

11/13/77

COVER LETTER

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

SUBJECT: STatewide Public Pension Organizational Network, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

FROM: Ron Cohen, Esq.
Name (Printed or typed)

8100 Oak Lane Suite 403
Address

Miami Lakes, FL 33016
City, State & Zip

305-823-1212
Daytime Telephone number

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

**ORIGINAL ARTICLES OF INCORPORATION
OF
STATEWIDE PUBLIC PENSION ORGANIZATIONAL NETWORK, INC.**

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

FILED
07 NOV -8 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation of such corporation:

ARTICLE I

NAME

The name of this corporation shall be: STATEWIDE PUBLIC PENSION ORGANIZATIONAL NETWORK, INC.

ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office and the initial mailing address of the corporation shall be: 2946 Wellington Circle East, Suite A, Tallahassee, Florida 32308.

ARTICLE III

PURPOSE

The purposes for which this corporation is organized are:

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Specifically, its purpose is to engage in assistance to public pension trustees, and public pension funds, and to assemble and analyze data that bears upon

public pensions throughout the United States. These purposes are exclusively charitable and educational as defined in Section 501(c)(3) of the Internal Revenue Code of 1954 with corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV

MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The powers of the corporation are to be managed by the Board of Directors which shall be elected at the annual meeting of the members as provided in the By-Laws. Directors may be removed and vacancies on the Board shall be filled in the manner provided by the By-Laws.

ARTICLE V

INITIAL DIRECTORS

The number of initial directors of this corporation is three (3). Their names and addresses are as follows:

Raymond Edmondson, 2946 Wellington Circle East, Suite A, Tallahassee, Florida 32308; Director

Rey Depelteau, 138 College St. Suite 1, South Hadley, MA 01075; Director

Peter Hapgood, 176 Main Street, Southbridge, MA 01550; Director

Directors following the initial appointment of the Board of Directors will be stated in the By-Laws.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ronald J. Cohen, Esq., 8100 Oak Lane, Suite 403, Miami Lakes, Florida 33016.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

Raymond Edmondson, 2946 Wellington Circle East, Suite A, Tallahassee, Florida
32308;

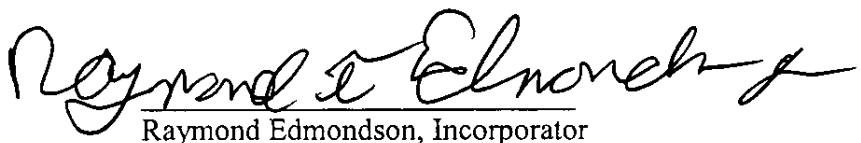
ARTICLE VIII
CONDUCT OF CORPORATE AFFAIRS

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted by organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IX
DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of October, 2007.


Raymond Edmondson, Incorporator

[Signatures continued on next page]

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

11/4/07
Date



Signature/ Incorporator

10-30-07
Date

FILED
07 NOV -8 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA