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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Florida 8(a) Alliance Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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 X \$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Andrew E. Harold Jr.
Name (Printed or typed)

11200 St. Johns Industrial Parkway N, Suite 1
Address

Jacksonville, FL 32246
City, State & Zip

(904)265-1940 ext 407
Daytime Telephone number

aharold@aha-llc.com
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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be Florida 8(a) Alliance Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

11200 St Johns Industrial Parkway N

Jacksonville, FL 32246

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The Florida 8(a) Alliance, a 501(c)(3) organization, strengthens, promotes, educates and trains 8(a) and small business firms in Florida by:

- strengthening the relationship between federal customers, prime contractors and the 8(a) business program
- promoting a strong network of entrepreneurs and small businesses throughout the state
- educating and training business owners to grow, prosper and mentor each other

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

The method of election of directors will be stated in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Andrew E. Harold Jr., Executive Director
Address: 11200 St Johns Industrial Parkway N, Suite 1
Jacksonville, FL 32246

Name and Title: Michelle A. Harold, Director
Address: 11200 St Johns Industrial Parkway N, Suite 1
Jacksonville, FL 32246

Name and Title: Stephanie M. Marquardt, Director
Address: 11200 St Johns Industrial Parkway N, Suite 1
Jacksonville, FL 32246

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Andrew E. Harold, Jr.

Address: 11200 St Johns Industrial Parkway N, Suite 1
Jacksonville, FL 32246

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Andrew E. Harold, Jr.

Address: 11200 St Johns Industrial Parkway N, Suite 1
Jacksonville, FL 32246

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TALLAHASSEE, FLORIDA

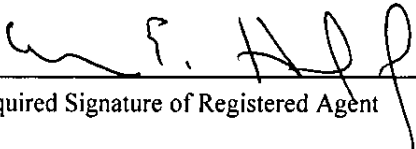
ARTICLE VIII EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article Third hereof. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV DISSOLUTION

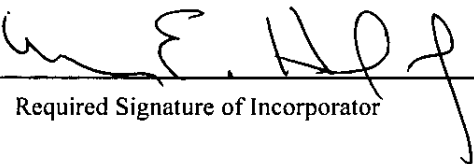
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the 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.

Having been named as 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


Required Signature of Registered Agent

9 Nov 2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature of Incorporator

9 Nov 2011
Date