Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger 200004712092---E -12/06/01--01057--010 ******78.25 ******78.25 REGISTRATION OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Article I - Name

The name of this not for profit corporation is:

Barbara F. Dent Legal Defense Fund Inc.



Article II - Duration

This corporation shall commence on the date of <u>December 4, 2001</u> as acknowledged by these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted by the laws of the State of Florida including the power:

- a. To have perpetual succession by its corporate name.
- To sue and to be sued, complaining and defend in its corporate name in all actions or proceedings
- c. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- d. To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
- e. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- f. To make and alter bylaws, not inconsistent with these Articles of Incorporation or with

the laws of Florida, for the administration and regulation of the affairs of the corporation.

- g. To make donations for the public welfare or for charitable, legal, scientific, or educational purposes.
- h. To transact any lawful business which the Board of Directors shall find necessary.
- To have and exercise all powers necessary or convenient to effect its purposes.

The corporation shall be organized and operated for the legal funding purposes and shall be organized pursuant to the Florida Non-Profit Corporation Act, F.S. Chapter 617, for non-profit purposes and does not contemplate pecuniary gain or profit to the members thereof.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 18015 NW 25 Court

Opa Locka, Florida 33056 and the name of the initial registered agent of this corporation at that address is Joseph Silas. The principal office is the same address as Registered office.

Article V - Initial Board of Directors

This corporation shall have(3): director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than (3). The names and addresses of the initial directors of this corporation are: Election of directors shall be stated in the by-laws.

Joseph Silas

18015 NW 25 Court, Opa Locka, Florida 33056

Mable Clarington

11701 SW 193 Street, Miami, Florida 33177

Winifred Fountain 11701 SW 193 Street, Miami, F1 33177

Article VI - Incorporator

The names and addresses of the persons signing these Articles are:

Joseph Silas

18015 NW 25 Court, Opa Locka, Florida 33056

Article VII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this ______

I hereby am familiar with and accept the duties and responsibilities as registered agent.

Notary:

My Commission expires: 15 4 2003