.
- E. Upon the termination, dissolution, or winding up the Corporation in any manner or for any reason, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation shall be applied and distributed in accordance with a plan of distribution adopted by the Board of Directors. Under such plan, the assets must be applied for purposes described in Article III hereof, distributed to one or more organizations that are exempt from taxation under Section 527 and have purposes similar to those of the Corporation, or be distributed in any way that is not inconsistent with the Act or any provision or principle of tax law applicable to organizations described in Section 527 of the Code.

ARTICLE VII: The address, including street and number, of the initial registered office of the Corporation is:

325 S. Boulevard  
Tampa, FL 33606

and the name of its initial registered agent at such address is Daniel L. Molloy

ARTICLE VIII: The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Daniel L. Molloy	325 S. Boulevard Tampa, FL 33606

IN WITNESS WHEREOF, the undersigned has hereunto set her hand as of this 12  
day in June, 2006.

  
Daniel L. Molloy  
Incorporator

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MOLLOY JAMES

PAGE 04

H06000155778 3

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.

By: [Signature]  
Daniel L. Molloy  
Registered Agent

Date: JUN 12, 2006

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