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AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET P.O. BOX 391 (ZIP 32302) TALLAHASSEE, FLORIDA 32301 (850) 224-9115 FAX (850) 222-7560

March 23, 2007

HAND DELIVER

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Florida Secretary of State Division of Corporations

Re: Articles of Incorporation for Communications Consumers United

Dear Madam/Sir:

Attached please find Articles of Incorporation for Communications Consumers United along with a check in the amount of \$78.75 to cover the cost of filing the Articles. Please call Beth at 425-5319 if you have any guestions.

Thank you!

Sincerely,

Beth

Beth Dyal, Secretary to John T. "Tim" Leadbeater

/bd

Enclosures

ARTICLES OF INCORPORATION OF COMMUNICATIONS CONSUMERS UNITED, INC

A Florida Not-for-profit Corporation

The undersigned, who are citizens of the United States, desire to form a non-profit corporation under the "Florida Not For Profit Corporation Act" (Chapter 617, Florida Statutes) and do hereby certify:

Article 1. Name

The name of this Corporation shall be Communications Consumers United, Inc

Article 2. Principal Office

The principal place of business of the Corporation shall be 720 Fairbanks Ferrer 32312, and the mailing address shall be Post Office Box 4281, Tallahassee, Florida 32315-4281.

Article 3. <u>Purpose</u>

The Corporation shall be a nonprofit, business league of persons having a common business interest within the meaning of Section 501(c)(6) of the Internal Revenue Code, the purpose of which is to promote that common interest and not engage in a regular business of a kind ordinarily carried on for profit.

Article 4. Corporate Powers

The Corporation shall have and exercise all powers accorded not-for-profit corporations under the laws of the State of Florida that are not in conflict with the Corporation's exempt purposes as provided in Article 3 above. Specifically, no part of the assets or the net earnings of the Corporation shall inure to the benefit of or be distributable to any officer, director, member, or any other person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 above. Notwithstanding any other provision of these Articles, the Corporation shall not, except to an insubstantial degree, carry on any activities not permitted to be carried on by a corporation exempt from federal income tax pursuant to Section 501(c)(6) of the Internal Revenue Code and to which deductible contributions may be made under Sections 170, 2055, or 2522 of the Internal Revenue Code, as applicable. Unless otherwise indicated,

as used in this Article 4 and hereinafter, all section references are to the Internal Revenue Code of 1986, as amended, including any corresponding provisions of any subsequently enacted federal tax laws.

Article 5. Manner of Election

The powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors, the number of which may be either increased or decreased from time to time as regulated by the Bylaws but shall consist of at least three (3). The manner and method of election of the Board of Directors shall be as stated in the Bylaws of the Corporation. Where not inconsistent with Chapter 617, Florida Statutes, and the express provisions of these Articles of Incorporation, the Board of Directors shall have all the rights, powers, and privileges prescribed by law of directors of corporations for profit.

Article 6. Board of Directors

The initial Board of Directors of the Corporation shall consist of three (3) members, as set forth below, who shall hold office for such terms as provided in the Bylaws of the Corporation and until their successors have been elected and qualified or until their earlier resignation, removal from office, inability to act, or death:

Name	Address
Vera Mcintyre	720 Fairbanks Ferry Road Tallahassee, Florida 32312
Sharica Hayes	720 Fairbanks Ferry Road Tallahass ee , Florida 32312
Shona Gorham	720 Fairbanks Ferry Road Tallahassee, Florida 32312

Article 7. Amendments

These Articles of Incorporation may be amended by the affirmative vote of at least twothirds of the members of the Board of Directors present at any regular or special meeting provided proper notice of the changes to be made has been given and a quorum is present, or without a meeting if a consent in writing, signed by the number of Directors whose votes would be necessary to authorize such amendment at a meeting, is filed in the minutes of the Corporation. Within ten (10) days after obtaining such authorization by written consent, notice summarizing the action shall be given to those Directors who have not consented in writing.

Article 8. **Dissolution**

Upon dissolution, all of the Corporation's assets remaining after payment of all costs and expenses of such dissolution shall be distributed (i) for one or more exempt purposes to any organization which shall then be gualified for exemption under Section 501(c)(3) of the Internal Revenue Code and to which a contribution shall be permitted as a deduction under Sections 170, 2055, or 2522 as applicable, (ii) to the federal government for a public purpose, or (iii) to a state or local government for a public purpose. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes, or, as the said court shall determine, to one or more such organizations as have been organized and operated exclusively for such purposes. None of the assets shall be distributed to any officer, director, or member of the Corporation, or any other person or organization not described in the preceding sentence.

Article 9. **Registered Office and Registered Agent**

The name and Florida street address of the Registered Agent of the Corporation are as follows:

> Vera McIntyre 720 Fairbanks Ferry Road Tallahassee, Florida

Having been named as registered agent to accept service of process for the above-named corporation at the place designated in this document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Vera McIntvre, Registered Agent

Article 10. Incorporator

The name and address of the incorporator of the Corporation are:

Name

Address

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Vera McIntyre

720 Fairbanks Ferry Road Tallahassee, Florida 32312

Articles of Incorporation Page 3 of 4

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of **Communications Consumers United, Inc.** on this 21 day of March, 2007.

VERA MCINTYRE

3/21/07 Dated:



Articles of Incorporation Page 4 of 4