

**Electronic Articles of Incorporation
For**

N14000000367
FILED
January 09, 2014
Sec. Of State
tscott

BRIAN ELLIOTT PRESIDENTIAL EXPLORATORY COMMITTEE INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BRIAN ELLIOTT PRESIDENTIAL EXPLORATORY COMMITTEE INC.

Article II

The principal place of business address:

8414 SW 44 TER
GAINESVILLE, FL. US 32608

The mailing address of the corporation is:

8414 SW 44 TER
GAINESVILLE, FL. US 32608

Article III

The specific purpose for which this corporation is organized is:

TO CONDUCT LAWFUL FEDERAL 'TESTING-THE-WATERS' ACTIVITIES
FOR THE 2016 PRESIDENTIAL ELECTION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

BRIAN L ELLIOTT
8414 SW 44 TER
GAINESVILLE, FL. 32608

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRIAN L ELLIOTT

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Article VI

The name and address of the incorporator is:

BRIAN L ELLIOTT
8414 SW 44 TER

GAINESVILLE, FL 32068-5118

Electronic Signature of Incorporator: BRIAN L ELLIOTT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRIAN L ELLIOTT
8414 SW 44 TER
GAINESVILLE, FL. 32608

Article VIII

The effective date for this corporation shall be:

01/06/2014