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LAW OFFICES - ROBERT W. ROSS, JR.

2605 East Atlantic Blvd., #205
Pompano Beach, FL 33062
(954) 781-0022

November 18, 1998
via Express Mail

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

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-11/20/98--01065--004
*****78.75 *****78.75

Re: **Florida Republican Assembly, Inc.**
Articles/Registered Agent/Filing Fees

Dear Sir/Madam:

Enclosed is an original and two (2) copies of the Articles of Incorporation and the Certification of Designation of Registered Agent and Registered Office, and a check in the amount of **\$78.75**, to satisfy the fees for the filing of the Articles and the Certificate of Designation, and for a certified copy to be returned to this office.

Please **return a "filed" copy** of both the Articles of Incorporation & the Certificate of Designation in the self-addressed, stamped envelope provided for your use. Thank you.

Very truly yours,


ROBERT W. ROSS, JR.

RWR/bhs
Encls.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

FOR

Florida Republican Assembly, Inc.

The undersigned, acting as incorporators of a not for profit corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The Name of this Corporation shall be:

Florida Republican Assembly, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The Principal Place of Business and Mailing Address for this Corporation shall be:

Florida Republican Assembly, Inc.
c/o Robert W. Ross, Jr., Esq.
2605 East Atlantic Blvd., #205
Pompano Beach, FL 33062

ARTICLE III - PURPOSES

The Specific Purposes for which this Corporation is organized are as follows: to research and investigate social, economic and geopolitical issues as they relate to the general well-being of the residents of Florida and to the cultural and political institutions of the United States; to educate and inform the general populace as to both the nature of the issues set forth above and on the status and development of the cultural and political institutions referenced above; to actively participate, and to encourage the participation of others, in the political process within Florida, both within the political party structure and by other means; to conduct all such related business as permitted by law.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The initial Directors shall be appointed by the Incorporators for a two (2) year term no later than ten (10) days from the filing of these Articles. The method of electing subsequent Directors shall be specified in the Bylaws.

ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this Corporation are as provided in section 617.0302 of the Florida Statutes, and shall not be further limited.

ARTICLE VI - INITIAL REGISTERED AGENT & STREET ADDRESS

Stanley W. Sokolowski, Esq.
2605 East Atlantic Blvd., #206
Pompano Beach, FL 33062

ARTICLE VII - INCORPORATORS


The Names and Street Addresses of the Incorporators for these Articles are:

Ann M. Cwynar
2701 S.W. 8th Street
Boynton Beach, FL 33435

Barbara Susco
7164 St. Andrews Road
Lake Worth, FL 33467

The undersigned Incorporators have executed these Articles of Incorporation upon this 11th day of November, 1998.

Signatures of the Incorporators:


Ann M. Cwynar


Barbara Susco

Florida Republican Assembly, Inc.

CERTIFICATE OF DESIGNATION
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:

Florida Republican Assembly, Inc.

2. The name and address of the Registered Agent and Office is:

Stanley W. Sokolowski, Esq.
2605 E. Atlantic Blvd., #206
Pompano Beach, FL 33062

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SECRETARY OF STATE
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.

SIGNATURE: Stanley W. Sokolowski
Stanley W. Sokolowski

DATE: November 17, 1998

REGISTERED AGENT FILING FEE: \$35.00