

N08000005586

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000148625 3)))



H080001486253ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : BROAD AND CASSEL-TAMPA
 Account Number : I20080000032
 Phone : (813) 225-3028
 Fax Number : (813) 204-2130

RECEIVED
 08 JUN 10 PM 3:16
 DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Florida 2.0 Initiative, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FILED
 08 JUN 10 AM 11:27
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

08 JUN 10 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H08000148625 3)

**ARTICLES OF INCORPORATION OF
FLORIDA 2.0 INITIATIVE, INC.**

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation not-for-profit under the laws of the State of Florida.

ARTICLE I - Name

The name of the Corporation shall be Florida 2.0 Initiative, Inc. (the "Corporation").

ARTICLE II - Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation is 621 N.W. 53rd Street, Suite 260, Boca Raton, Florida 33487.

ARTICLE III - Purpose

A. The Corporation is organized exclusively for charitable, scientific, educational, or literary purposes that qualify the Corporation as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law) (the "Code"), including the creation of a social network open to the public for the purpose of sharing information relating to the State of Florida.

B. The Corporation is organized for purpose of engaging in activities permitted under the laws of the United States and of the State of Florida and shall have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law; provided, however, that the Corporation shall not engage in any activity in which corporations qualified as exempt organizations under Section 501(c)(3) of the Code are not permitted to engage.

C. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's directors, officers, or other private persons, 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 this Article. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

D. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (i) a corporation exempt

(H08000148625 3)

(H08000148625 3)

from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE IV - Term of Existence

The effective date upon which the Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V - Initial Registered Agent

The name of the initial registered agent of the Corporation is Charles G. Geitner, P.A. c/o Broad and Cassel, 100 N. Tampa Street, Suite 3500, Tampa, Florida 33602.

ARTICLE VI - Directors

A. The method of election of directors shall be stated in the Bylaws of the Corporation. The initial number of directors of the Corporation shall be eleven (11).

B. The number of directors may be either increased or diminished from time to time by the Board of Directors in accordance with the Bylaws of the Corporation, but there shall always be at least three directors.

C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the Board of Directors.

D. Nothing in this Article shall be construed to preclude the directors from serving the Corporation in any other capacity and receiving compensation therefor.

E. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Street Address</u>
Timothy Cartwright	350 Fifth Avenue South - Ste. 203 Naples, Florida 34102
Michael Corbit	310 Evernia Street West Palm Beach, Florida 33401

(H08000148625 3)

Matt Doster	Summit East 1700 Summit Lake Drive Tallahassee, Florida 32317
David Eckmann	700 Universe Boulevard Juno Beach, Florida 33408
Tom Frank	6023 26 th Street West #303 Bradenton, Florida 34207
Judson French	127 West Fairbanks Avenue 210 Winter Park, Florida 32789
Charles G. Geitner	100 North Tampa Street, Ste. 3500 Tampa, Florida 33602
Xavier Gonzalez	2601 S. Bayshore Drive, Ste. 900 Miami, Florida 33133
Alfredo Sanchez	621 N.W. 53rd Street Suite 260 Boca Raton, Florida 33487
Allan Stamm	1342 Timberlane Road, Ste. 201-A Tallahassee, Florida 32312
Mark Wyllie	8399 NW 30th Terrace Doral, Florida 33122

F. Directors shall be elected, appointed, and removed as provided in the Bylaws of the Corporation.

ARTICLE VII - Incorporator

The name and street address of the incorporator signing these Articles is:

<u>Name</u>	<u>Street Address</u>
Charles G. Geitner, Esq.	Broad and Cassel 100 N. Tampa Street Suite 3500 Tampa, Florida 33602

(H08000148625 3)

ARTICLE VIII - Amendment to Articles

These Articles of Incorporation may be amended with the approval of the Board of Directors.

ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE X - Dissolution

A. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation in a manner not inconsistent with the purposes of the Corporation, including to such organization or organizations organized and operated exclusively for tax-exempt purposes under Section 501(c)(3) of the Code or to the State or local government, as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Code or the State or local government, as the Board of Directors shall determine.

B. Any assets not disposed of by the Board of Directors as provided herein, shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for tax-exempt purposes or to such organizations organized and operated exclusively for tax-exempt purposes under Section 501(c)(3) of the Code or to the State or local government.

WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10 day of June, 2008

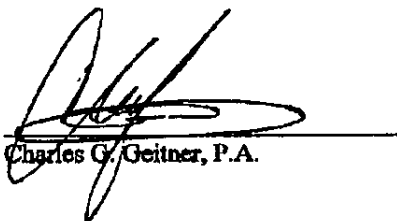
By: 

Charles E. Gelnier, P.A.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of Florida 2.0 Initiative, Inc.

(H08000148625 3)



Charles G. Geitner, P.A.

Dated the 1st day of June, 2008.

FILED
08 JUN 10 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA