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9/26/07

# FOX & FOX, P.A.

Attorneys at Law

ROLAND FOX  
GREGORY A. FOX\*

Corporate Square  
28050 U.S. 19 North, Suite 100  
Clearwater, Florida 34621

Telephone (727) 796-4556

Fax (727) 791-1517

\*Board Certified in Taxation

**SENT VIA OVERNIGHT MAIL**

September 25, 2007

Department of State  
Division of Corporations  
Clifton Building  
2662 Executive Center Circle  
Tallahassee, FL 32301

Re: *Foundation of Fiscal Reform, Inc.*

Enclosed please find the original and one copy fo the ARTICLES OF INCORPORATION for the above-named corporation, along our check in the amount of \$78.75, representing the filing fee for the same. Please send us a copy of the recorded document for our file. I have enclosed a self-addressed stamped envelope for your convenience.

Very truly yours,



Lynn Martin, Legal Assistant to  
Gregory A. Fox, Esquire

Enclosures

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**ARTICLES OF INCORPORATION**

**OF**

**FOUNDATION FOR FISCAL REFORM, INC.**

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The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for Not For Profit under the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation is:

**FOUNDATION FOR FISCAL REFORM, INC.**

**ARTICLE II - ADDRESS**

The initial street address of the principal office of this Corporation is to be at 3912 Mimosa Place, Palm Harbor, Florida 34685. The initial Resident Agent shall DONALD L. KENT, 3438 East Lake Road Palm Harbor, Florida 34685.

**ARTICLE III - PURPOSE**

The purpose of this Corporation shall be to educate the public concerning the macroeconomic events within and outside the United States and other such charitable or educational actions as may be determined by the Board of Directors. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

**ARTICLE IV - MEMBERSHIP**

Any person who is interested in the information disseminated by this organization shall be qualified for membership in this Corporation. The Board shall have the authority to determine a fee for membership in the organization. The Board shall have the discretion to adopt such rules and regulations for membership as they may determine. Such person shall be admitted to membership

upon his or her request and approval thereof by the Board of Directors of this Corporation.

#### **ARTICLE V - EXISTENCE**

This Corporation shall have perpetual existence, unless terminated by law, dissolution or unforeseen circumstances.

#### **ARTICLE VI - INITIAL SUBSCRIBERS**

The names and addresses of the subscribers to these Articles are:

Donald L. Kent  
3438 East Lake Road  
Palm Harbor, Florida 34685

Ronald F. Nelson  
3912 Mimosa Place  
Palm Harbor, Florida 34685

#### **ARTICLE VII - OFFICERS**

The business affairs of this Corporation shall be managed by the President, Vice-Presidents, Secretary and Treasurer. The position of Secretary and Treasurer may be held by the same person.

#### **ARTICLE VIII - INITIAL OFFICERS**

The names of the officers who are to serve and manage all of the affairs of the Corporation until the first election or appointment under these Articles of Incorporation are:

Donald L. Kent	President
Ronald F. Nelson	Treasurer
Jerome J Nalywajko	Secretary

#### **ARTICLE IX - INITIAL DIRECTORS**

The manner of election of the Board of Director are set forth in the Bylaws of the Corporation. The names and residences of the first Board of Directors who shall hold office until their successors are elected and qualified are as follows:

Donald L. Kent  
3434 East Lake Road  
Palm Harbor, Florida 34685

Ronald F. Nelson  
3912 Mimosa Place  
Palm Harbor, Florida 34685

Jerome J Nalywajko  
4944 Silverthorne Court  
Oldsmar, Florida 34677

Stephen S. Wilson  
1017 Windham Way  
Safety Harbor, Florida 34695

#### **ARTICLE X - EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon receipt by the Secretary of State's office.

#### **ARTICLE XI - AMENDMENTS**

These Articles of Incorporation and the By-Laws of this Corporation may be made, altered or rescinded upon a two-thirds vote of the Board of Directors at any regular meeting or special meeting of the Directors duly called for that purpose.

#### **ARTICLE XII - BY-LAWS**

By-Laws shall be made, altered or rescinded at a regular or special meeting of then Board of Directors at which a quorum is present.

#### **ARTICLE XIII - PROHIBITED ACTIVITIES**

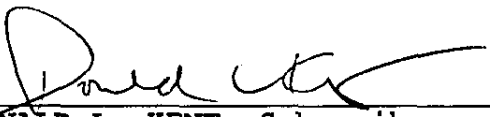
No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for

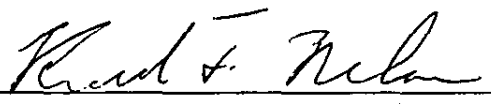
public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### **ARTICLE XIV - DISSOLUTION**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt 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 disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the organization 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.

**IN WITNESS WHEREOF**, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 24<sup>th</sup> day of September, 2007.

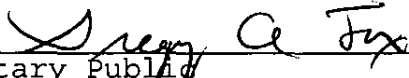
  
\_\_\_\_\_  
DONALD L. KENT, Subscriber

  
\_\_\_\_\_  
RONALD F. NELSON, Subscriber

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, personally appeared Donald L. Kent and Ronald F. Nelson, who produced a Florida identification card as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 24th day of September, 2007.

  
Notary Public



Gregory A. Fox  
Commission # DD338456  
Expires August 5, 2008  
Bonded Troy Fain - Insurance, Inc. 800-365-7018

REGISTERED AND RESIDENT AGENT CERTIFICATE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

OF

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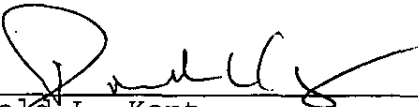
FOUNDATION FOR FISCAL REFORM, INC.

In pursuance of Chapter 617.0501 and 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That the above-named Corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation and shown below has named the undersigned as its agent to accept service of process within this state at the address set forth below.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said act relative to keeping open said office.

  
\_\_\_\_\_  
Donald L. Kent  
Registered and Resident Agent

Date: Sept 24, 2007

Registered and Resident Agent's Information:

Street Address	3438 East Lake Road
County	Pinellas
City/State	Palm Harbor, Florida 34685