CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAR 24 AM 7:55
loter Defense Fund Inc.	0000024671208 -03/24/9801100002 ******70.00 *****70.00
	Art of Inc. File
	Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy V Photo Copy V V Certificate of Good Standing V V Certificate of Status V V Certificate of Fictitious Name V V Corp Record Search V V Officer Search V V Fictitious Search V V
Signature Requested by: Mane 3.24 157 Name Date Time Walk-In Will Pick Up	Fictitious Search

FILED SECRETARY OF STATE INVISION OF CORPORATIONS

98 HAR 24 AM 7:55 ARTICLES OF INCORPORATION

.

OF

1

- **3**

Voter Defense Fund, Inc.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is Voter Defense Fund, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 10680 S.W. 113th Place, Miami, Florida 33176.

ARTICLE III: PURPOSE

The purpose of the corporation is defending voting rights of disenfranchised voters, including statutory or referendum reform issues.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Neal L. Sandberg, Esq., 2650 Biscayne Boulevard, Miami, Florida 33137.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is initially three. The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is

> Carlos de la Osa, President, Treasurer, Director Jorge de la Osa, Vice-President, Director Marlene Ginarti, Secretary, Director 10680 S.W. 113th Place, Miami, FL 33176.

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE X: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 24th day of March, 1998.

"Capital Connection, Inc. by Cheri Lyn Boucher, Client Representative"

Meri In Boucher

CERTIFICATE OF DESIGNATION REGISTERED AGENI/REGISTERED OFFICE FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

98 MAR 24 AM 7:55

Pursuant to the provisions of section 607.0501; Florida Statutes, the mentioned 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.

The name of the corporation is:

Voter Defense Fund, Inc.

2. The name and street address of the registered agent and office is: Neal L. Sandberg, Esq.

Simon, Schindler & Sandberg, P.A.

2650 Biscayne Boulevard

Miami, Florida 33137

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 HY POSITION AS REGISTERED AGENT.