

83321A REFERENCE : 783154

AUTHORIZATION #

\$ 70.00 COST LIMIT :

ORDER DATE : December 26, 1995

ORDER TIME : 3:0 PM

783154 ORDER NO. E

CUSTOMER NO.

CUSTOMER:

83321A

Pamela S. Mann, Legal Asst

HARVEY WADDELL & MONAHAN 101 North J Street, Suite 1

Lake Worth, FL 33460

DOMESTIC FILING

NAME: V.O.T.E., INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney

EXAMINER'S INITIALS:

T. BROWN JAN - 3 1996



RECEIVED

FLORIDA DEPARTMENT OF STATION OF CORPORATION

December 27, 1995

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: V.O.T.E., INC. Ref. Number: W95000024986

We have received your document for V.O.T.E., INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

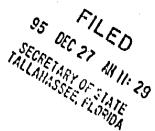
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 495A00055412

# ARTICLES OF INCORPORATION OF V.O.T.E., INC. A FLORIDA MOT FOR PROFIT CORPORATION



The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of the corporation is V.O.T.E., INC.

#### ARTICLE II

The corporation shall have perpetual duration.

# ARTICLE III

The corporation is a not for profit corporation. The purpose for which the corporation is organized:

- (a) The specific and primary purpose for which this corporation is formed is to operate for the advancement of charity and for other charitable purposes, by the distribution of its funds for such purposes.
- (b) The general purpose for which this corporation is formed is to operate exclusively for such charitable purpose as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.
- (c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

# ARTICLE IV

The corporation is organized under a nonstock basis as defined in Section 617.011 of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, and different classes of membership, if any, the property, voting, and other rights and

privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be as regulated in the bylaws.

# ARTICLE V

The street address of the initial registered office of the corporation is 2476 Florida Mango Road, City of West Palm Beach, 33406, County of Palm Beach, State of Florida. The name of its initial registered agent at such address is: Robert G. Proper, II.

#### ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be one (1); provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members, to be held on , at 7:00 p.m., at 2476 Florida Mango Road, West Palm Beach, Florida, 33406, its principal office, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the third annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 7:00 p.m., on the second Monday in December of each year at the principal office of the corporation, or at such other place or places as the board of directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and residential addresses of the persons who are to sorve as the initial directors are:

# MAKE

## ADDRESS

Mobert G. Proper, II

2476 Florida Mango Road Wost Palm Beach, FL 33406

Clarence D. Hair

5803 West Churchill Circle West Palm Beach, FL 33405

Lisa D. Proper

2476 Florida Mango Road West Palm Beach, FL 33406

# ARTICLE VII

The name and address of each incorporator are:

#### MAME

ADDRESS

Robert G. Proper, II

2476 Florida Mango Road West Palm Beach, FL 33406

## ARTICLE VIII

The board of directors shall elect the following officers: President, Vice President, Treasurer, and Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors.

#### ARTICLE II

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

# ARTICLE I

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

# ARTICLE II

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is

organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

## ARTICLE XII

Amendments to these article of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation on this 11th day of DECEMBER,

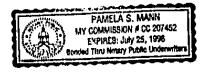
STATE OF FLORIDA COUNTY OF PALM BEACH

On this day personally appeared before me, a Notary Public, in and for the State of Florida at Large, ROBERT G. PROPER, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Lake Worth, Florida, this

day of December, 1995.

My Commission expires:



# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That V.O.T.E., INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 2476 Florida Mango Road, West Palm Beach, Florida, 33406, does hereby designate 2476 Florida Mango Road, West Palm Beach, Florida, 33406, as its registered office and designates Robert G. Proper as its registered agent at said address to accept service of process within this state.

Robert G. Proper, II

Incorporator

# ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Robert G. Proper II Registered Agent

