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AUSLEY McMULLEN

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TALLAHASSEE, FLORIDA 32301
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Writer's Direct Line: (850) 425-5457

January 24, 2018

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **Keep Our Constitution Clean, Inc.**

Dear Madam/Sir:

Enclosed for filing are the original and one copy of the Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation. Also enclosed is our check in the amount of:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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When the certified copy is ready, I will arrange for someone to pick it up. Please do not hesitate to call me if you have any questions.

Thank you in advance for your usual assistance in these matters.

Sincerely,

Donna Marie Walters

Donna Marie Walters, FRP
Florida Registered Paralegal

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TALLAHASSEE, FLORIDA

/dmw
Enclosures
sos ltr 20180124 kooc inc arts

**ARTICLES OF INCORPORATION OF
KEEP OUR CONSTITUTION CLEAN, INC.**

Pursuant to Chapter 617, Florida Statutes, the undersigned Incorporator hereby files these Articles of Incorporation to form a corporation not-for-profit under the laws of the State of Florida.

**ARTICLE I
Name**

The name of the corporation is **KEEP OUR CONSTITUTION CLEAN, INC.**

**ARTICLE II
Purpose**

The corporation shall be a corporation not-for-profit pursuant to Chapter 617, Florida Statutes, formed and operated exclusively for the promotion of social welfare within the meaning of Section 501(c)(4) of the Internal Revenue Code. The purpose of the corporation is to further the common good and general welfare of the people of Florida by promoting civic awareness and public discourse on the purpose of Florida's Constitution and engaging in education and advocacy to promote a responsible amendment process. The corporation may engage only in activities that may be carried on by a corporation exempt from Federal income taxes under Section 501(c)(4) of the Internal Revenue Code or the corresponding section of any future federal tax code. No part of the net earnings of the corporation shall inure to the benefit of any member, except that the corporation may pay reasonable compensation for services rendered and may make payments or distributions in furtherance of the purposes set forth herein.

**ARTICLE III
Members**

This corporation shall have no members.

**ARTICLE IV
Directors**

The initial Directors of the corporation are:

Jason H. Haber
888 S. Andrews Avenue
Suite 201
Fort Lauderdale, Florida 33316

Jason B. Blank
888 S. Andrews Avenue
Suite 201
Fort Lauderdale, Florida 33316

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Richard Corey
888 S. Andrews Avenue
Suite 201
Fort Lauderdale, Florida 33316

Additional Directors of the corporation shall be elected as set forth in the corporation's by-laws and shall serve until their successors are elected. Until by-laws have been adopted, additional directors shall be elected as provided in Chapter 617, Florida Statutes, or any statute adopted in succession thereof.

ARTICLE V
Amendments to Articles

These articles may be amended as set forth in the by-laws of the corporation. Until by-laws have been adopted, these articles may be amended as provided in Chapter 617, Florida Statutes, or any statute adopted in succession thereof.

ARTICLE VI
Principal Office & Mailing Address

The principal office of the corporation is 888 S. Andrews Avenue, Suite 201, Fort Lauderdale, Florida 33316.

The mailing address of the corporation is P.O. Box 30295, Fort Lauderdale, Florida 33303.

ARTICLE VII
Address of Registered Office and Registered Agent

The Registered Agent and street address of the initial Registered Office for this Corporation in the State of Florida shall be:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The Board of Directors may from time to time change the Registered Office or any other address in the State of Florida or change the Registered Agent.

Having been named registered agent and to accept service of process on the above-stated corporation at the place designated in this document, the undersigned

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hereby accepts said appointment 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 their duties and is familiar with and accepts the obligations of his position as registered agent as provided for by Florida Statute.

Corporation Service Company
By: 
Registered Agent

Harry B. Davis
Asst. Vice President

ARTICLE VIII Dissolution

Upon dissolution, all of the Corporation's assets, remaining after payment of all costs and expenses of such dissolution shall be distributed (i) for one or more exempt purposes to any organization which shall then be qualified for exemption under Section 501(c)(4) of the Internal Revenue Code and to which a contribution shall be permitted as a deduction under Sections 170, 2055, or 2522 as applicable, (ii) to the federal government for a public purpose, or (iii) to a state or local government for a public purpose. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes, or, as said court shall determine, to one or more such organizations as have been organized and operated exclusively for such purposes. None of the assets shall be distributed to any officer, director, or member of the Corporation, or any other person or organization not described in the preceding sentence.

ARTICLE IX Incorporator

The name and street address of the Incorporator of this Corporation are as follows:

Jason H. Haber
888 S. Andrews Avenue
Suite 201
Fort Lauderdale, Florida 33316

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 22 day of January, 2018.


Jason H. Haber, Incorporator

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