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SECRETARY OF STATE
NHASSIFE, FLORIDA

# **COVER LETTER**

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

SUBJECT: N	ational Age (PROPOSED CORPORATE	ints Coali	tion, Inc.	
Enclosed is an original at \$70.00 Filing Fee	nd one(1) copy of the Article \$78.75 Filing Fee & Certificate of Status	s of Incorporation and a  \$78.75  Filing Fee  & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: Cuntis Raven  Name (Printed or typed)  Plaza Suites, Suite 900  111 Second Avenue M.E.  Address				
St. Petersburg [-L 3770]  City, State & Zip   Big - 892-348/  Daytime Telephone number				

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

# ARTICLES OF INCORPORATION OF

#### NATIONAL AGENTS COALITION, INC.



THE UNDERSIGNED hereby executes these Articles of Incorporation for the purpose of forming a not for profit corporation in accordance with the laws of the State of Florida.

#### ARTICLE I. NAME AND BUSINESS ADDRESS

The name of this corporation (the "Corporation") shall be:

National Agents Coalition, Inc.

The principal place of business and the mailing address of the Corporation shall be National Agents Coalition, Inc. c/o Curtis Raven, Plaza Suites, Suite 900, 111 Second Avenue N.E., St. Petersburg, FL 33701, which office may be changed from time to time by action of the Board of Directors.

#### ARTICLE II. PURPOSE

The purpose for which the corporation is organized is exclusively for the promotion of a business league under Section 501(c)(6) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### ARTICLE III. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the Bylaws.

### ARTICLE IV. PROHIBITED POWERS

- (a) No part of the assets or net earnings of this Corporation shall be distributable to or inure to the benefit of any director, officer, or member of this Corporation, or any private individual, 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 II hereof, and no director, officer, or member of this Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of this Corporation.
- (b) No substantial part of the activities of this Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(c) Notwithstanding any other provision of these Articles of Incorporation, or in the Corporation's Bylaws, this Corporation shall not conduct or carry on any other activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Code.

#### ARTICLE V. DISSOLUTION

This Corporation shall be dissolved: (i) if all members of the Corporation are deceased or (ii) by a majority vote of the Board of Directors as defined by the Bylaws in favor of such dissolution. Upon the dissolution of the Corporation, the assets of the Corporation are distributed to one or more exempt educational, religious, scientific and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE VI. REGISTERED OFFICE AND AGENT

The registered office of the Corporation shall be located at Plaza Suites, Suite 900, 111 Second Avenue N.E., St. Petersburg, FL 33701, and the registered agent of this Corporation at such office shall be Curtis Raven. This Corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

#### ARTICLE VII. DIRECTORS

The business affairs of the Corporation shall be managed by the Board of Directors in accordance with the Corporation's Bylaws. The Corporation shall have a minimum of three (3) Directors. The number may be increased as provided in the Corporation's Bylaws. The Directors shall be elected as provided in the Corporation's Bylaws. The duties of the respective directors and the manner of filling vacancies of this Corporation shall be as provided in the Bylaws.

The initial Board of Directors are as follows:

Gary Stephen 216 Essex Avenue Mattoon, IL 61938

Mike Hill 4309 NW 60<sup>th</sup> Street Oklahoma City, OK 73112 David L. Johnson 9539 East 250 North Co. Rd. Madison, IN 47250

Ron Turnbull 753 Armstrong Blvd. Coppell, TX 75019

#### ARTICLE VIII. MEMBERS

The Corporation shall have one class of members. Membership shall be limited to those meeting the requirements of the Bylaws of the Corporation. The rights of such members shall be set forth in the Bylaws.

#### ARTICLE IX. BYLAWS

The power to adopt the Bylaws of this Corporation, to alter, amend or repeal the Bylaws, or to adopt new Bylaws, shall be vested in the Board of Directors of this Corporation, except as otherwise provided in the Bylaws.

#### ARTICLE X. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation:

David L. Johnson 9539 East 250 North Co. Rd. Madison, IN 47250

#### ARTICLE XI. AMENDMENTS OF ARTICLES OF INCORPORATION

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred herein are subject to this reservation.

These amended articles were adopted by a majority vote as defined in the Corporation's Bylaws at a duly noticed vote on this 10th day of April, 2007.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for the uses and purposes therein stated and certify that the facts herein stated are true.

Dated this 10th day of April, 2007.

SIGNATURE OF INCORPORATOR

DAVID L. JOHNSON

## ACCEPTANCE BY REGISTERED AGENT

The undersigned, Curtis Raven, having been named as registered agent to accept service of process for the above stated Corporation at the registered office designated in the Articles of Incorporation, I hereby accept such designation and agree to serve as Registered Agent.

Dated this 31 day of \_\_\_\_\_\_, 2007.

CURTIS RAVEN, ESO

SECRETARY OF STATE