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April 7, 2011

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

RE: Fairness In Procurement, Inc.

Dear Sir or Madam:

Please find enclosed the original and copy of Articles of Incorporation of Fairness In Procurement, Inc.. We also enclose our fee reflective of filing these Articles.

Yours very truly,

Borden R. Hallowes

BRH/csh Enclosures

ARTICLES OF INCORPORATION

FILED

11 APRIL PHI2: 53

SECRETARY OF STATE
FALLAHASSET FLORIDS

OF

Fairness In Procurement Alliance, Inc.

a Non-Profit Florida Corporation

(Pursuant to Chapter 617, Florida Statutes.)

The undersigned has, for the purpose of forming a non-profit corporation under the laws of Florida, adopted the following Articles of Incorporation.

- 1. Name. The name of this corporation is Fairness In Procurement Alliance, Inc.
- 2. <u>Tax-Exempt Status.</u> The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the income from the principal of the fund or funds exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or any may hereafter be amended. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
- 3. <u>Principal Office of Business.</u> The principal place of business and mailing address of the corporation is:

Principal Office of Business

669 Treehouse Circle St. Augustine, Florida 32095

Mailing Address

Same

4. **Specific Purpose.** The specific purpose of the non-profit corporation is:

To seek, encourage, facilitate and teach small and disadvantaged businesses in securing government contracts at all levels throughout the United States of America.

5. Manner of Election. The manner in which the directors are elected or appointed is:

Appointment by corporate founders for a set term; followed by appointments from remaining board members.

6. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the by-laws. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the members at an annual or special meeting, as shall be provided in the by-laws.

The names and addresses of the members of the initial Board of Directors, who shall serve until their successors are qualified according to the by-laws, are:

Raul Espinosa 669 Treehouse Circle St. Augustine, Florida 32095

Borden R. Hallowes 637 Treehouse Circle St. Augustine, Florida 32095

7. <u>Registered Agent.</u> This corporation appoints Borden R. Hallowes, Esquire, who has been a bona fide resident of the State of Florida for at least three years, as its Registered agent in and for the State of Florida. The complete name and address of the Registered Agent is

Borden R. Hallowes, Esquire 637 Treehouse Circle St. Augustine, Florida 32095

8. <u>Incorporator.</u> The name and address of the incorporator is:

Raul Espinosa 669 Treehouse Circle St. Augustine, Florida 32095

9. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

Date of Filing

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation this date: 2011.

Radi Espinosa

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ACCEPTANCE BY REGISTERED AGENT

SEORETHAY OF STATES

Having been named as a registered agent to accept service of process for the above stated corporation 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.

DATE: 4-7-11

Borden R. Hallowes, Esquire

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