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JECKETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 8.2

COVER LETTER

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

SUBJECT: FRANK LYNCH 2008, Inc.				
(PROPOSED CORPORATE NAME – <u>MUST'INCLUDE SUFFIX</u>)				
Enclosed is an original and one(1) copy of the Articles 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		
	n			

FROM:

R, FRANK LYNCH

Name (Printed or typed)

106 191 NEVIEW Rd

Address

THENTER FL 33469-31/4

City, State & Zip

Daytime Telephone number

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



July 31, 2007

R. FRANK LYNCH 106 PINEVIEW RD. JUPITER, FL 33469-3114

SUBJECT: FRANK LYNCH 2008, INC.

Ref. Number: W07000036775

We have received your document for FRANK LYNCH 2008, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please tell us how the original directors are elected or appointed.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Letter Number: 107A00047338

Carolyn Lewis Document Specialist New Filing Section

Frank Lynch for President

www.franklynch.org 106 Pineview Rd. Jupiter, FL 33469-3114 Cell: (561) 512-7947 Fax: (561) 746-9506

Email: frank@franklynch.org

August 1, 2007

BY EXPRESS MAIL

Carolyn Lewis, Document Specialist New Filing Section Division of Corporations PO Box 6327 Tallahassee FI 32314

RE: Letter Number 107A00047338 Reference Number W07000037775

Dear Ms. Lewis:

Thank you for bringing this to my attention. Your very kind Internet Access people were kind enough to email a copy of your letter of rejection sooner than the post office might deliver it.

I cannot file my Candidacy for President of the United States with the Federal Election Commission until I have your Certified Copy of the Articles of Incorporation. Could you please return the certified copy in the enclosed postage pre-paid Priority Mail envelope?

Enclosed please find the corrected original and one copy of the Articles of Incorporation for "FRANK LYNCH 2008, INC."

If you find any deficiency in this filing, could you be so kind as to call me at (561) 512-7947 so I may immediately correct it?

Thank you in advance for your kind cooperation,

Frank Lynch

Candidate for President

Fin Lyne

ARTICLES OF INCORPORATION In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be: Frank Lynch 2008, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 106 Pineview Rd., Jupiter, Fl. 33469-3114

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to serve as a non-profit corporation as the authorized "Principal Campaign Committee" as defined by the Federal Election Commission, for the candidacy of R. Frank Lynch for President of the United States of America in the 2008 Primary and General Election, subject to the rules and regulations of the Federal Election Commission, and Title 11 CFR, and Section 572 of the IRS code, non-profit Political Organization. This corporation shall continue in existence until dissolved by a majority resolution of the Directors.

ARTICLE IV MANNER OF ELECTION

The original Directors are appointed by the incorporator: R. Frank Lynch. Immediately afterwards, the original officers are elected by a majority vote of the original Directors. Thereafter, the Directors and Officers each shall be elected, or removed from office by a majority vote of the Directors, with or without cause, in the sole discretion of the Directors. There shall be at least three and not more than five Directors at any time.

ARTICLE V INITIAL DIRECTORS AND OFFICERS

The initial directors are R. Frank Lynch, 106 Pineview Rd., Jupiter, Fl. 33469; Pearl Lynch, 106 Pineview Rd., Jupiter, Fl. 33469; and Susan Fleischacker, 106 Pineview Rd., Jupiter, Fl. 33469.

The initial officers are: R. Frank Lynch, 106 Pineview Rd., Jupiter, Fl. 33469, is the initial President and Secretary; Susan Fleischacker, 106 Pineview Rd., Jupiter, Fl. 33469, is the initial Treasurer.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is: R. Frank Lynch, 106 Pineview Rd., Jupiter, Fl., 33469-3114

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: R. Frank Lynch, 106 Pineview Rd., Jupiter, Fl. 33469.

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.

Signature/Registered Agent R. Frank Lynch

Signature/Incorporator R. Frank Lynch

R. Frank Lynch