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D. O'KEEFE

JAN 25 2018

COVER LETTER

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

SUBJECT: Protect American Innovation, 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: HARBOR COMPLIANCE
Name (Printed or typed)

48-50 WEST CHESTNUT STREET
Address

LANCASTER, PA 17603
City, State & Zip

717-723-9317
Daytime Telephone number

FILING@HARBORCOMPLIANCE.COM
E-mail address: (to be used for future annual report notification)

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

**PROTECT AMERICAN INNOVATION, INC.
ARTICLES OF INCORPORATION - NONPROFIT
FLORIDA**

ARTICLE I: NAME

The name of the corporation shall be Protect American Innovation, Inc.

ARTICLE II: PRINCIPAL ADDRESS

The principal address of the corporation is 4737 Bideford Square Fairfax, VA 22030.

The mailing address of the corporation is 4737 Bideford Square Fairfax, VA 22030.

ARTICLE III: PURPOSE

The purposes for which the corporation is organized are to promote 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, including but not limited to: (1) developing and advocating for legislation, regulations, and government programs to reform the current state of U.S. patent law and (2) conducting research and publicizing the positions of elected officials concerning this issue.

The corporation shall not be conducted or operated for profit.

ARTICLE IV: MANNER OF ELECTION

Initial directors were selected by the incorporator. Directors shall be elected as provided for in the bylaws.

ARTICLE V: INITIAL OFFICERS AND DIRECTORS

William G. Walters, President, 15 West 53rd Street, Apt. 22B, New York, NY 10019

Robert Kassel, Vice President, 642 Pinnacle Crest, Palm Desert, CA 92260

Jeffrey L. Parker, Secretary, 641 Ponte Vedra Boulevard, Ponte Vedra Beach, FL 32082

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is REGISTERED AGENTS INC., 3030 N. Rocky Point Drive, Suite 150A, Tampa, FL 33607.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is Thomas F. Presson, 4737 Bideford Square Fairfax, VA 22030.

ARTICLE VIII: EFFECTIVE DATE

The effective date is the date of filing.

ARTICLE IX: EXEMPTION REQUIREMENTS

At all times, the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth.
2. The corporation shall not participate or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office to an extent that would disqualify it from tax exemption under section 501(c)(4) of the Internal Revenue Code.
3. Notwithstanding any provision of these Articles of Incorporation, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(4) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).

ARTICLE X: DURATION/DISSOLUTION

The duration of the corporate existence shall be perpetual. In the event of liquidation, dissolution, or winding up of the corporation, whether voluntary, involuntary, or by the operation of law, the property or other assets of the corporation remaining after the payment, satisfaction, and discharge of liabilities or obligations, shall be distributed for one or more exempt purposes within the meaning of section 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such 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 to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Bell Name

Required Signature of Registered Agent

1/5/18

Date

I submit this document and affirm that the facts stated herein are true. I am 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.

Shannon F. Harrison

Required Signature of Incorporator

Apr. 5 2018

Date