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MECETALION 32

ECRETARY OF STATE

COVER LETTER

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

SUBJECT: 19	llanassee Committee	, .	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	JÓE SUFFIX)
Enclosed is an original	and one (1) copy of the Art	ticles of Incorporation and	d 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	
	. 0	N.	
FROM	: Demian Pasquare Name (F	Ni Printed or typed)	

1310 N. Paul Russell Road
Address

Tallahassee, FL 32301
City, State & Zip

(850) 410-3100
Daytime Telephone number

tcfr. info eghail. 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 OF

FILED

The Tallahassee Committee on Foreign Relations, Inc. 11 NOV 18 AM 10: 47

The undersigned incorporator of Tallahassee Committee on Foreign Relations of Tallahassee on Foreign Relations of Tall

ARTICLE I. NAME

The name of the Corporation is Tallahassee Committee on Foreign Relations, Inc.

ARTICLE II. ADDRESS

The Corporation's principle place of business address is: 1310 North Paul Russell Road, Tallahassee, Florida, 32301.

ARTICLE III. DURATION AND COMMENCEMENT

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE IV. PURPOSE

The Corporation is organized and shall be operated exclusively for educational and charitable purposes, including, for such purposes as (i) improving education and understanding of United States foreign policy and international affairs in Tallahassee, (ii) providing a forum in Tallahassee for speeches by domestic and international public figures in the areas of foreign policy and international affairs, (iii) stimulating discussion of current foreign relations issues by and among members of the public and the Tallahassee community and civic leaders, and (iv) enhancing international relations and prospects for international peace, prosperity and harmony.

The Corporation shall have all powers now or hereafter granted or conferred upon corporations not for profit by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

ARTICLE V. LIMITATIONS ON CORPORATE POWER

The corporate powers of the Corporation are as provided in Section 617.0302, Florida Statutes, except to the extent such powers are limited by the following provisions of this Article:

- Section 1. <u>Legislative and Political Activity</u>. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation (except to the extent permitted pursuant to an election made under Section 501(h) of the Internal Revenue Code), and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements in the connection with) any political campaign on behalf of or in opposition to any candidate for public office.
- **Section 2.** Property. The property, assets, profits, and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporation's profits or net earnings shall inure to the benefit of its directors, officers, members, or to the benefit of any private individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in Article IV hereof.
- Section 3. <u>Ultra Vires.</u> Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (i) by a corporation qualifying for exemption from federal income tax as an organization described in Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (ii) 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 VI. MEMBERS

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 1310 North Paul Russell Road, Tallahassee, FL, 32301, as the street address of the initial registered office of the Corporation and names Demian Pasquarelli as the Corporation's initial registered agent at that address to accept service of process within the state.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time, as provided by the bylaws, but will never be less than three (3). The initial directors will be appointed in accordance with the procedures set forth in the bylaws.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator signing these articles of incorporation are:

<u>Name</u>

Address

Demian Pasquarelli

1310 North Paul Russell Road, Tallahassee, FL, 32301

ARTICLE IX. DISSOLUTION

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive 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.

The undersigned incorporator, for the purpose of forming a corporation not for profit under the laws of the State of Florida, has executed these Articles of Incorporation on this day of November, 2011.

Demian Pasquarelli

Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the duties and obligations of its position and registered agent.

Dated this 18 day of November, 2011

Registered Agent Yeuren Cograrell

SECRETARY OF STATE