N 12 000000 215

(Requestor's Name)
(Address)
(Address)
,
(City/State/Zip/Phone #)
(City/State/Zip/Pfione #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



100216545521

01/09/12--01044--006 **87.50

DEPARTHENT OF STATE

12 JAN -9 EH 2: 20
SECRETARY OF SIAN

J. Shivers JAN 0 9 2012.

John T. Stemberger Attorney & Counselor at Law

Maria Camacho Paralegal

LAW OFFICES OF JOHN STEMBERGER

Civil Trial Practice Personal Injury & Wrongful Death Commercial Litigation **Business Law**

A Professional Association 4853 SOUTH ORANGE AVENUE ORLANDO, FLORIDA 32806

TELEPHONE: 407-251-1957 FACSIMILE: 407-251-0023

December 22, 2011

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

> Re: Florida Ethics and Religious Liberty Commission, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Incorporation of the above-named corporation. In addition, a check in the amount of \$87.50 is enclosed which represents the filing fee.

Please file the original of the enclosed Articles of Incorporation and return the copy stamped with the filing date to the undersigned in the self-addressed stamped envelope provided.

Sincerely

My email address is: stemberger@orlandolawyer.tv:

John/T. Stemberger

JTS:mc Enclosures

CELEBRATING OUR



ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

<u>ARTICLE I. NAME</u>

The name of the corporation shall be: Florida Ethics and Religious Liberty Commission, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5003 Rolleston Court
Tampa Fl 33624

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is: Social welfare under Internal Revenue Code 501(c)(4), and to promote marriage and family through legislation, litigation, and education. The organization shall have a fraternal relationship with state Florida Baptist Convention.

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected or appointed: The directors shall be elected at the annual meeting of the Board of Directors.

ARTICLE V. INITIAL DIRECTORS AND/OR OFFICERS

List names, addresses and specific titles:

Clayton Cloer 700 Goodhomes Road Ocoee, FL 32818

John Grant 4805 West Laurel Street Suite 210 Tampa, FL 33607

Glen Owens 1230 Hendricks Avenue Jacksonville, FL 32207

Don Hepburn 1230 Hendricks Avenue Jacksonville, FL 32207

Bill Bunkley 5003 Rolleston Court Tampa Fl 33624 12 JAN - 9 CM 2: 20
SECRETARY OF STATE

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

John Stemberger, Esq. Law Offices of John Stemberger, P.A. 4853 South Orange Avenue Suite C Orlando, FL 32806

<u>ARTICLE VII. INCORPORATOR</u>

The name and address of the Incorporator is:

John Stemberger, Esq. 4853 South Orange Avenue Suite C Orlando, FL 32806 12 JAN -9 CH 2: 20
SECRETARY OF STAFF
ALLAHASSEE, FLORIDA

Having been named as the 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.

Signature/Registered Agent

are true. I am aware that any falso

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.817/135, F.S.

Signature/Incorporator

,

A. The corporation is empowered to finance all of its operations through all lawful means. However, it is forbidden to engage, except to an insubstantial extent of its activities, in any activity which is not permitted to be carried on by a corporation exempt from Federal Income Tax under Code § 501(c)(4).

RESTRICTIONS ON POWER OF DIRECTORS AND OTHERS

B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, any member, director or officer of the corporation or any private

individual (except that reasonable compensation may be paid for services rendered to or for the corporation in furtherance of one or more of its purposes). Any and all property, both real and personal, which may be owned by the corporation at any time, is and shall always be exclusively and irrevocably dedicated to the social welfare purposes and educational purposes of the corporation.

- C. No substantial part of the activities of the corporation shall involve participation in, or intervention in, (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- D. The corporation shall not accept directly or indirectly donations of anything of value from business corporations or labor organizations.
- E. The Corporation shall not engage in business activities as referenced in 11 C.F.R. §114.10(c).

ARTICLE IX. MEMBERS AND VOTING

- A. MEMBERS. The corporation shall be permitted to have one class of members. The criteria and procedures for admission of members and the qualifications and rights of the members shall be as set forth in the Bylaws, subject to the limitations of these Articles of Incorporation and the law.
- B. VOTING. Members shall not be entitled to vote. Voting for all purposes shall rest in the Board of Directors except as expressly provided otherwise in these Articles of Incorporation or in the Bylaws of the corporation.

ARTICLE X. BOARD OF DIRECTORS

- A. GENERAL POWERS. Except as otherwise provided in these Articles of Incorporation, the control and management of the affairs of the corporation and the disposition of its funds and property shall be solely vested in the Board of Directors.
- B. INITIAL BOARD OF DIRECTORS. The number of Directors shall be fixed in accordance with the Bylaws, provided that the number shall not be less than three (3). The number of Directors constituting the initial Board of Directors of the corporation is five (5), and the persons who are to serve as Directors until the first Annual Meeting of the Board of Directors, or until their successors are elected and shall qualify, are as follows:

Dr. Clayton Cloer, 700 Good Homes Road, Ococe, FL 32818 John Grant, 4805 West Laurel Street, Suite 210, Tampa, FL 336 Glen Owens, 1230 Hendricks Avenue, Jacksonville, FL 32207 Don Hepburn, 1230 Hendricks Avenue, Jacksonville, FL 32207 Bill Bunkley, 5003 Rolleston Court, Tampa Fl 33624

C. DIRECTOR LIABILITY. The personal liability of a Director to the corporation or to its members for monetary damages for breach of fiduciary duty as a Director is limited to the fullest extent permitted by Florida Statute as it exists or may hereafter be amended.

ARTICLE XI. DISSOLUTION

- A. DISSOLUTION. This corporation may be dissolved by resolution of a majority of its Directors.
 - B. DISTRIBUTION UPON DISSOLUTION. Upon the voluntary or involuntary dissolution of the corporation, the Directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all 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, scientific, or public welfare purposes as shall at the time qualify as an exempt organization or organizations under Code § 501(c)(3) or Code § 501(c)(4), as the Board of Directors shall determine.