

N1400007008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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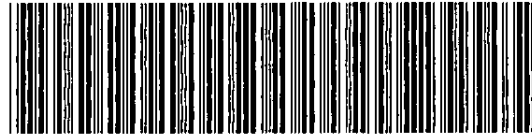
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
OFFICE OF STATE
DIVISION OF REGISTRATION
2014 JUL 28 PM 3:31
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
FILED
2014 JUL 28 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

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

SUBJECT: Floridians for Ethics, 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, Esq.
Name (Printed or typed)

P.O. Box 1547
Address

Tallahassee, FL 32302
City, State & Zip

850-878-5212
Daytime Telephone number

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

FLORIDIANS FOR ETHICS, INC.

FILED
2014 JUL 28 AM 8:21
SECRETARY 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 Ethics, Inc." The principal street and mailing address of the corporation is: 408 NE 6th Street, Unit 340, Ft. Lauderdale, Florida 33304.

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 Florida political committee, and to conduct one or more activities permitted under Section 527 of the Internal Revenue Code of 1986, as amended, and 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:

Nick Steffens
6810 North State Road 7
Coconut Creek, Florida 33073

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:

Sean Phillippi
408 NE 6th Street, Unit 340
Ft. Lauderdale, Florida 33304

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.


SEAN PHILLIPPI
INCORPORATOR

VERIFICATION

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 25th day of July, 2014, by Sean Phillippi, who ☐ is personally known to me or ☐ has provided a valid driver's license as identification and who ☐ did or ☐ did not take an oath stating that he is the individual described herein and that he executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this 25th day of July, 2014.

Type of Identification Provided:

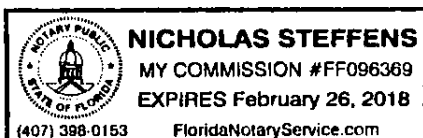
Personally Known


NOTARY PUBLIC

Notary Public:

Nicholas Steffens
Printed Name

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Nick Steffens, 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.


NICK STEFFENS
REGISTERED AGENT

Date: 7/25/14