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#### **COVER LETTER**

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

SUBJECT: Floridians for a 21st Century Economy, 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: Jennifer S. Blohm

Name (Printed or typed)

131 N. Gadsden Street

Address

Tallahassee, FL 32301

City, State & Zip

(850) 878-5212

Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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# FLORIDIANS FOR A 21<sup>ST</sup> CENTURY ECONOMY, INCCRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation for the purpose of forming a corporation not-for-profit pursuant to the provisions of the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes.

## ARTICLE I Name, Street Address and Mailing Address

The name of the corporation shall be "Floridians for a 21st Century Economy, Inc." The principal street address and mailing address of the corporation is: 2121 Ponce de Leon Boulevard, Suite 1100, Coral Gables, Florida 33134.

#### ARTICLE II Duration

This corporation shall have perpetual existence.

## ARTICLE III Purpose

The primary purpose for which this corporation is created and maintained shall be to conduct political activities as a political organization, including the support of and opposition to candidates for office and registering as a political committee, and to conduct one or more exempt functions under Section 527 of the Internal Revenue Code of 1986, as amended, and as permitted by the Florida Election Code.

## ARTICLE IV Registered Office and Agent

The street address of the initial registered office and the name of the initial registered agent are as follows:

Gloria Maggiolo 2121 Ponce de Leon Boulevard, Suite 1100 Coral Gables, Florida 33134

### ARTICLE V Board of Directors

The corporation shall have at least three directors. The manner in which the directors are elected or appointed shall be as provided in the bylaws; provided, however, that the incorporator will appoint the initial directors.

There shall be no limit on the number of terms a Board member may serve unless provided otherwise in the by-laws. The term of office of Board members shall be stated in the by-laws. The Board of Directors may authorize reimbursement of expenses incurred by Board members in conjunction with the corporation's business or other approved activities directly related to the corporation's purposes.

Nothing herein shall be construed to preclude any Director from serving the corporation in any other capacity and receiving additional compensation therefore.

#### ARTICLE VI Incorporator

The name and address of the subscriber to these Articles of Incorporation are set forth below:

Robert Justin Day 701 South Howard Avenue, Suite 106-326 Tampa, Florida 33606

#### ARTICLE VII Officers

This corporation may select the following officers to govern its day to day affairs: President/Chair and Treasurer. The bylaws may provide for additional officers. The incorporator shall appoint the initial officers.

An individual may hold more than one office in the corporation. Duties of Officers shall be described in the by-laws.

## ARTICLE VIII Indemnification of Officers and Directors

As provided in the bylaws, officers and directors shall be indemnified by the corporation against all expenses and liabilities, including attorney's fees, (including any incurred in appellate proceedings), reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any such liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

## ARTICLE IX Effective Date and Amendments

These Articles of Incorporation shall become effective upon filing with and approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law; provided, however, every amendment shall be approved by the board of directors by at least a majority vote.

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida does hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certifies that the facts stated herein are true and correct. The undersigned is aware that submitting false information in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

ROBERT JUSTIN DAY

#### **VERIFICATION**

STATE OF FLORIDA )	
COUNTY OF HILLSBOROUGH )	
The foregoing instrument was	acknowledged before me this 15+ day of
	·
<u>July</u> , 2014	, by Robert Justin Day, who o is personally
known to me or has provided a valid	driver's license as identification and who did
or a did not take an oath stating that he	e is the individual described herein and that he
executed the foregoing Articles of Inc	orporation and acknowledged to me that he
executed the same for the purposes there	in expressed.
WITNESS my hand and seal in the	he County and State named above on this 15th
day of <u>July</u> 2014.	. ^
Type of Identification Provided:	Marrie E. Olhan
FL Driver's License D000-770-80-182-0	NOTARY PUBLIC
D000-770-86-182-0	
	Notary Public: Naomi E. Olson
	Printed Name
	My Commission Expires:

#### **ACCEPTANCE BY REGISTERED AGENT**

Gloria Maggiolo, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of this acceptance, does hereby agree to accept service of process at the address stated in Article IV, above, for the above stated corporation. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

CLORIA MAGGIOLO REGISTERED AGENT

Date

14 JUL -3 AN 8: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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