3090001017 95 8'9 -0 Fil 2:00 White the Land by him (0011) OFFICE USE ONLY 700001419557 -03/02/95--01059--012 \*\*\*\*\*70,00 \*\*\*\*\*70,00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time \_ Certified Copy Will wait Photocopy Mail out Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director NonP. ofit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ **OTHER FILINGS** QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other

CR2E031(10/92)

#### ARTICLES OF INCORPORATION

OF

### FLORIDA LIBERTY ALLIANCE Loc

1

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not for profit under the Laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation not for profit.

#### ARTICLE I

The name of this corporation shall be: FLORIDA LIBERTY ALLIANCE.  $\tilde{\chi}_{i,j}$ 

#### ARTICLE II

The post office address of the corporation in the State of Florida shall be: 7916 Skipper Lane, Tallahassee, Florida 32311.

#### ARTICLE III

This corporation is formed for the specific purpose of providing a central vocal point for the e individuals, and those civic, fraternal, religious or less structured groups within Florida who are interested in fostering the concept that all persons are created equal under the law, notwithstanding differing sexual or affectional orientation.

The above statement of corporate purpose shall in no way be restrictive or limiting in any way the general powers of this corporation, or their exercise and enjoyment, as they are expressly or impliedly granted by the laws of the State of Florida for a corporation not for profit.

This corporation is not organized for the pecuniary profit of its directors, officers or members, nor shall it issue stock or declare or distribute dividends, and no part of its net income shall inure top the benefit of any director, officer or member, any balance of money or assets remaining after the full payment of corporate obligations of any and all kinds shall be devoted solely to the charitable, educational and benevolent purpose of the corporation.

#### ARTICLE IV

Membership in this corporation shall be open to any person without regard to race, age, sex, sexual or affectional orientation, creed, political ideology, marital status, physical limitations, physical apperance, mode of dress, or life style.

There shall be two (2) classes of members of this corporation. The first class shall be known as Board members; the second class

shall be known as Contributing members.

(a) The Board members of this corporation shall consist of those persons, organizations or businesses who have paid a membership fee of \$500.00 or more per year. All organizations shall contribute \$500.00 and will be placed on the Board.
(b) The Contributing members of the corporation shall consist

of those persons or businesses who have paid a membership fee of

\$25.00 per year.

#### ARTICLE V

The corporation shall have perpetual existence.

#### ARTICLE VI

The name and post office address of each subscriber of these Articles of Incorporation are as follows:

Mr. Jon Klein, 7916 Skipper Lane, Tallahassee, Florida 32311

Mr. Jack Campbell, 3775 Poinciana Avenue, Miami, Florida 33133

Mr. Barry Ettinger, 1918 Gina Lane, Tallahassee, Florida 32303

The names and addresses of the Registered Agents of the corporation are:

Mr. Jon Klein, 7916 Skipper Lane, Tallahassee, Florida 32311

Mr. Jack Campbell, 3775 Poinciana Avenue, Miami, Florida 33133

Mr. Barry Ettinger, 1918 Gina Lane, Tallahassee, Florida 32303

#### ARTICLE VII

The affairs of the corporation shall be managed by a Chair, Vice Chair, Secretary, Treasurer, Research and Information Coordinator, and Fundraiser Coordinator. The corporation may also have other officers as shall be appointed by the Board of Directors. A person will hold two or more offices as needed, except those of Chair and Treasurer.

The officers shall be chosen annually by the Board of Directors, at the meeting of the Board held immediately following the annual meeting of the corporation. Each officer shall hold his or her office until he or she resigns, is removed by the Board of Directors, or otherwise is disgualified to serve, or until his or

her successor shall be elected and qualified.

#### ARTICLE VIII

The names of the officers who are to serve until the first election under the Articles of Incorporation are:

Chair: Mr. Jon Klein

Vice Chair: Mr. Jack Campbell

Secretary: Mr. Mark Weimorts

Treasurer: Mr. Barry Ettinger

Research and Information Coordinator: Mr. Dennis Delia

Fundraiser Coordinator: Mr. Keith Morrison

The elected officers shall function as the Administrative Council to help the Chair make appropriate decisions in a timely manner.

#### ARTICLE IX

The Board of Directors shall be elected at the annual meeting of the membership of the corporation during the first weekend in February of each year. New Board members shall be approved by the existing Board. Each member of the Board of Directors shall hold his or her office for one calendar year, until he or she shall resign, be removed by a two-thirds vote of the Board of Directors, or otherwise be disqualified to serve, or until a successor shall be elected or qualified.

The names and post office address of the persons who are to serve as Directors of this corporation are:

Chair: Mr. Jon Klein

Vice Chair: Mr. Jack Campbell

Secretary: Mr. Mark Weimorts

Treasurer: Mr. Barry Ettinger

Research and Information Coordinator: Mr. Dennis Delia

Fundraiser Coordinator: Mr. Keith Morrison

Under no circumstance shall the membership of the Board of Directors be less than three (3).

#### ARTICLE X

The bylaws of the corporation shall be made, altered, or rescinded by a majority vote of the Board of Directors.

#### ARTICLE XI

The Board of Directors shall, by two-thirds vote, propose and adopt amendments to these Articles of Incorporation.

#### ARTICLE XII

At the annual meeting, Board members shall approve the Action Plan which includes a budget by category.

The Treasurer and Chair shall be responsible to assure that expenditure are in line with the approved Action Plan budget.

Barry Ettinger , (SEAL)

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this and day of March 1995.

Notary Public, State of Florida at Large

My commission expires: \_

JOAN M. WALZ

MY COMMISSION & CC 174359

EXPIRES: Fabruary 8, 1996

Bonded Thru Hotary Public Underwriters

#### ARTICLE XIII

The Treasurer is responsible for compiling a financial report quarterly. The report shall be available to the Chair for dissemination within fourteen (14) days after the end of each quarter.

IN WITNESS WHEREOF, the undersigned have each hereunto set his or her hand and seal on the day and month hereafter shown, in this year 1995. STATE OF FLORIDA COUNTY OF The foregoing instrument was acknowledged before me this lot day of march, 1995 Notary Public, State of Florida at Large My commission expires: \_\_\_\_\_ NORMA L. CORISDEO MY COMMISSION & CC311978 EXPIRES Drous Line -September 14, 1997 BONGED THRU TROY FAIN INSURANCE, INC Jack Campbell STATE OF FLORIDA COUNTY OF The foregoing instrument was acknowledged before me this day of FEB. 1995 Notary Public, State of Florida at Large RAY H ZELLER

(Notary STATE OF FLORIDA

Public My Comm Exp 3/11/95
BONDED

My commission expires:

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1	The name of the corporation is:	Janely	1.1.	: 111 can	<u> </u>	The
_			ad office in		<del></del>	-
2.	The name and address of the regist	erea agent ar	ad Office is:			
	Jun Klein				···	_
		(Name)				
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	) J (P.O.	Box NOT accep	table)		iii.	
	Tallahasse, Fl	273	11	,	Ä.	
		(City/State/Zip)			2	
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE \_\_\_\_\_\_

REGISTERED AGENT FILING FEE: \$35.00

# N95000001017

FLORIDA LIBERTY ALLIANCE, INC. P.O. Box 628 Tallahassee, Florida 32302

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

Gentlemen:

Enclosed you will find a completed Articles of Dissolution for the Florida Liberty Alliance, Inc. and the required \$35.00 filing fee.

Sincerely,

Jon Klein, Chair Florida Liberty Alliance

P.O. Box 628

Tallahassee, Florida 32302

(904) 877-9303 (904) 877-485¢ FAX

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March 25, 1997

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## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:
FIRST: The name of the corporation is Florida Liberty Alliance, Inc. SECOND: Adoption of dissolution
(Complete Section I or II)
SECTION I
If the corporation has members entitled to vote:
(Complete Section I or II)  SECTION I  If the corporation has members entitled to vote:  The date of the meeting of members at which the resolution to dissolve was adopted was 12 15 9
(CHECK ONE)
The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II
If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was $\frac{(2)\pi}{9}$
The number of directors in office was $\frac{\nu}{\mu}$ and the vote for the
resolution was $\frac{\omega}{\omega}$ for and $\frac{\omega}{\omega}$ against.
Signed this $12$ day of $19$ $90$ .
Signature  (By the Chairman or vice Chairman of the Board, President or other officer)
Jon Klein
Typed or printed name

Chair

Title

# N95000001017

FLORIDA LIBERTY ALLIANCE, INC. P.O. Box 628 Tallahassee, Florida 32302

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

Gentlemen:

Enclosed you will find a completed Articles of Dissolution for the Florida Liberty Alliance, Inc. of and the required \$35.00 filing fee.

Sincerely,

Jon Klein, Chair Florida Liberty Alliance P.O. Box 628

Tallahassee, Florida 32302 (904) 877-9303 (904) 877-4854 FAX March 25, 19979

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The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II  If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was $\frac{12\sqrt{5696}}{}$ .
The number of directors in office was and the vote for the
resolution was $\frac{\omega}{\omega}$ for and $\frac{\omega}{\omega}$ against.
Signature Signature Or Vice Challman Of the Board.
(By the Chairman or vice Chairman of the Board, President or other officer)
Jon Klein Typed or printed name
Chair
Title