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of 3/19/08

ARTICLES OF INCORPORATION

08 MAR 18 AM 9: 05

<u>of</u>

OUR FLORIDA DEMOCRATIC HOME, INC.

The undersigned, acting as incorporator of this Corporation not for profit pursuant to Chapter 617,

Florida Statutes, adopts the following articles of incorporation and states as follows:

ARTICLE I Name and Principal Place of Business

The name of the corporation is OUR FLORIDA DEMOCRATIC HOME, INC. The initial principal place of business is: 227 South Calhoun Street, Tallahassee, Florida 32301. The initial mailing address is Post Office Box 391, Tallahassee, Florida 32302.

ARTICLE II Duration

The period of the duration of this corporation shall be perpetual unless dissolved in accordance with Florida law. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE III Purpose

The purpose of this corporation is to hold legal title to certain real property on behalf of the Florida Democratic Party, to collect income from such property, and to turn the income over to the Florida Democratic Party, an exempt organization, as authorized by Section 501(c)(2) of the Internal Revenue Code, as amended.

Members

The Corporation shall have no members.

ARTICLE V

The name and address of the Registered Agent of the corporation is:

Samuel P. Bell, III, Esquire 227 South Calhoun Street Tallahassee, Florida 32301

ARTICLE VI Board of Directors

The number of persons constituting the Board of Directors of the corporation shall not be less than three (3) and shall be either increased or decreased from time to time as set forth in the Bylaws of the Corporation. The Bylaws shall provide the process for the selection of Directors. There shall be no limit on the number of terms a Board member may serve. Board members shall serve with no compensation; provided, however, the Board may authorize reimbursement of expenses incurred by Board members in conjunction with the corporation's business or other approved activities directly related to the corporation's purposes.

The initial Board of Directors of the Corporation shall consist of thirteen (13) 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:

Samuel P. Bell III 1298 Millstream Tallahassee, FL 32312

Doug Wiles 400 North Ponce DeLeonBlvd. St. Augustine, FL 32084

Cliff Thaell 3930 Tan Mouse Road Tallahassee, FL 32308 Rep. Franklin Sands 16170 Saddle Lane Weston, Fl 33326

Senator Al Lawson 609 Famcee Ave Tallahassee, FL 32310

Jon Mills 2727 North West 58th Blvd. Gainesville, FL 32606 Rep. Dan Gelber 5445 LaGorce Drive Miami Beach, FL 33140

Rep. Lorranne Ausley 826 Washington Street Tall, Fl 32312

Rep. Maria Sachs 8185 Bridle Path Boca Raton, Florida 33496

Jeff Sharkey 3752 Cunard Drive Tallahassee, FL 32311

Fred Lippman 13224 NW 20th Street Pembroke Pines, FL 33328 Harry Johnston P.O. Box 3475 West Palm Beach, FL 33402

Senator Steve Geller 3957 Barbados Avenue Hollywood, FL 33026

Robert J. Boyd 310 West College Avenue Tallahassee, FL 32301

Rep. Joyce Cusack 717 South Boundary Avenue Deland, FL 32720

Nothing herein shall be construed to preclude any Director from serving the corporation in any other capacity and receiving compensation therefore.

ARTICLE VII Officers

The corporation shall have such Officers as may be provided for in the Bylaws. The manner of selection of Officers shall also be provided for in the Bylaws. The corporation shall have at least the following Officers:

- 1. President
- 2. Vice-President
- 3. Secretary
- 4. Treasurer

An individual may hold more than one office in the corporation. Duties of Officers shall be described in the Bylaws.

ARTICLE VIII

Indemnification of Officers and Directors

As provided in the Bylaws, Officers and Directors may be indemnified by the corporation against all expenses and liabilities, including attorney's fees, (including any incurred in appellate proceedings), reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all Officers and Directors against any such liability asserted against them or incurred by them in their capacity as Officers and Directors or arising out of their status as such.

ARTICLE IX

Non-Stock Basis

This corporation is organized on a non-stock basis.

ARTICLE X

Dissolution

In the event of dissolution of this corporation, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c) of the Internal Revenue Code of 1954, as amended, or corresponding sections of any prior or future United States Internal Revenue law or to the federal, state or local government to be used for exclusively public purposes.

ARTICLE XI

<u>Amendments</u>

These Articles of Incorporation may be amended by majority vote of the directors as provided in Section 617.1002(1)(b), Florida Statutes, at a meeting called for such purpose.

ARTICLE XII

Incorporator

The name and address of the original incorporator of this Corporation are as follows:

Samuel P. Bell III 1298 Millstream Tallahassee, FL 32312

IN WITNESS WHEREOF, the undersigned incorporator, pursuant to the laws of the State of Florida does hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certifies that the facts stated herein are true and correct.

SAMUEL P. BELL, III INCORPORATOR

VERIFICATION

STATE OF FLOR COUNTY OF LE	,				-	
The for	egoing instru	nent was ac	knowledged	before me	this 17	day of
MARCH	/	8, by Samuel P.	Bell, III, who	is personall	y known to m	e or □ has
produced satisfact	tory evidence of	identification.				•
WITNES	SS my hand and	I seal in the C	ounty and Stat	te named abo	ve on this 🖊	1 day of
MARCH	/ , 200	8.				
My Commission l		MARILYN J. LON MY COMMISSION # DO EXPIRES: February 27 Bonded Thru Notary Public U	6 748375 Notary P 7, 2012	Writer Y PUBLIC ublic: Man Printed	zilyn J. Name	LONG
Type of Identification	r roduced;					

ACCEPTANCE BY REGISTERED AGENT

Samuel P. Bell, III, Esquire, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of this acceptance, does hereby agree to abide by the provisions of Section 607.0501, <u>Florida Statutes</u>, with respect to the duties of such registered agent and agrees to maintain normal business hours at the following address: 100 South Monroe Street, <u>Tallahassee</u>, Florida 32301.

SAMUEL P. BELL, III, ESQUIRE

DIVISION OF CURPURATION