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THE HISTORIC POST OFFICE BUILDING

SECOND FLOOR

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October 7, 1998

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Secretary of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, Florida 32314


Re: COMMITTEE FOR FLORIDA CONSUMERS, INC., a Non-Profit Corporation

Dear Sir:

I am enclosing an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check for the filing of same.

Please file the original of the enclosed Articles of Incorporation and return a stamped copy to the undersigned.

Sincerely yours,



Arthur I. Jacobs

AJJ/bs

Enclosures

FILED  
98 OCT -8 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-10/9/98

ARTICLES OF INCORPORATION

OF

COMMITTEE FOR FLORIDA CONSUMERS, INC.  
A Non-Profit Corporation

The undersigned, acting as incorporator of a non-profit corporation under the provisions of Florida Statutes, Chapter 617, does hereby adopt the following Articles of Incorporation:

ARTICLE I.

Name

The name of this Corporation (hereinafter called the "Association") shall be:

COMMITTEE FOR FLORIDA CONSUMERS, INC.

ARTICLE II.

Term of Existence

The duration of this association shall be perpetual.

ARTICLE III.

Initial Address

The initial address of the principal office of the Association is

COMMITTEE FOR FLORIDA CONSUMERS, INC.  
401 Centre Street, Second Floor  
Fernandina Beach, Florida 32034

ARTICLE IV.

Purposes

The general nature of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida, is to engage in dialoge and educational efforts to establish programs for consumer protection. No substantial part of the activities of the corporation shall be the carrying on of a propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation shall have all of the general authority and powers conferred by the laws of the State of Florida subject to these Articles of Incorporation and by-laws to be adopted to do all things necessary, suitable and proper for the accomplishment of the above purposes and any one or more of them.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE V.

Manner of Election of Directors

Directors shall be elected at large from the membership on an annual basis.

ARTICLE VI.

Subscribers

The names and residence addresses of the Subscribers of this corporation are as follows:

NAME

ADDRESS

Arthur I. Jacobs

401 Centre Street, Second Floor  
Fernandina Beach, Florida 32034

ARTICLE VII

By-Laws

The conduct of the business and affairs of this corporation shall be governed by these articles and by-laws. The by-laws of this corporation shall be such by-laws as the Executive Committee of the Board of Directors of this corporation shall adopt from time to time.

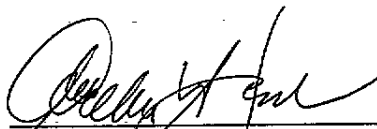
ARTICLE VIII,

Registered Agent and Office

The address of the corporation's registered agent is

Arthur I. Jacobs  
401 Centre Street, Second Floor  
Fernandina Beach, Florida 32034

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal this 7th day of Oct, 1998, for the purpose of forming this corporation under the laws of the State of Florida, and does hereby make, subscribe, acknowledge and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein are true.

  
\_\_\_\_\_  
Arthur I. Jacobs

STATE OF FLORIDA  
COUNTY OF NASSAU

Before me, personally appeared this day ARTHUR I. JACOBS, the party to the foregoing Articles of Incorporation, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that they made, subscribed and acknowledged the foregoing as his voluntary act and deed and that the facts set forth therein are true and correct.

WITNESS my hand and official seal in Nassau County, Florida, this 7<sup>th</sup> day of Oct, 1998.

*Brenda G. Stivers*

Notary Public

My Commission Expires:



**Brenda G. Stivers**  
MY COMMISSION # 00512818 EXPIRES  
February 28, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

COMMITTEE FOR FLORIDA CONSUMERS, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at Nassau County, Florida, has named ARTHUR I. JACOBS as its registered agent to accept service of process within this state, who is located at the following registered office:

ARTHUR I. JACOBS  
401 Centre Street, Second Floor  
Fernandina Beach, Florida 32034

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said section relative to keeping open the registered office.

  
\_\_\_\_\_  
Registered Agent

**FILED**  
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TALLAHASSEE, FLORIDA