

N000000006935



ACCOUNT NO. : 072100000032

REFERENCE : 849693 81487A

AUTHORIZATION :

Patricia Pruitt

COST LIMIT : \$ 78.75

ORDER DATE : October 2, 2000

ORDER TIME : 11:27 AM

ORDER NO. : 849693-005

600003411096--9

CUSTOMER NO: 81487A

CUSTOMER: Ms. Elizabeth Manning-81487a
Geller, Geller, Beskin,
Shienvold, Fisher & Garfinkel,
2411 Hollywood Boulevard

Hollywood, FL 33020

RECEIVED

00 OCT -2 PM 12:56

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: BARDIE C. WOLFE, JR.,
FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT. 1104

EXAMINER'S INITIALS:

524. 626-2589-2555

W00 - 23866

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -2 PM 2:54

g 10/18/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT -2 PM 2:54

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 2, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: BARDIE C. WOLFE, JR. FOUNDATION, INC.
Ref. Number: W00000023866

RESUBMIT

Please give original
submission date as file date
10/02/2000

We have received your document for BARDIE C. WOLFE, JR. FOUNDATION, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

A NON-PROFIT CORPROATION CANNOT HAVE SHARES OF STOCK OR STOCKHOLDERS.

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

— Claretha Golden
Document Specialist

Letter Number: 000A00052178

RECEIVED
00 OCT 18 PM 12:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9/29/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT -2 PM 2:54

ARTICLES OF INCORPORATION
OF

BARDIE C. WOLFE, JR. FOUNDATION, INC.

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE I - NAME AND ADDRESS

, INC.

The name of the corporation is the BARDIE C. WOLFE, JR. FOUNDATION. The principal place of business and the mailing address are: 19436 East Lake Drive, Miami, FL 33015

ARTICLE II - NOT FOR PROFIT

The Corporation is a corporation not for profit as defined in Section 617.01, Florida Statutes (181). The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under law.

ARTICLE III - DURATION

The duration of the Corporation is perpetual.

ARTICLE IV - PURPOSES

The Corporation is organized, and shall be operated exclusively for the following purposes:

- A. To promote information technology in legal education.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature

without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

C. Notwithstanding anything to the contrary contained within these Articles of Incorporation, the Corporation shall not conduct any activities which are not provided in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

D. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V - LIMITATION

Upon dissolution of the corporation, any assets remaining will be transferred to an organization with a substantially similar purpose or purposes.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is: 2411 Hollywood Boulevard, Hollywood, FL 33020.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors of not less than seven (7) Directors, the exact number of Directors to be fixed by the Bylaws of this corporation. Directors need not be members. The initial Director of this corporation shall be the Incorporator named below who shall hold office until the first meeting of Incorporators of this corporation and until the successor Directors are elected and have qualified. The Directors are appointed pursuant to the Bylaws. The Directors of this corporation is as follows:

NAMEADDRESS

Steven R. Smith

California Western School of Law
225 Cedar Street
San Diego, CA 92101-3046

Elizabeth Brickman

Advantage Financial Planning
16969 NW 67th Avenue, #101
Miami, FL 33015

James McCue

36 Walgrove Avenue
Dobbs Ferry, NY 10522

Tere Hallis

19436 East Lake Drive
Miami, FL 33015

Nancy Yapo Wolfe

87 Rivercliff Drive
Milford, CT 06460-4908

Joseph E. Wolfe

Wolfe & Farmer
470 Park Avenue
PO Box 625
Norton, VA 24273

Roy M. Mersky

The University of Texas at
Austin School of Law
727 East 26th Street
Austin, TX 78705-3224***ARTICLE VIII - OFFICERS***

The Officers of the corporation shall consist of a President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

TITLENAMEADDRESS

President

Steven R. Smith

California Western School of Law
225 Cedar Street

San Diego, CA 92101-3046

Vice-President	Tere Halls	19436 East Lake Drive Miami, FL 33015
Secretary	James McCue	36 Walgrove Avenue Dobs Ferry, NY 10522
Treasurer	Elizabeth Brickman	Advantage Financial Planning 16969 NW 67 th Avenue, #101 Miami, FL 33015

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is: TERE HALLS, 19436 East Lake Drive, Miami, FL 33015

ARTICLE X - BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors. The provisions of Section 607.081, Florida Statutes (1981), as amended from time to time, shall govern the Bylaws.

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Voting Members, Directors and Officers are subject to this reservation.

ARTICLE XII - NONSTOCK BASIS

The Corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock or other certificates or writings evidencing an ownership or proprietary interest in the Corporation.

ARTICLE XIII - INDEMNIFICATION

To Corporation shall indemnify and hold harmless each person serving as Officers or Directors, including former Officers and Directors, to the full extent permitted by the Florida General Corporation Act and the Florida Not For Profit Corporation Act.

ARTICLE XIV - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 617.014, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

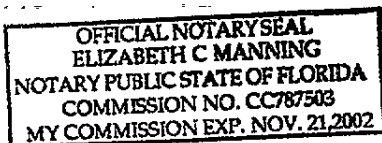
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29 day of September, 2000.

Tere Halls
TERE HALLS, Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 29 day of September, 2000, by TERE HALLS, who has produced _____ or is personally known to

(me.)



[Signature]
Notary Public, State of Florida at Large
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Jay R. Beskin, whose address is 2411 Hollywood Boulevard, Hollywood, FL 33020, hereby accepts the appointment of Registered Agent of the Bardie C.

Wolfe, Jr. Foundation, ^{Inc.,} which is contained in the foregoing Articles of Incorporation.

DATED this 29th day of September, 2000.



JAY R. BESKIN, REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -2 PM 2:54