Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000200104 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name

: CARLTON FIELDS

Account Number: 076077000355

Phone

: (813)223~7000

Fax Number

: (813)229-4133

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: CKeane @

FLORIDA PROFIT/NON PROFIT CORPORATION Keep Florida Roads Safe, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

OF

KEEP FLORIDA ROADS SAFE, INC.

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I Name, Principal Place of Business, and Mailing Address

The name of the Corporation is: Keep Florida Roads Safe, Inc. The principal place of business and mailing address are: 424 SW 7th Street, Miami, FL 33135.

ARTICLE II Terms of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE III Purpose

The Corporation is organized and shall be operated exclusively for purposes of the promotion of social welfare, within the meaning of Section 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code"), including, but not limited to:

- (1) advocating for regulations and laws aimed at making Florida roads safer;
- (2) mobilizing Florida voters to support road safety related measures; and
- (3) educating Floridians on the importance of responsible driving and road safety.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual.

ARTICLE IV Members

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

1

ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 100 South Ashley Drive, Suite 400, Tampa, FL 33602, and the name of its initial registered agent at such address is CFRA, LLC.

ARTICLE VI Directors

The number of directors and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three (3) directors.

ARTICLE VII Incorporator

The name and address of the incorporator signing these articles of incorporation are:

Name

Address

Cristin C. Keane

4221 W. Boy Scout Boulevard Suite 1000 Tampa, FL 33607

ARTICLE VIII Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE IX Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE X Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to (1) one or more organizations which are organizations described in Section 501(c)(4) of the Code, (2) one or more organizations which are organizations described in Sections 501(c)(3) and 170 (c)(2) of the Code, or (3) to the federal, state, or local government for exclusive public purpose.

2

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 25th day of August 2014.

Cristin C. Keane, Insorporator

SECRETARY OF AT

3

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the duties and obligations of its position as registered agent.

Dated this 25th day of August 2014.

Registered Agent:

CFRA, LLC, a Florida limited liability company

Cristin C. Keane

AUG 25 AN III: