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Sniften Law firm (Requestor's Name)					
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SECRETARY OF STATE



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## **ARTICLES OF INCORPORATION**

#### <u>OF</u>

## FLORIDA POLICY COUNCIL, INC.

The undersigned subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes.

# **ARTICLE I**

The name of the corporation is "Florida Policy Council, Inc." The principal place of business is: 211 East Call Street, Tallahassee, Florida 32301.

# **ARTICLE II**

This corporation shall have perpetual existence.

## **ARTICLE III**

The corporation is formed for the purpose of engaging in any lawful business permitted pursuant to United States and Florida Law.

## **ARTICLE IV**

The corporation shall have the authority to issue One Hundred (100) shares of common stock having a par value of \$5.00 per share.

## **ARTICLE V**

The street address of the initial registered office and the name of the initial registered agent are as follows:

Terry J. Harmon, Esquire Sniffen Law Firm, P.A.

## 211 East Call Street Tallahassee, Florida 32301

## ARTICLE VI

The number of directors of this corporation, if any, shall be as provided in the bylaws.

### **ARTICLE VII**

The name and address of the subscriber to these Articles of Incorporation are set forth below:

Kelley Rogers 211 East Call Street Tallahassee, Florida 32301

# **ARTICLE VIII**

This corporation may select the following officers to govern its day to day affairs:

Chairperson and Treasurer. The bylaws may provide for the selection of other officers.

#### **ARTICLE IX**

These Articles of Incorporation shall become effective upon filing with and approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law; provided, however, every amendment shall be approved by the stockholders by at least a majority vote of the stock entitled to vote thereon.

**IN WITNESS WHEREOF,** the undersigned pursuant to the laws of the State of Florida does hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certifies that the facts stated herein are true and correct.

Kelley Rogers

## **VERIFICATION**

STATE OF	<u>Distri</u>	ct of (	'alumbi	14
COUNTY O				)

The foregoing instrument was acknowledged before me this  $\square \square$  day of August, 2008, by Kelley Rogers,  $\square$  who is personally known to me  $\square$  who provided a valid driver's license as identification and who  $\square$  did  $\square$  did not take an oath stating that they are the individual described herein and that they executed the foregoing Articles of Incorporation and acknowledged to me that they executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this 1210

day of August, 2008.

NOTARY PUBLIC

**Notary Public:** 

NeginYazdanpanah

Printed Name

My Commission Expires:

My Commission Expires November 14, 2012

# ACCEPTANCE BY REGISTERED AGENT

Terry J. Harmon, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of this acceptance, does hereby agree to abide by the provisions of Section 607.0505, <u>Florida Statutes</u>, with respect to the duties of a registered agent and agrees to maintain normal business hours, in accordance with Section 48.091, <u>Florida Statutes</u>, at the following address: 211 East Call Street, Tallahassee, Florida 32301.

FRRY J. HARMON

Date: August 15, 2008

SECRETARY OF STATE