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## **ARTICLES OF INCORPORATION**

OF

#### DON'T LOSE CONTROL, INC.

The undersigned hereby associate themselves to a form a corporation not for profit under Chapter 617 of the Florida Statutes, and, for these purposes do hereby adopt the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be DON'T LOSE CONTROL, INC.

#### ARTICLE II- PURPOSES

The purposes for which the corporation is organized are: to advance the welfare of the state of Florida and its citizens by advocating against state of Florida Constitutional Amendments, legislation, legislative proposals and ballot initiatives which the corporation determines will injury the economy of the State of Florida and its citizens; advocating for state of Florida Constitutional Amendments, legislation, legislative proposals and ballot initiatives which the corporation determines are in the best economic interests of the State of Florida and its citizens: and in general, to do any and all acts and things, and to exercise any and all powers which now or hereafter are lawful for the corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the corporation.

The purposes for which the corporation is organized shall be limited to those which it determines are in the best economic interests of the state of Florida and its citizens: including, but not limited to public advocacy concerning proposed constitutional amendment 3 addressing voter control over new gaming activities in the state of Florida. In no event shall the corporation engage in any activity

which would be contrary to the purposes and activities permitted to be engaged by any organization the activities of which are exempt from federal income tax under Section 501(c)(4) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder ("the Code").

The corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office, nor shall the corporation engage in activities subversive to the United States of America.

The corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Code.

No compensation shall be paid to any member, officer, director, trustee, creator or organizer of the corporation or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the corporation.

The corporation shall not conduct its business or affairs in such a manner as to discriminate against any person on the basis of race, color, religion, sex, or age. It is the specific intention of the incorporator that the purposes and application of the corporation be as broad as permitted by Section 617.0301 of the Florida Not For Profit Corporation Act, but only to the extent that the corporation qualifies as a tax exempt organization within the meaning of Section 501(c)(4) of the Code.

The corporation is organized to serve the public interests. Accordingly, it shall not be operated for the benefit of private interests.

## **ARTICLE III- POWERS**

The corporation shall have all the powers granted to not for profit corporations under the laws of the State of Florida which are necessary or convenient to affect any and all purposes for which the corporation is organized. In no event, however, shall the corporation have or exercise any power which

would cause it not to qualify as a tax-exempt organization under Section 502(c)(4) or the Code: nor shall the corporation engage directly or indirectly in any activity which would the loss of such qualification.

No part of the assets or the net earnings, current or accumulated of the corporation shall inure to the benefit or any private individual.

#### **ARTICLE IV-MEMBERS**

The corporation shall have no members. Its affairs shall be governed by its Board of Directors.

## **ARTICLE V-TERM OF EXISTENCE**

The corporation shall have perpetual existence.

## **ARTICLE VI-OFFICERS AND DIRECTORS**

The affairs of the corporation shall be managed by a Board of Directors and managed on a day-to-day basis by officers elected by a majority vote of the Board of Directors. The officers of the corporation shall consist of a President, Secretary, and Treasurer. Such other officers and assistant officers and agents (including but not limited to Assistant Secretaries and Assistant Treasurers) as may be deemed necessary may be elected or appointed by the Board of Directors from time to time. Each officer shall serve for a term of one (1) year, beginning the 1<sup>st</sup> day of the month immediately following his or her election by a majority of the Board of Directors at the annual meeting of the Board of Directors. Officers may be re-elected to serve subsequent terms.

## ARTICLE VII-FIRST BOARD OF DIRECTORS

The number of persons constitution the first Board of Directors shall be three (3): provided, however, that the number of directors may expand as provided for in the corporation's Bylaws, but shall never be less than three (3). The names and addresses of the persons who are to serve as directors until the first election under these Articles of Incorporation as follows:

<u>Name</u>	<u>Address</u>
Jim O'Brien	1100 N. Wickman Road Melbourne, FL 32935
William Westmoreland	1100 N. Wickman Road Melbourne, FL 32935
Lydia Burlew	1100 N. Wickman Road Mełbourne, FL 32935

## **ARTICLE VIII-BYLAWS**

The Bylaws of the corporation shall be initially approved by a majority vote of the Board of Directors, and thereafter may be altered or rescinded by a majority vote of the Board of Directors at a duly called meeting of the Board of Directors in accordance with the Bylaws.

# **ARTICLE IX-AMENDMENTS TO THE ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in the manner provided by law.

# **ARTICLE X-DISSOLUTION**

Upon the liquidation or dissolution of the corporation, its assets, if any, remaining after payment (or provision of payment) of all liabilities of the corporation shall be distributed to, and only to, any one or more organizations qualified as exempt under Section 501(c)(3) or 501(c)(4) of the Code as determined by the Board of Directors. Any such assets not so disposed of shall be distributed by the Circuit Court of the County in which the principal office of the corporation is located, exclusively for purposes described herein, to such organization or organizations as said Court shall determine. No part of theses assets or the net earnings, current or accumulated, of the corporation shall inure to the benefit of a private individual.

#### **ARTICLE XI-INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation shall be:

1103 Hays Street Tallahassee, Florida 32301

The name of the initial registered agent of the corporation shall be:

Noreen A. Fenner

## **ARTICLE XII-CORPORATIONS PRINCIPLE OFFICE AND MAILLING ADDRESS**

1103 Hays Street Tallahassee, Florida 32301

## **ARTICLE XIII-INCORPORATOR**

The following is the name and street address of the incorporator signing these Articles:

Noreen A. Fenner 1103 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, I have set my hand and seal this July 2018

Noreen A. Fenner

## **CERTIFICAT OF ACCEPTANCE AS REGISTERED AGENT**

The undersigned, having be named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, hereby accepts this appointment as such Registered Agent and agrees to comply with the provisions of all

statutes relating to the proper and complete performance of the undersigned's duties. The undersigned further certifies that the undersigned is familiar with and accepts the obligations of such position as Registered Agent.

Dated: July  $2\sqrt{2018}$ 

Noreen A. Fenner