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FLORIDA NON-PROFIT CORPORATION

GREAT FLORIDIAN LEGAL CLINIC, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 18, 2001

EMPIRE

SUBJECT: GREAT FLORIDIAN LEGAL CLINIC, INC.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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(10)

ARTICLES OF INCORPORATION OF
GREAT FLORIDIAN LEGAL CLINIC, INC.

Articles of Incorporation of Great Floridian Legal Clinic, Inc. The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify, pursuant to Chapter 617, Florida Statutes;

First: The name of the Corporation shall be Great Floridian Legal Clinic, Inc.

Second: The place in this state where the principal office of the corporation shall be 4942 U.S. Highway 98 W Suite 5, in the City of Santa Rosa Beach, Walton County, Florida.

Third: The express purpose of the corporation, and the specific purpose for which the corporation is organized, is to serve the legal needs of impoverished citizens of Florida. The organization's objective is for the betterment of society by creating a rational system for the public and private sector to communicate and/or solve disputes, the result of which will provide for a more positive business and domestic environment. The organization will also allow other attorneys and professionals to donate their time to the indigent youth or adults of the community who are in dire need of all types of legal and social services. The Great Floridian Legal Clinic, Inc. is organized exclusively for charitable, religious and educational 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.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 these articles. 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 Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or 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 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.

Fourth: The names and addresses of the persons who are the initial directors of the corporation are as follows:

Paul Lydolph III 4942 U.S. Highway 98, Suite 5
Santa Rosa Beach, FL 32459

Shannon Porath 4942 U.S. Highway 98, Suite 5
Santa Rosa Beach, FL 32459

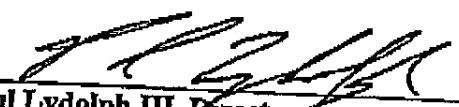
Stanley M. Warden 4942 U.S. Highway 98, Suite 5
Santa Rosa Beach, FL 32459

The manner by which new directors are elected or appointed shall be contained within the bylaws of this corporation. The method of election will be described in detail in the bylaws and apply to any director serving The Great Floridian Legal Clinic, Inc.

Fifth: The name and street address of the registered agent of the company in the State of Florida is Paul Lydolph III, Esq., of Lydolph, Porath & Warden, P.A., 4942 US Highway 98 West Suite 5, Santa Rosa Beach, Florida, 32459.

Sixth: The names and signatures of the persons who are the initial directors of the corporation are as follows:

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Walden Lake, FL, on this 16th day of April, 2001.


Paul Lydolph III, Director

STATE OF

COUNTY OF WALTON

Sworn to and subscribed before me this 16th day of April, 2001 by Paul Lydolph III

Jean Marie Maddox
Notary Public -- State of FL

Jean Marie Maddox
Printed Name of Notary Public or Stamp

Personally Known ✓

OR Produced Identification

Type of Identification Produced _____

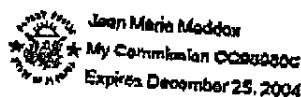


IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Walton County, FL, on this 16 day of April, 2001.

Shannon Porath
Shannon Porath, Director

STATE OF
COUNTY OF WALTON

Sworn to and subscribed before me this 16th day of April, 2001 by Shannon Porath

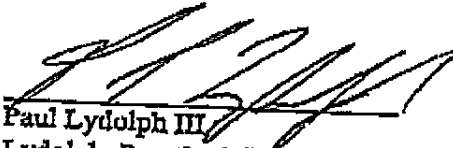


Jean Marie Maddox
Notary Public --- State of FL

Jean Marie Maddox
Printed Name of Notary Public or Stamp

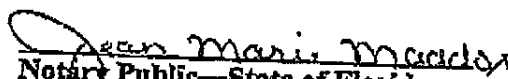
ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of incorporation of Great Floridian Legal Clinic, Inc., as the registered agent of this corporation, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


 Paul Lydolph III
 Lydolph, Porath, & Warden, P.A.
 FL Bar # 0188328
 4942 U.S. Hwy. 98 W, Suite 5
 Santa Rosa Beach, FL 32459
 (850) 622-0102
 Registered Agent

STATE OF FLORIDA
 COUNTY OF WALTON

Sworn to and subscribed before me this 21st day of May, 2001
 by Paul Lydolph III


 Notary Public—State of Florida
 Jean Marie Maddox
 My Commission CC083805
 Expires December 25, 2004

Printed Name of Notary Public or Stamp

Personally Known ☒ or Produced Identification _____

Type of Identification Produced _____

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