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P98000073136

August 17, 1998

Secretary of State  
Division of Corporations  
Filing Department  
P.O. Box 6327  
Tallahassee, Florida 32314

700002619997--9  
-08/19/98-01071-011  
\*\*\*122.50 \*\*\*122.50

**Re: ONE PERSON, ONE VOTE, Inc.**

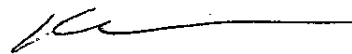
Dear Sir/Madam:

Enclosed herein please find the original and one copy of the Articles of Incorporation of ONE PERSON, ONE VOTE, Inc., along with our check in the amount of \$122.50 representing the filing fee.

I appreciate your help in getting this filed as soon possible. Thank you in advance for your assistance in this matter.

Please return the certified copy of the Articles of Incorporation to this undersigned and should you have any questions, please do not hesitate to call.

Very truly yours,



Kevin A. McLean

FILED  
98 AUG 19 AM 7:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CPB  
8-21-98  
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**ARTICLES OF INCORPORATION**  
**OF**  
**ONE PERSON, ONE VOTE, Inc.**

**FILED**  
98 AUG 19 AM 7:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is ONE PERSON, ONE VOTE, Inc..

**ARTICLE II - DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE III - PURPOSE**

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV - CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar.

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 2909 W. Bay to Bay Blvd., Penthouse, Tampa, Florida 33629 and the name of the initial registered agent at such address is Kevin McLean.

**ARTICLE VI - PRINCIPAL OFFICE**

The principal office of the corporation is 2909 W. Bay to Bay Blvd., Penthouse, Tampa,

Florida 33629.

**ARTICLE VII - DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is three.

The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Kevin A. McLean	2909W. Bay-to-Bay Blvd., Penthouse Suite, Tampa, FL 33629
Maryann McLean	2909W. Bay-to-Bay Blvd., Penthouse Suite, Tampa, FL 33629

**ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Kevin A. McLean	2909 W. Bay to Bay Blvd. Penthouse Tampa, Florida 33629

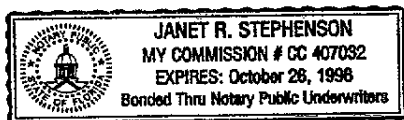
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of Aug. 1998.

  
\_\_\_\_\_  
KEVIN A. MCLEAN, INCORPORATOR

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared KEVIN A. MCLEAN, known to me to be the person who executed the foregoing Articles of Incorporation, who is personally known to me and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 14<sup>th</sup> day of Aug., 1998.



Janet R. Stephenson  
NOTARY PUBLIC, STATE OF FLORIDA

Printed Name: Janet R. Stephenson

My commission expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for \_\_\_\_\_, at the place designated in the Articles of Incorporation, KEVIN A. MCLEAN agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 1998.

Kevin A. McLean  
KEVIN A. MCLEAN

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98 AUG 19 AM 7:56  
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TALLAHASSEE, FLORIDA