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Special Instructions to Filing Officer:

W13-58048

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 NOV - 7 PM 3:23

1/4

COVER LETTER

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

SUBJECT: CLASSIC LIBERAL SOCIETY, 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

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sher L. Allan
Name (Printed or typed)

Sher L. Allan, Esq.
Address

731 Oak Avenue, Panama City, FL 32401
City, State & Zip

850-914-2220
Daytime Telephone number

sher_l_allan@yahoo.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2013

SHER L. ALLAN, ESQ.
731 OAK AVENUE
PANAMA CITY, FL 32401

SUBJECT: CLASSIC LIBERAL SOCIETY, INC.
Ref. Number: W13000058048

We have received your document for CLASSIC LIBERAL SOCIETY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 813A00024438

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
CLASSIC LIBERAL SOCIETY, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

2013 NOV -7 PM 3: 23

The undersigned person, acting as incorporator of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopts the following articles of incorporation for the corporation:

ARTICLE I

The name of the corporation is CLASSIC LIBERAL SOCIETY, INC. The principal office of the corporation is located at 731 Oak Avenue, Panama City, FL 32401.

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

(a) The specific and primary purposes and activities for which this corporation is formed are to provide educational literature, media presentations, seminars and rallies concerning our founding documents reminding the American public of the importance of American history, the values of the former leaders and adherence to the U.S. Constitution and the Rule of Law.

(b) The general purposes for which this corporation is formed are to operate exclusively for educational and civic purposes which will qualify it as an exempt organization under 26 U.S.C.A. § 501(c)(4), or corresponding provisions of any subsequent federal tax laws, including, for those purposes, civic education and service.

(c) This corporation shall not, as the primary emphasis of its activities, carry on propaganda. Nor shall it support specific candidates or any party as its primary emphasis.

ARTICLE IV

The membership of this corporation shall serve as the governing board. The authorized number and qualifications of the members of the corporation, the manner of admission, voting, and other rights, privileges and requirements of members shall be as regulated in the bylaws.

ARTICLE V

The street address of the initial registered office of the corporation is 731 Oak Avenue, Panama City, FL 32401, County of Bay, State of Florida. The name of its initial registered agent at that address is Sher L. Allan, Esq.

ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a governing board. The members of the governing board of the corporation shall be no less than three after the first board is elected; provided, however, that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation. Until the first board is elected, the President listed below shall serve as President, the Vice President listed below shall serve as the Vice President, and the Secretary-Treasurer listed below shall serve as Secretary-Treasurer.

The directors named here as the first governing board shall hold office until the first meeting of members, at which time an election of directors of the governing board shall be held.

Directors of the governing board elected at the first annual meeting, and at all subsequent times, shall serve for a term of one year until the annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at such time and place within the State of Florida as set forth in notice calling said meeting. If no date is set, the annual meeting will be held during the month of December at such time as called by the President. If the general meeting does not occur in December (for any reason), it shall occur within the first 15 days of January.

Any action required or permitted to be taken by the governing board under any provision of law may be taken without a meeting, if all the members of the governing board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the governing board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors of the governing board. Written consents may include e-mails and/or series of e-mails establishing consent to the action. Said e-mail consents shall be recorded and effective at the time they are received by the Secretary. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the directors of the governing board without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors of the

governing board to act in this manner. This statement shall be prima facie evidence of the directors' authority.

The names and residential addresses of the persons who are to serve as the initial directors of the governing board are:

<u>NAME</u>	<u>RESIDENTIAL ADDRESS</u>
<u>ROBERT LAGO</u> President	<u>9132 Summer Circle</u> <u>Panama City, FL 32404</u>
<u>P.T. MOORE</u> Vice President	<u>402 Greenwood Court</u> <u>Panama City Bch, FL 32407</u>
<u>JOHN BANKS</u> Secretary-Treasurer	<u>2402 Maple Court</u> <u>Springfield, FL 32404</u>

The name and address of the incorporator is:

<u>ROBERT LAGO</u>	<u>9132 Summer Circle</u>
	<u>Panama City, FL 32404</u>

ARTICLE VII

The board of directors shall elect the following directors: president, vice president and secretary-treasurer, and any other directors which the bylaws of this corporation authorize the directors to elect. Initially, directors shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as both directors and officers:

<u>NAME</u>	<u>ADDRESS</u>
<u>ROBERT LAGO</u> President	<u>9132 Summer Circle</u> <u>Panama City, FL 32404</u>
<u>P.T. MOORE</u> Vice President	<u>402 Greenwood Court</u> <u>Panama City Bch, FL 32407</u>
<u>JOHN BANKS</u>	<u>2402 Maple Court</u>

Secretary-Treasurer

Springfield, FL 32404

ARTICLE VIII

The Board of Directors may appoint such officers as included in the bylaws. Such appointment shall be approved by a 3/4 majority of the directors voting.

ARTICLE IX

Subject to the limitations contained by the bylaws and any limitations set forth in the Florida Not For Profit Corporation Act described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, recinded, added to, or new bylaws may be adopted, either by a resolution of the governing board or by following the procedure set forth in the bylaws.

ARTICLE X

The property of this corporation is irrevocably dedicated to civic and educational activities and purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual other than as reimbursement of expenses incurred for the benefit of the corporation.

ARTICLE XI

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment of all debts and liabilities of the corporation, shall be distributed to such charity or not for profit corporation which is organized and operated exclusively for the benefit of Veterans or for other charitable purposes, if approved by a vote of two-third (2/3) of directors, any such organization qualifying for tax-exempt status under the Internal Revenue Code.

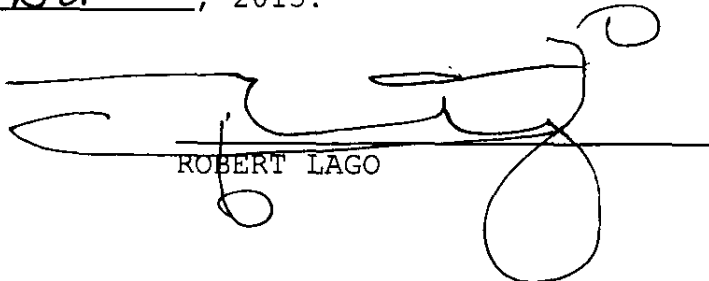
ARTICLE XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by a 3/4 majority of a quorum of the board of directors of the corporation present at the meeting.

ARTICLE XIII

The name and address of the Registered Agent is: Sher L. Allan, Esq., 731 Oak Avenue, Panama City, FL 32401.

The undersigned, being the incorporator of this corporation, for the purposes of forming this not for profit corporation under the laws of Florida, executes these articles of incorporation on the 10th day of October, 2013.


ROBERT LAGO

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ROBERT LAGO, to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.


WITNESS my hand and official seal in the County and State named above this 10th day of October 2013.

☒ Who is personally known by me.

☐ Who produced _____ as identification.



SHERRI L. ALLAN
MY COMMISSION # EE 150168
EXPIRES: January 11, 2018
Bonded Thru Budget Notary Services


(Signature)
Sherri L. Allan
(Print Name)

Notary Public
(Notary Seal)

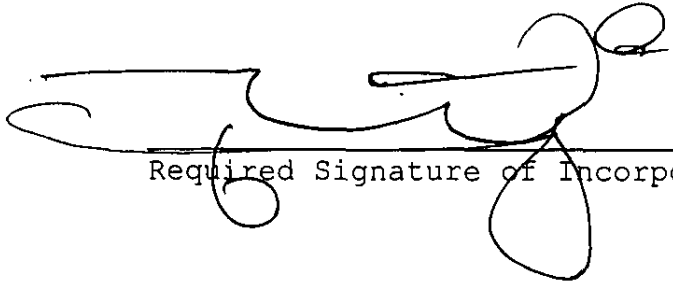
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Required Signature of Registered Agent

10/31/13
Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

10/31/13

Date