

201800005061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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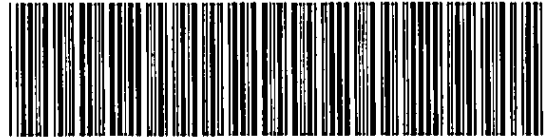
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. PAGE
MAY 10 2018

COVER LETTER

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

SUBJECT: COMMITTEE TO ADVANCE CONSTITUTIONAL VALUES, 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: GARY SAMPLE

Name (Printed or typed)

4343 WEST FLAGLER ST., SUITE 400

Address

MIAMI, FL 33134

City, State & Zip

786-363-2704

Daytime Telephone number

GSAMPLE@ACLUFL.ORG

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

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, Florida Statutes. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be "Committee to Advance Constitutional Values, Inc."

ARTICLE II PRINCIPAL OFFICE

Principal Street Address
4343 West Flagler St., Suite 400
Miami, FL 33134

ARTICLE III DURATION

The period of the duration of this corporation shall be perpetual unless dissolved in accordance with Florida law. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE IV PURPOSE

The Corporation is organized and 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) Protection of constitutional values.
- (2) Mobilizing the voters to exercise their right to vote;
- and
- (3) Building coalitions supporting constitutional values.

The organization 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 objectives. All the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto.

ARTICLE V PROHIBITIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees, officers or other private persons, except compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under section 501 (c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X INITIAL OFFICERS AND/OR DIRECTORS

The number of Officers, manner of election, and duties shall be specified in the by-laws of the Corporation. However, the corporation shall have a minimum of three (3) Officers, and shall consist of the following: President, Secretary, and Treasurer. The initial Officers shall be:

Name and Title: Michael Barfield, President
Address: 4343 West Flagler St. Suite 400
Miami, FL 33134

Name and Title: Ann Regan, Vice President
Address: 4343 West Flagler St. Suite 400
Miami, FL 33134

Name and Title: Kirk Bailey, Secretary
Address: 4343 West Flagler St. Suite 400
Miami, FL 33134

Name and Title: Gary Sample, Treasurer
Address: 4343 West Flagler St. Suite 400
Miami, FL 33134

Name and Title: Michael Pheneger, Deputy Treasurer
Address: 4343 West Flagler St. Suite 400
Miami, FL 33134

ARTICLE XII REGISTERED AGENT

Name and Title: Michael Barfield
Address: 4343 West Flagler St. Suite 400
Miami, FL 33134

ARTICLE XIII INCORPORATOR

Name: Michael Barfield
Address: 4343 West Flagler St. Suite 400
Miami, FL 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, 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, Florida Statutes.

Michael Baugh
Required Signature of Incorporator

4/25/18
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VERIFICATION

STATE OF FLORIDA)
COUNTY OF ~~MIAMI DADE~~)
SARASOTA

The foregoing instrument was acknowledged before me this 25th day of April, 2018, by _____, who is ☒ personally known to me or ☐ has produced satisfactory evidence of identification.

WITNESS my hand and seal in the County and State named above on this 25th day of April, 2018.

Eric J Rossi
NOTARY PUBLIC

My Commission Expires:
1.24.2022

Notary Public:

Type of Identification Produced: _____

