

N9900000004931

Stedding Law Firm
Requestor's Name

Address

City/State/Zip

Phone #

222-3730
Contact: Sean Jackson

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Get Out the Vote Foundation, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED FILED
 99 AUG 18 PM 3:18 99 AUG 18 PM 4:00
 DEPARTMENT OF STATE
 DIVISION OF CORPORATE REGISTRATION
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-08/18/99-01069-020
*****78.75 *****78.75

Examiner's Initials

gjk 8/18

ARTICLES OF INCORPORATION
OF
GET OUT THE VOTE FOUNDATION, INC.

FILED
99 AUG 18 PM 4:00
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation is GET OUT THE VOTE FOUNDATION, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

318 North Monroe Street
Tallahassee, Florida 32301

ARTICLE III

The purpose for which this corporation is organized is to provide voter education to the public and encourage voter registration and increased voter turnout in the state of Florida. The effort will be non-partisan and in no manner will favor any political party or function. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

The directors of the corporation will be appointed based upon their election as officers of the Florida State Association of Supervisors of Elections, Inc. The directors will be those individuals currently holding office in the Florida State Association of Supervisors of Elections, Inc. in the offices of President, President-Elect, Vice President, Secretary, and

Treasurer. The Florida State Association of Supervisors of Elections, Inc.'s appointed committee chairman of the Get Out the Vote Foundation of the Florida State Association of Supervisors of Elections, Inc. shall also be a member of the board of directors in the year that person is appointed to serve in that capacity. The Florida State Association of Supervisors of Elections, Inc.'s general counsel shall also serve on the board of directors.

The initial board of directors will be:

Dorothy W. Ruggles
315 Court Street, Room 117
Clearwater, Florida 33756

Pam Iorio
601 East Kennedy Blvd., 16th Floor
Tampa, Florida 33602

Donna Bryant
330 N. Beaumont Ave.
Kissimmee, Florida 34741

Theresa LePore
301 North Olive Ave., Room 105
West Palm Beach, Florida 33401

Doug Wilkes
6495 Caroline Street, Suite F
Milton, Florida 32570

Bill Cowles
119 W. Kaley Street
Orlando, Florida 32806

Ronald A. Labasky
318 North Monroe Street
Tallahassee, Florida 32301

ARTICLE V

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the

corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of 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 (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI

Upon the dissolution of the corporation, assets shall be distributed for one of more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

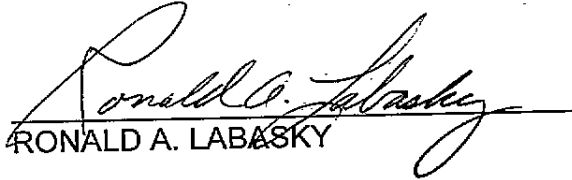
ARTICLE VII

The street address of the initial registered agent of this corporation is 318 North Monroe Street, Tallahassee, Florida 32301 and the name of the initial registered agent at such address is Ronald A. Labasky.

ARTICLE VIII

The incorporator of this corporation is Ronald A. Labasky, whose address is 318 North Monroe Street, Tallahassee, Florida 32301.

DATED this 18th day of AUGUST, 1999.


RONALD A. LABASKY

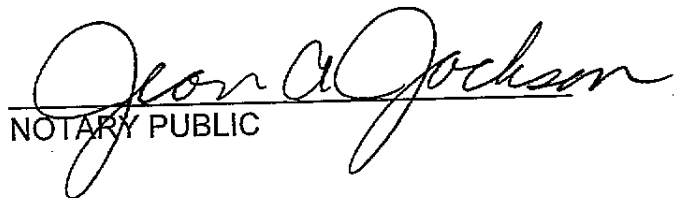
STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME, the undersigned authority authorized to take acknowledgments in the State and County aforesaid, personally appeared Ronald A. Labasky to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed same.

WITNESS my hand and official seal in the State and County last aforesaid this 18th day of August, 1999.




NOTARY PUBLIC

OATH OF REGISTERED AGENT

I, RONALD A. LABASKY, having been named to accept service of process for GET OUT THE VOTE FOUNDATION, INC., a not for profit corporation, do hereby accept such designation; agree to act in such capacity; and 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 this 18th day of AUGUST, 1999.


RONALD A. LABASKY

TALLAHASSEE, FLORIDA

99 AUG 18 PM 4: 00

FILED