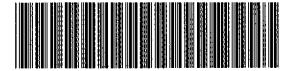
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OCHARTERT OF STATE DIVISION OF CORPORATIONS TALLANASSEE, FLORIDA

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08 SEP 22 PM 4: 24

SECRETARY OF STATE

MD 9/2

COVER LETTER

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

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: Tamela I. Perdue

Name (Printed or typed)

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

FOUNDATION OF ASSOCIATED INDUSTRIES OF FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, Florida Statutes, the under timed hereby associate themselves to form a corporation not for profit, and for these purposes, do hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be FOUNDATION OF ASSOCIATED INDUSTRIES OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address of the corporation are both:

516 North Adams Street Tallahassee, Florida 32301

ARTICLE III PURPOSE

The purposes for which the corporation is organized is to promote and support any and all initiatives, projects, campaigns or other endeavors that will strengthen Florida's business community and economy; to promote and advance principles of a free market enterprise; educate individual and corporate citizens about business principles that lead to continued and greater economic strength and prosperity; and, in general, to do any and all acts and things necessary to accomplish any purpose of the corporation in accordance with these Articles and the laws of the State of Florida.

In no event shall the corporation engage in any activity prohibited by or contrary to the express and intended requirements governing any organization the activities of which are exempt from federal income tax under Section 501(c)3 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder (the "Code").

The corporation shall not participate in or intervene in (including publishing or distributing of statements) any political campaign on behalf of any candidate for public office, nor shall the corporation engage in activities subversive to the United States of America.

The corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Code.

No compensation shall be paid to any member, officer, director, trustee, creator or organizer of the corporation or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the corporation.

The corporation is organized to serve public interests. Accordingly, it shall not be operated to the benefit of private interests.

ARTICLE IV MEMBERS

The corporation shall have no members. Its affairs shall be managed and handled by a Board of Directors.

ARTICLE V OFFICERS AND DIRECTORS

The affairs of the corporation shall be governed by a Board of Directors consisting of not less than five (5) and no more than eleven (11) persons. Each Director shall be elected by a majority vote of the Board of Directors voting to serve a term of one year commencing on the date of election announced.

The Board of Directors of the corporation shall establish Bylaws under which its operations, elections, meetings and other business will be governed.

The corporation shall have a President and a Treasurer. Additional Officers of the corporation may be elected pursuant to the terms of the corporation Bylaws. In the event of a vacancy in any office or on the Board of Directors, the

Board of Directors shall elect a Director to fill such vacancy until that term expires, in accordance with the requirements of the Bylaws of the corporation.

ARTICLE VI MANNER OF ELECTION

Subsequent to the initial officers and directors listed below, all officers and directors of the corporation shall be elected by a majority vote of the board of Directors in any manner provided by the Bylaws of the corporation.

ARTICLE VII INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial officers of the corporation who will serve until the first election under the Articles of Incorporation are as follows:

Barney T. Bishop, III President 516 North Adams Street Tallahassee, FL 32301

Robert D. McRae Treasurer 516 North Adams Street Tallahassee, FL 32301

Stephen B. Trickey Director 516 North Adams Street Tallahassee, FL 32301

ARTICLE VIII TERM OF EXISTENCE

The corporation shall exist in perpetuity.

ARTICLE IX AMENDMENTS

The corporation shall amend these Articles of Incorporation in any manner permitted by law.

ARTICLE X DISSOLUTION

Upon dissolution or liquidation of the corporation, its assets, if any remaining after payment or provision for payment of all liabilities of the corporation shall be distributed to Associated Industries of Florida, in Tallahassee, Leon County, Florida.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

TAMELA IVEY PERDUE, ESQ. Stiles, Taylor & Grace, P.A. 317 North Calhoun Street Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TAMELA IVEY PERDUE, ESQ. Stiles, Taylor & Grace, P.A. 317 North Calhoun Street Tallahassee, Florida 32301 OB SEP 22 PH 4: 24
SECRE JARY OF STAIL

Having been named as registered agent to accept service of process for FOUNDATION OF ASSOCIATED INDUSTRIES OF FLORIDA 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.

TAMELA IVEY PERDUE Registered Agent

DATE

AMELA IVEY PERDUE

Incorporator

DATE