

N 16000007723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500288719815

08/08/16--01005--004 **78.75

RECEIVED
FILED
16 AUG -8 AM 10:59
16 AUG -8 PM 3:24
NOT POSTED
TO AGENCY USE
SUFFICIENCY OF FILING

8/8/16

Hopping Green and Sams

Requester's Name

119 S. Monroe Street STE 300

Address

Tallahassee, FL 32304 877 222 7598

City/State/Zip

Phone

FILED

16 AUG -8 PM 3:24

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)
5. _____
(Corporation Name) (Document #)
6. _____
(Corporation Name) (Document #)
7. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

COVER LETTER

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

SUBJECT: McMullin for President Committee, 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: Jason E. Merritt

Name (Printed or typed)

119 South Monroe Street, Suite 300

Address

Tallahassee, Florida 32301

City, State & Zip

850-222-7500

Daytime Telephone number

jasonm@hgslaw.com

E-mail address: (to be used for future annual report notification)

FILED
16 AUG -8 PM 3:26

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
MCMULLIN FOR PRESIDENT COMMITTEE, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

FILED
16 AUG -8 PM 3:24
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

The undersigned adopts the following Articles of Incorporation for the Corporation:

Article I

Name

The name of the Corporation is McMullin for President Committee, Inc.

Article II

Principal Address

The principal address of the Corporation is 119 South Monroe Street, Suite 300, Tallahassee, Florida 32301.

Article III

Mailing Address

The mailing address of the Corporation is P.O. Box 41387, Arlington, Virginia 22204.

Article IV

Incorporator

The name and address of the Incorporator of the Corporation is:

Jason E. Merritt
119 South Monroe Street, Suite 300
Tallahassee, Florida 32301

Article V

Effective Date

The effective date for this Corporation shall be August 8, 2016.

Article VI

Duration

The duration of this Corporation is perpetual unless dissolved according to law.

Article VII

Purpose

(a) The Corporation seeks to secure the election of Evan McMullin to the office of President of the United States and shall limit its purposes to those permitted by Section 527 of the Internal Revenue Code, as amended.

(b) This Corporation shall have and exercise all powers conferred on corporations not for profit under the laws of the State of Florida generally, and specifically as provided in the Florida Not for Profit Corporation Act, provided, however, that this Corporation has no power to engage in any activity that in itself is not in furtherance of its purposes as set forth in paragraph (a) of this Article VII.

Article VIII

Registered Office and Registered Agent

The street address of the Corporation's registered office shall be 119 South Monroe Street, Suite 300, Tallahassee, Florida 32301 and the name of the Corporation's registered agent at that address shall be Hopping Green & Sams Professional Association.

Article IX

Management of Corporate Affairs

(a) Board of Directors. Control of the affairs of the Corporation shall be vested in and all powers of this Corporation shall be exercised by the Board of Directors consisting of not less than three (3) Directors, who shall be elected as is provided in the Bylaws of the Corporation. The number of Directors provided for in these Articles of Incorporation may be changed as is provided in the Corporation's Bylaws.

(b) Election of Directors. The method of electing and appointing Directors shall be as set forth in the Bylaws.

(c) Elective Officers. The Officers of this Corporation shall be a President, a Secretary, and a Treasurer. Other offices and Officers may be established or appointed as provided in the Corporation's Bylaws. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing Officers shall be as set forth in the Bylaws.

Article X

Initial Board of Directors

The initial Board of Directors shall be composed of three (3) Directors. The names and addresses of the first members of the Board of Directors who shall serve until their successors are duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Roshelle A. Harmer	3650 S. Glebe Road, Unit 662 Arlington, Virginia 22202
Christopher L. Harmer	3650 S. Glebe Road, Unit 662 Arlington, Virginia 22202
Brian D. Henderson	4200 N. Seasons View Drive Apt. 1 – 3079 Lehi, Utah 84043

Article XI

Bylaws

The Bylaws of this Corporation may be amended or repealed, in whole or in part, by the Directors in the manner provided in the Bylaws.

Article XII

Amendment of Articles

Amendments to these Articles of Incorporation may be proposed by a Resolution adopted by the Board of Directors.

Article XIII

Nonstock Basis

The Corporation is formed on a nonstock basis and shall not issue shares of stock.

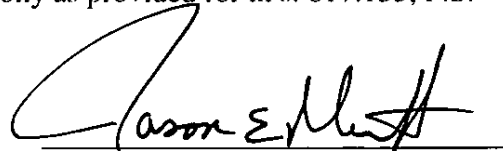
Article XIV

Indemnification

The Corporation shall indemnify each Director and Officer, including former Directors and Officers to the fullest extent allowed by law.

IN WITNESS, the undersigned, as Incorporator has executed these Articles of Incorporation on the 8th day of August, 2016.

The undersigned submits this document and affirms that the facts herein are true. The undersigned is aware that any 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.

A handwritten signature in black ink, appearing to read "Jason E. Merritt", is written over a horizontal line.

Jason E. Merritt

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in Article VIII to the Articles of Incorporation to which this certificate is attached, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

Date: 8/8/2016

Hopping Green & Sams Professional
Association, a Florida professional
association

By: Jason E. Merritt
Jason E. Merritt, Vice-President

FILED
16 AUG -8 PM 3:24
CLERK OF DISTRICT COURT
JULY 11 2016