Electronic Articles of Incorporation For

N06000011956 FILED November 17, 2006 Sec. Of State bmcknight

2007 FLORIDA INAUGURAL COMMITTEE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

2007 FLORIDA INAUGURAL COMMITTEE, INC.

Article II

The principal place of business address:

420 EAST JEFFERSON STREET SECOND FLOOR TALLAHASSEE, FL. 32301

The mailing address of the corporation is:

420 EAST JEFFERSON STREET SECOND FLOOR TALLAHASSEE, FL. 32301

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE EVENTS AND SUPPORT RELATED TO THE INAUGURATION AND SWEARING-IN OF OFFICE OF THE GOVERNOR-ELECT AND LT. GOVERNOR-ELECT OF THE STATE OF FLORIDA IN JANUARY, 2007 AND FOR SUCH OTHER ASSOCIATED PURPOSES PROVIDED OR PERMITTED BY LAW.

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE CORPORATION'S BYLAWS

Article V

The name and Florida street address of the registered agent is:

ERIC BUERMANN ESQ. 200 SOUTH BISCAYNE BOULEVARD SUITE 4000 MIAMI, FL. 33131 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ERIC BUERMANN

Article VI

The name and address of the incorporator is:

MEREDITH O'ROURKE CUMBER 8959 OLDHAM WAY

WEST PALM BEACH, FL 33412

Incorporator Signature: MEREDITH O'ROURKE CUMBER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CHRM WATSON L HAYNES 6709 29TH STREET SOUTH ST. PETERSBURG, FL. 33712 US

Title: P JOHN J RIVERA 10680 N.W. 25TH STREET MIAMI, FL. 33172 US

Title: T ABBY DUPREE 2640-A MITCHAM DRIVE TALLAHASSEE, FL. 32308 US

Title: AST RICK CARROLL 2640-A MITCHAM DRIVE TALLAHASSEE, FL. 32308 US

Article VIII

The effective date for this corporation shall be:

11/17/2006

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