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FLORIDA NON-PROFIT CORPORATION

draft jesse ventura for president committee, inc.

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Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 15, 1999

EMPIRE

SUBJECT: DRAFT JESSE VENTURA FOR PRESIDENT COMMITTEE, INC.
REF: W99000001126

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

THE CLIENT NEEDS TO PHONE THE FEDERAL ELECTION COMMITTEE AT 1-800-424-9530 TO SEE IF THEY NEED TO FILE OR DO ANYTHING WITH THEM.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**DRAFT JESSE VENTURA FOR PRESIDENT COMMITTEE, INC.
(A Florida Not-For-Profit Corporation)**

The undersigned, Incorporator to these Articles of Incorporation, hereby forms a not-for-profit corporation pursuant to the provisions of Chapter 617 of the Florida Statutes and other laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is **DRAFT JESSE VENTURA FOR PRESIDENT COMMITTEE, INC.** (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address of the Corporation shall be c/o Bernard F. Siegel, 10723 S.W. 104th Street, Miami, Florida 33176.

**ARTICLE III
PURPOSE**

The Corporation is formed for the purpose of creating a committee to support the draft of Jesse Ventura as a candidate for president of the United States and to engage in any lawful act or activity not for pecuniary profit for which not-for-profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida.

Prepared by:
BERNARD F. SIEGEL
10723 S.W. 104TH STREET
MIAMI, FLORIDA 33176
(305) 273-9600
FLORIDA BAR NO. 194750

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ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 10723 S.W. 104th Street, Miami, Florida 33176, and the name of the Corporation's initial registered agent at that address is Bernard F. Siegel.

ARTICLE V
BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors consisting of not less than three (3) directors. The number of directors may be increased from time to time, in accordance with the Bylaws of the Corporation. The manner of election of the directors shall be regulated by the Bylaws. The names and addresses of the initial directors of the Corporation are as follows:

TONY GOLDEN
523 Lakeside Circle
Ft. Lauderdale, FL 33336

BERNARD F. SIEGEL
10723 S.W. 104TH Street
Miami, Florida 33176

JEFFREY GARDNER
5601 N. Bayshore Drive
Miami, Florida 33137

ARTICLE VI
INCORPORATOR

The name and address of the Incorporator is:

BERNARD F. SIEGEL
10723 S.W. 104TH STREET
MIAMI, FLORIDA 33176

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 14 day of Jan, 1999.


BERNARD F. SIEGEL

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**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH

That DRAFT JESSE VENTURA FOR PRESIDENT COMMITTEE, INC., desiring to organize under the laws of the State of Florida, has named Bernard F. Siegel, located at 10723 S.W. 104th Street, Miami, Florida 33176, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 14 day of Jan, 1999.


BERNARD F. SIEGEL,
Registered Agent

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TALLAHASSEE, FLORIDA

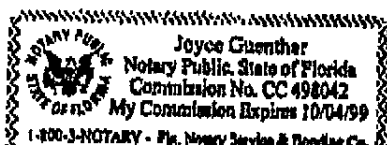
STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that BERNARD F. SIEGEL, personally known or who produced _____ as identification, this day acknowledged before me that he is the individual described in and who executed the foregoing instrument as subscriber to the Articles of Incorporation and acknowledged to and before me that he signed and executed such instrument for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Florida, the 15 day of January, 1999.


NOTARY PUBLIC, State of Florida

My commission expires:



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