

LAW OFFICE OF
BARBARA B. MATHEWS, P.A.

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FILED
98 APR 24 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N9800002402
April 22, 1998

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

800002499758-9

-04/24/98-01074-003
*****78.75 *****78.75

RE: Constitutional Freedoms Committee, Inc.

Dear Sir:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation, with the Certificate of Designation of Registered Agent attached.

A check in the amount of \$78.75 is enclosed to cover the following fees:

Filing Fee	\$	35.00
Certified of Status		8.75
Registered Agent Designation		35.00
	\$	78.75

Please provide a certificate of status and your certificate of filing to the above address.

Thank you for your assistance.

Sincerely,

Barbara B Mathews

BARBARA B. MATHEWS, ESQUIRE

BBM:jfk
enclosures

P. CHESSE

APR 27 1998

ARTICLES OF INCORPORATION
OF
CONSTITUTIONAL FREEDOMS COMMITTEE, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes (the Florida Not For Profit Corporation Act), does hereby adopt the following Articles of Incorporation:

ARTICLE I. - Name

The name of the corporation shall be: **Constitutional Freedoms Committee, Inc..**

**ARTICLE II. - Principal Place of Business
and Mailing Address of the Corporation**

The address of the principal office of the corporation is 700 S. Ilakee Ave., Lake Alfred, Florida, and its mailing address is P.O. Box 562, Lake Alfred FL 33850

ARTICLE III. - Effective Date and Corporate Duration

The corporation shall exist perpetually until dissolved according to law.

ARTICLE IV. - Purpose

The corporation is organized for the purposes of educating citizens of Florida and citizens of the United States on government policies, laws, and Constitutional rights and freedoms.

ARTICLE V. - MANNER OF ELECTION OF DIRECTORS

The method of election of directors shall be set forth in the by-laws of the corporation.

ARTICLE VI. - LIMITATION OF CORPORATE POWERS

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

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ARTICLE VII. - AMENDMENT OF ARTICLES

These articles of incorporation may be amended at any time by a majority of the members present at an annual or special meeting of the corporation.

ARTICLE VIII. - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation is 700 S. Ilakee Ave., Lake Alfred, Florida 33850, and the name of its initial registered agent is Herbert N. Nigg.

ARTICLE IX. - INCORPORATORS

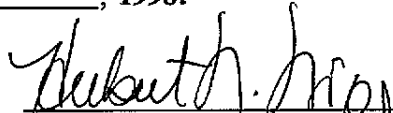
The name and address of each incorporator is:

Name _____ Address _____

Herbert N. Nigg

700 S. Ilakee Ave., Lake Alfred, FL 33850

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 22nd day of April, 1998.

 (SEAL)
HERBERT N. NIGG, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

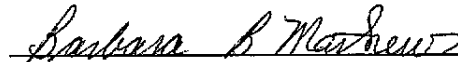
Before me, the undersigned authority, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared HERBERT N. NIGG, personally known to me and known to me to be the person who executed the foregoing articles of incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purposes expressed therein.

WITNESS my hand and official seal this 22 day of April, 1998, at Lakeland, Polk County, Florida.

(SEAL)



BARBARA B. MATHEWS
My Commission CC452008
Expires Apr. 13, 1999
Bonded by HAI
800-422-1555


Barbara B. Mathews
Notary Public, State of Florida at Large
My Commission Expires: April 13, 1999

TO: Department of State
Tallahassee, Florida 32304

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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:
CONSTITUTIONAL FREEDOMS COMMITTEE, INC.

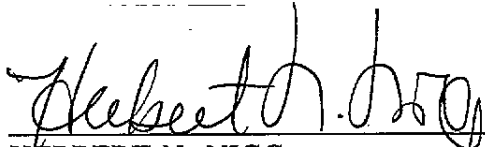
2. The name and address of the registered agent and office is:

Herbert N. Nigg
700 S. Ilakee Ave.
Lake Alfred FL 33850

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TALLAHASSEE, FLORIDA

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.

DATED: April 22, 1998


HERBERT N. NIGG
Registered Agent