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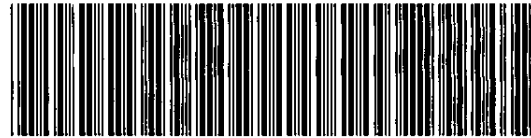
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE 11-1-10

11/03/10--01020--002 **35.00

11/03/10--01020--003 **35.00

11/03/10--01020--004 **8.75

FILED
10 NOV -3 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 11/10/10

COVER LETTER

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

SUBJECT: Liberty Counsel Action, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Date of incorporation to be November 1, 2010.

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: Anita L. Staver
Name (Printed or typed)

PO Box 540774
Address

Maitland, FL 32751
City, State & Zip

800-671-1776
Daytime Telephone number

liberty@LC.org
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
LIBERTY COUNSEL ACTION, INC.

FILED
10 NOV -3 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and competent to contract, for the purpose of organizing a not for profit corporation pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation, and do hereby agree and certify as follows:

ARTICLE I

NAME

EFFECTIVE DATE 11-1-10

The name of this Corporation shall be: LIBERTY COUNSEL ACTION, INC.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence effective November 1, 2010 upon the filing of these Articles of Incorporation, and shall have perpetual existence unless sooner dissolved according to law. The initial principle office of the Corporation shall be 1055 Maitland Center Commons Boulevard, Maitland, Second Floor, Maitland, Florida 32751.

ARTICLE III

PURPOSES AND GENERAL POWERS

(1) The Corporation is organized and operated pursuant to Section 501(c)(4) of Internal Revenue Code, as amended, exclusively for charitable, religious, educational, literary, and issue advocacy purposes. The specific purposes of this Corporation include education pertaining to law and policy, history, religion, morality, nonpartisan voter registration and research, lobbying, and issue advocacy consistent with and in promotion of the mission of the Corporation. This Corporation 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, including, without limitation and only by illustration, the following:

(a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced

provided; however, such seal shall always contain the words "corporation not for profit."

(b) To purchase, take, receive, lease, take by gift, devise or bequest or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(c) To sell, convey, mortgage, pledge, create security interests in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(d) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sell and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as its Board of Directors may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(g) To enter into, make, receive assignments of, grant assignments of, and perform contracts of every nature and kind for any lawful purpose.

(h) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida Not For Profit Corporation Act or by other applicable law within or without the State of Florida.

(i) To elect or appoint officers and agents and define their duties and allow them reasonable compensation.

(j) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of its affairs.

(k) To promote, by all proper and legitimate agencies and means, education and educational institutions generally, and any and all charitable, religious, scientific and educational movements, purposes or causes; to make gifts and donations for the public welfare or for charitable, religious, scientific, educational purposes or other similar purposes.

(l) To dedicate to the public or to any governmental entity whatsoever for any public or other purpose any of its real or personal property or any interest therein.

(m) To transact any lawful business which its Board of Directors shall find will be in aid of the Corporation's purposes.

(n) To have and exercise all powers necessary or convenient to effect its general purpose.

(2) Notwithstanding any other provision of these Articles, the Corporation shall not engage in any activity that is not permitted for an organization described in Section 501(c)(4) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

(3) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its 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.

ARTICLE IV

MEMBERSHIP

The sole member of this Corporation is the Liberty Mission Trust.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at Second Floor, 1055 Maitland Center Commons Boulevard, Maitland, Florida 32751, and the initial registered agent of the Corporation at that address shall be Mathew D. Staver. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have five (5) directors initially. The manner in which the directors are elected or appointed and the number of directors, which may be increased or diminished from time to time, is set forth in the Bylaws.

ARTICLE VII

INCORPORATORS

The name and street address of the persons signing these Articles as Incorporators are:

Mathew D. Staver
Second Floor
1055 Maitland Center Commons Boulevard
Maitland, Florida 32751

Anita L. Staver
Second Floor
1055 Maitland Center Commons Boulevard
Maitland, Florida 32751

ARTICLE VIII

BYLAWS

Except as otherwise provided by law, and subject to the approval of the Corporation's sole member, Liberty Mission Trust, the power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE IX

INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify to the maximum extent permitted by law and hold harmless all of its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity.

ARTICLE X

AMENDMENTS

Subject to the approval of its sole member, Liberty Mission Trust, this Corporation reserves the right to amend or repeal these Articles of Incorporation, or any amendment hereto.

ARTICLE XI

DISSOLUTION

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 of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or literary purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(4) or 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the city or county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

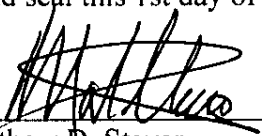
ARTICLE XII

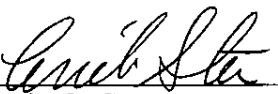
HEADINGS AND CAPTIONS

The headings or captions of these various Articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or captions.

STATE OF FLORIDA
COUNTY OF SEMINOLE

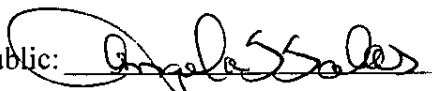
IN WITNESS WHEREOF, the undersigned, being the incorporators hereinbefore named, for the purpose of forming a not for profit corporation pursuant to the laws of the State of Florida to do business both within and without the State of Florida, hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribe thereto and hereunto set their hands and seal this 1st day of November, 2010.


Mathew D. Staver


Anita L. Staver

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Mathew D. Staver and Anita L. Staver, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 1st day of November, 2010.

Notary Public: 

My Commission expires: 11/27/2012



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10 NOV -3 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

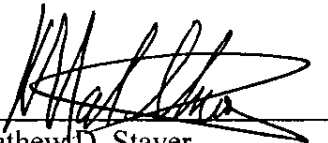
In compliance with Florida Statutes, the following is submitted:

LIBERTY COUNSEL, INC., desiring to organize as a not for profit corporation pursuant to the laws of the State of Florida with its registered office and principal place of business at 1055 Maitland Center Commons Boulevard, Second Floor, Maitland, Florida 32751, has named and designated Mathew D. Staver, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Not For Profit Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

DATED this 1st day of November, 2010.


Mathew D. Staver
Registered Agent

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NOV -3 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA