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LAW FIRM OF

LARSON-JACKSON

A PROFESSIONAL CORPORATION

1500 K STREET, N.W.
SUITE 900
WASHINGTON, D.C. 20005

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*****70.00 *****70.00

May 15, 2000

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern:

I have enclosed the Articles of Incorporation for the McGavern Legal Defense Fund, a completed application for incorporation of a charitable organization and the \$70.00 filing fee. If you have any questions or need to contact me, I can be reached at (202) 408-8180.

Thank you for your time and consideration.

Sincerely,


Randolph C. Thompson

FILED
00 JUN -9 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 12 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 22, 2000

LARSON-JACKSON
ATTN: RANDOLPH C. THOMPSON
1500 K STREET N.W. STE 900
WASHINGTON, DC 20005

SUBJECT: MCGAVERN LEGAL DEFENSE FUND, INC.
Ref. Number: W00000013157

We have received your document for MCGAVERN LEGAL DEFENSE FUND, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 200A00028992

**ARTICLES OF INCORPORATION FOR THE
McGAVERN LEGAL DEFENSE FUND, INC.**

FILED
00 JUN -9 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Corporate Name

Pursuant to Chapter 617 of the Florida Statutes the corporate name of the following legal defense fund will be the McGavern Legal Defense Fund, Inc.

ARTICLE II
Principal Office

The principal place of business for the McGavern Legal Defense Fund, Inc. is in Zephyrhills, Florida. The mailing address is:

McGavern Legal Defense Fund, Inc.
5720 Gall Boulevard
Suite # 4
Zephyrhills, Florida 33541

ARTICLE III
Corporate Purpose

The specific purpose for which the legal defense fund is organized is to cover the cost of litigation currently being incurred by Mr. Cecil G. McGavern, Jr.

ARTICLE IV
Corporate Directors, Officers and Shareholders

The McGavern Legal Defense Fund will have three directors on its Board of Directors. Mr. Cecil G. McGavern, Jr. will serve as Chairman of the Board of Directors. The other board members will be Allen O. Getz, and Hope E. Hurlburt. The mailing address for all of the directors is 5720 Gall Boulevard, Suite # 4, Zephyrhills, Florida 33541. Any additional directors will be appointed at the discretion of the Chairman of the Board.

ARTICLE V
Registered Agent

Mr. Cecil G. McGavern, Jr. will also serve as the registered agent for the McGavern Legal Defense Fund, Inc. Mr. McGavern's address is:

Mr. Cecil G. McGavern, Jr.
5720 Gall Boulevard
Suite # 4
Zephyrhills, Florida 33541

ARTICLE VI
Date of Incorporation

The effective date of incorporation for the McGavern Legal Defense Fund, Inc. is the date of filing with the Florida Department of State Divisions of Corporations and the date of filing with the Florida Division of Consumer Services.

ARTICLE VII
Incorporator of the Fund

Mr. Cecil G. McGavern, Jr., Allen O. Getz and Hope E. Hurlburt are the incorporators of the McGavern Legal Defense Fund, Inc.

ARTICLE VIII
Organization of Fund

The McGavern Legal Defense Fund, Inc. is incorporated as a not for profit corporation.

ARTICLE IX
Funding of Legal Defense Fund

The McGavern Legal Defense Fund, Inc. will be funded by contributors and donors as a charitable and not for profit organization.

ARTICLE X
Income Taxes and The Fund

The legal defense fund will have no tax consequences associated with it because it is a not for profit corporation. Additionally, donations to the fund will be tax deductible in accordance with section 501(c)(3) of the Internal Revenue Code and Chapter 496, of the Florida Statutes.

Having been named, Mr. Cecil G. McGavern, Jr., 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.

Cecil G. McGavern, Jr.
Signature/ Registered Agent

5-31-00
Date

Cecil G. McGavern, Jr.
Signature/ Incorporator
Chairman of the Board of Directors

5-31-00
Date

[Signature]
Signature/ Incorporator
Member of the Board of Directors

31 May 2000
Date

Hope E. Nurburt
Signature/Incorporator
Member of the Board of Directors

5-31-00
Date