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FLORIDA PROFIT/NON PROFIT CORPORATION

Conservative Solutions PAC, Inc

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**CONSERVATIVE SOLUTIONS PAC, INC.
ARTICLES OF INCORPORATION**

The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act (Section 617 of the Florida Statutes), adopts the following Articles of Incorporation for such corporation.

**ARTICLE I
NAME**

The name of the Corporation is:

CONSERVATIVE SOLUTIONS PAC, INC.

(hereinafter the "Corporation").

**ARTICLE II
PURPOSES**

2.1 The purpose for which the Corporation is organized is to make expenditures as an independent expenditures political action committee registered with the Federal Election Commission as those terms are defined by the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §§431 et seq. and the regulations promulgated thereunder (hereafter collectively, the "FECA"). The Corporation is incorporated for liability purposes only pursuant to 11 C.F.R. §114.12.

2.2 The Corporation is irrevocably dedicated and operated exclusively as a political committee as defined in section 527 of the Internal Revenue Code of 1986, as amended (the "Code").

**ARTICLE III
POWERS**

3.1 The Corporation shall have all powers conferred upon nonstock corporations organized under Section 617 of the Florida Statutes and any successor provisions thereto now enacted or hereafter amended.

3.2 Notwithstanding any other provision of these Articles of Incorporation, the Bylaws, or any other provision of law, the Corporation shall not have the power to carry on any activities which would cause it to fail to qualify, or to fail to continue to qualify as an organization exempt from federal income tax under Section 527 of the Code (or the corresponding section of any future federal tax code).

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**ARTICLE IV
MEMBERS**

The Corporation shall not have members.

**ARTICLE V
BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors constituting the initial Board of Directors shall be not less than three (3); thereafter, the number and manner of election or appointment of Directors and their terms of office shall be as provided in the Bylaws, but the number of Directors shall not be less than three (3).

**ARTICLE VI
DISSOLUTION AND LIQUIDATION**

The Corporation may be dissolved upon the adoption of a plan to dissolve in the manner now or hereafter provided in the Florida Statutes. In the event of dissolution of the Corporation, no liquidating or other dividends and no distribution of property owned by the Corporation shall be declared or paid to any private individual, but the net assets of the Corporation shall be distributed as follows:

(i) All liabilities and obligations of the Corporation shall be paid, satisfied and discharged, or adequate provision shall be made therefor.

(ii) Remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 527 of the Code (or the corresponding section of any future federal tax code) and shall be distributed in adherence to all provisions of the FECA governing the winding down and termination of the affairs of the Corporation. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the district or county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE VII
AMENDMENT**

These Articles may be amended in the manner now or hereafter provided in the Florida Statutes.


**ARTICLE VIII
MISCELLANEOUS**

8.1 The street address of the Corporation's initial registered office in the County of Hillsborough is 610 South Boulevard, Tampa, Florida, 33606, and the name of the Corporation's initial registered agent at that office is Nancy H. Watkins.

8.2 The mailing address in Florida of the initial principal office of the Corporation is c/o Robert Watkins & Company, P.A., 610 South Boulevard, Tampa, Florida, 33606.

8.3 The name and address of the incorporator is Jason J. Kohout, Esq., Foley & Lardner LLP, 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202.

IN WITNESS WHEREOF, I have hereunto set my hand as of December 9, 2015.


Jason J. Kohout, Esq., Sole Incorporator

This document was drafted by and should be returned to Jason J. Kohout, Esq., Foley & Lardner LLP, 777 E. Wisconsin Ave., Milwaukee, WI 53202.

12/11/2015 3:32:40 PM From: To: 8506176381(5/5)

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ACCEPTANCE OF REGISTERED AGENT

I, Nancy H. Watkins, am hereby familiar with and accept the duties and responsibility as Registered Agent in the State of Florida for Conservative Solutions PAC, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSERVATIVE SOLUTIONS PAC, INC.

By: Nancy H. Watkins
Nancy H. Watkins
Its: Treasurer, Director