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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Rick Scott for Florida, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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May 18, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CTCORPORATION SYSTEM

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REF: W10000024176

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May 17, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORP

SUBJECT: RICK SCOTT FOR FLORIDA, INC.
REF: W1000023946

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight
Regulatory Specialist II
New Filing Section

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF
RICK SCOTT FOR FLORIDA, INC.

THE UNDERSIGNED INCORPORATOR, a natural person of the age of twenty-one years or more, in order to form a nonstock, nonprofit corporation for the purposes stated in this Certificate, in accordance with the provisions of the Florida Not for Profit Corporation Act,
DOES HEREBY CERTIFY:

ARTICLE I. NAME

The name of the corporation is: Rick Scott for Florida, Inc. (the "Corporation").

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal office and mailing address of this Corporation is 1400 Gulf Shore Blvd. N., Suite 148, Naples, FL 34102.

ARTICLE III. REGISTERED OFFICE AND AGENT

A. The address of the Corporation's registered office in the State of Florida is 1200 South Pine Island Road, Plantation, Florida 33324.

B. The name of the Corporation's registered agent at that address is CT Corporation System.

ARTICLE IV. PURPOSE

A. The Corporation is organized and operated exclusively as a political campaign in accordance with the Florida Election Code, as now in effect or as may hereafter be amended.

B. In furtherance of that purpose, the Corporation may receive property by gift, devise, or bequest, invest and reinvest the same, and apply the income and principal thereof, as

the Board of Directors may from time to time determine, and engage in any lawful act or activity for which corporations may be organized under the Florida Not for Profit Corporation Act.

C. In furtherance of its corporate purpose, the Corporation shall have all of the powers granted by the Florida Not for Profit Corporation Act, as now in effect or as may hereafter be amended, together with the power to solicit contributions for its corporate purpose.

D. Notwithstanding any other provisions of this Certificate, the Corporation shall not carry on any activity not permitted to be carried on by a corporation exempt from federal income tax under Section 527 of the Internal Revenue Code, as now in effect or as may hereafter be amended (the "Code").

ARTICLE V. STOCK

The Corporation is not organized for profit and does not have authority to issue capital stock.

ARTICLE VI. MEMBERS

The Corporation does not have members.

ARTICLE VII. INCORPORATOR

The names and addresses of the incorporator are as follows:

<u>Name</u>	<u>Address</u>
Cathy Gellatly	1400 Gulf Shore Blvd. N. Suite 148 Naples, FL 34102

The powers of the incorporator cease upon the appointment of initial directors.

ARTICLE VIII. AUTHORITY AND POWERS OF DIRECTORS

- A. The affairs and business of the Corporation are to be managed and conducted by the directors of the Corporation.
- B. The qualifications, manner of election, number, tenure, powers, and duties of the directors of the Corporation are as set out in the Bylaws.
- C. The directors have the power to adopt, amend, or repeal the Bylaws.

ARTICLE IX. DISSOLUTION

In the event of the dissolution, final liquidation, or winding up of the affairs of the Corporation, whether voluntary, involuntary, or by operation of law, the Board of Directors of the Corporation shall, except as may be otherwise provided by law, transfer all of the remaining assets of the Corporation, after paying or making provision for the payment of all of the liabilities and obligations of the Corporation and for necessary expenses thereof, in such manner as the Board of Directors, in the exercise of their discretion, by a majority vote determine, except that all such distributions must be: (a) in furtherance of the purposes set forth in Article III of this Certificate of Incorporation; or (b) to organizations that are exempt from tax as organizations described in section 501(c)(3) of the Code.

ARTICLE X. DIRECTOR LIABILITY

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

XI. DURATION

The Corporation shall have perpetual existence, commencing upon the effective date of these Articles of Incorporation until dissolved according to law.

XII. EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be May 10, 2010.

XIII. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

{Signature on next page.}

I, the undersigned Incorporator named above, do hereby affirm under penalties of perjury that this Certificate of Incorporation of Rick Scott for Florida, Inc. is my act and deed and the facts stated in this Certificate are true, and, accordingly, I have executed this Certificate as of May 12, 2010.

INCORPORATOR

Cathy Gellatly
Cathy Gellatly

REGISTERED AGENT

Chris McNeal
Assistant Secretary

CT CORPORATION SYSTEM

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