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PS 9/18/12

GRAY | ROBINSON
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301 SOUTH BRONOUGH STREET

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TALLAHASSEE, FL 32301

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gray-robinson.com

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TALLAHASSEE

TAMPA

September 17, 2012

E-MAIL ADDRESS

mwilkinson@gray-robinson.com

VIA HAND DELIVERY

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: GrayRobinson, P.A. Political Action Committee, Inc.

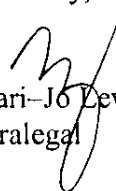
To Whom It May Concern:

Enclosed for filing, please find an original and one copy of **ARTICLES OF INCORPORATION** for **GrayRobinson, P.A. Political Action Committee, Inc.**

Please **FILE THE ORIGINAL AND ISSUE A CERTIFIED COPY** of the Articles. This firm's check in the amount of **\$78.75** is enclosed. Additionally, please **DATE STAMP** the attached copy of this letter and call me when the certified copy is ready to be picked up.

Thank you for your assistance in this matter.

Sincerely,


Mari-Jo Lewis-Wilkinson
Paralegal

Enclosures

336902 vl

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ARTICLES OF INCORPORATION
OF
GRAYROBINSON, P.A., POLITICAL ACTION COMMITTEE, INC.

In compliance with Chapters 106 and 617, Florida Statutes.

ARTICLE I

The name of the Corporation shall be:
GrayRobinson, P.A., Political Action Committee, Inc.

ARTICLE II

The principal office address of the Corporation shall be:

301 E. Pine St.
Suite 1400
Orlando, Florida 32801

The mailing address of the Corporation shall be:

P.O. Box 3068
Orlando, Florida 32802

ARTICLE III

The purpose for which the Corporation is organized is:

To carry on Exempt functions as defined in Sec. 527 of the Internal Revenue Code, including participation in Federal election activities as a political committee registered with the Federal Election Commission and participation in Florida election activities as a Committee of Continuous Existence registered with the Florida Department of State.

ARTICLE IV

The Board of Directors, Officers, Membership:

The Board of Directors shall have the authority to elect members of the Board of Directors, who shall be elected annually to serve one year terms. If a vacancy shall occur on the Board of Directors, the vacancy may be filled by a majority of the Directors in attendance at a meeting of the Board called for such purpose.

The Members shall be the shareholders of GrayRobinson, P.A., a professional association registered with the Florida Department of State.

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At least 25% of the income of the Corporation, excluding interest, shall be derived from dues payable on a regular basis by its membership. The Board of Directors shall establish the schedule of dues payments.

ARTICLE V

The name and Florida street address of the registered agent shall be:

Byrd F. Marshall, Jr.
301 E. Pine St.
Suite 1400
Orlando, Florida 32801


ARTICLE VI

The name and address of the Incorporator is:

J. Charles Gray
301 E. Pine St.
Suite 1400
Orlando, Florida 32801

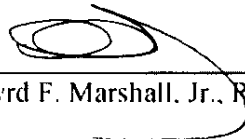
Dated this ____ day of August, 2012

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.


J. Charles Gray, Principal Officer

9/12/2012
Date

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 under s. 617.0501, F.S. and agree to act in this capacity.


Byrd F. Marshall, Jr., Registered Agent

9-12-12
Date