

Elliot S. Shaw

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Attorney At Law

Fax (561) 835-1680

Member, Florida and New York Bars

1420000004165

Please send back stamped copy to the above address.

Thank you

Elliot S. Shaw
3244 S. Dixie Highway
West Palm Beach, FL 33405

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 31 PM 1:40

2002-14300

T. SMITH MAY 31 2002

3244 South Dixie Highway, West Palm Beach, FL 33405



FLORIDA DEPARTMENT OF STATE

Katherine Harris *
Secretary of State

May 17, 2002

ELLIOT S. SHAW, ET EL
3244 S DIXIE HWY
W PALM BEACH, FL 33405

SUBJECT: PALM BEACH PUBLIC LAW INSTITUTE, INC.
Ref. Number: W02000014382

We have received your document for PALM BEACH PUBLIC LAW INSTITUTE, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 202A00031743

ARTICLES OF INCORPORATION
OF
PALM BEACH PUBLIC LAW INSTITUTE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 31 PM 4:40

We, the undersigned, agree with each other to associate ourselves and our successors together as a not-for-profit public interest law firm, under the laws of the State of Florida, and do hereby subscribe and acknowledge the following Articles of Incorporation, to wit:

ARTICLE I

The name of the entity shall be Palm Beach Public Law Institute, Inc.

ARTICLE II – PURPOSES

2.01. The purposes for which this corporation is formed are to:

- (a) Litigate constitutional, civil rights, equal opportunity, public corruption and economic justice issues.
- (b) Perform related charitable legal work and educate the public on legal issues of the day and public policy issues relating to civil rights, economic justice, correctional systems, equal opportunity, and discrimination and other current issues as authorized by the board of directors..
- (c) Research and advise concerning employment of technology in the court system to achieve efficiency and fairness, including educating the public concerning problems with the present day court system.
- (d) Research matters regarding legal issues, especially those involving civil rights, court procedural systems research, and the need for major reform.

(e) Serve as an educational and advisory source of law to the community, especially to minority groups, but also protection of individual property rights as well as individual and personal rights.

(f) To take such action as the board shall direct to improve the health, safety and general welfare of the community.

(g) This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law).

2.02 This corporation shall have all the powers set forth in the Florida Statutes and any and all other rights, powers, and duties which it may legally have under the laws of the State of Florida.

2.03 Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal revenue Code and Regulation issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal revenue Code and said Regulations as they now exist or as they may hereafter be amended.

2.04 Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the

Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation 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.

2.05 The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

2.06 The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

2.07 The Corporation shall not retain any excess business holdings as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

2.08 The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

2.09 The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal revenue Code of 1954, or corresponding provisions of any subsequent tax laws.

ARTICLE III

3.01 Membership in the Corporation, including qualification and manner of admission of any member shall be as regulated by the bylaws of the Corporation

ARTICLE IV

4.01. The street address of the initial registered office of the Corporation is 3244 South Dixie Highway, West Palm Beach. FL 33405, and the name of the initial registered agent of this Corporation and address is T. Edward Kinsey, 3821 North Shore Drive, West Palm Beach, Florida 33407.

ARTICLE V - DIRECTORS

5.01. The policy affairs of this Corporation shall be governed by a Board of Directors, composed of not less than three (3) nor more than five (5) persons. There are currently three (3) members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as the members of the Board of Directors until the first election thereof are as follows:

T. Edward Kinsey
3821 North Shore Drive
West Palm Beach, FL 33407

Elliot S. Shaw
3244 S. Dixie Highway
West Palm Beach, FL 33405

William Bradberry
4197 North Landar Drive
Lake Worth, FL 33463

ARTICLE VI

The names and addresses of the officers to serve until their successors have been elected and installed shall be as follows:

Chairman	T. Edward Kinsey 3821 North Shore Drive West Palm Beach, FL 33407
Secretary	Elliot S. Shaw 3244 S. Dixie Highway West Palm Beach, FL 33405
Treasurer	William Bradberry 4197 North Lander Drive Lake Worth, FL 33463

ARTICLE VII – INDEMNIFICATION

Every director and every officer of the CORPORATION shall be indemnified by the CORPORATION against all expenses and liabilities including counsel fees, reasonably incurred by or imposed upon him/her in connection with any proceedings to which he/she may be a party, or in which he/she may become involved, by reason of his/her being or having been a director or officer of the CORPORATION, or any settlement thereof, whether or not he/she is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his/her duties provided that in the event of a settlement, the indemnification herein shall apply only when the Board of Directors approves such settlement and requirements as being for the best interests of the CORPORATION. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such directors or officer may be entitled.

ARTICLE VIII

The Bylaws may be made, altered or rescinded by approval of the membership.

ARTICLE IX

These Articles may be amended by approval of the membership as provided in the Bylaws.

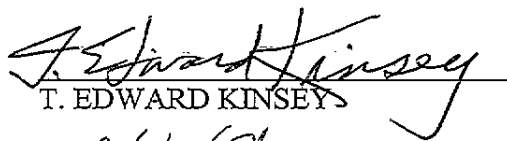
ARTICLE X

The name and address of the incorporators of this Corporation are as follows:

T. Edward Kinsey
3821 North Shore Drive
West Palm Beach, FL 33407

Elliot S. Shaw
3244 South Dixie Highway
West Palm Beach, FL 33405

IN WITNESS WHEREOF, we have subscribed our names this 10th day of May,
2002.


T. EDWARD KINSEY


ELLIOT S. SHAW

STATE OF FLORIDA)
)
COUNTY OF PLAM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared T. Edward Kinsey and Elliot S. Shaw, known to be and known by me to be the person who executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10th day of May, 2002.


(Signature of Notary Public-State of Florida)



(Print Commissioned Name of Notary Public)

My Commission Expires:
Commission No.:

Personally Known ☐ OR Produced Identification ☐

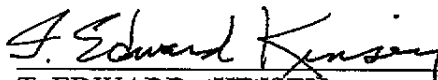
Type of Identification Produced: _____

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH §48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -THAT PALM BEACH PUBLIC LAW INSTITUTE, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS, c/o 3821 NORTH SHORE DRIVE, WEST PALM BEACH, FL 33407, HAS NAMED T. EDWARDS KINSEY, REGISTERED AGENT, LOCATED AT: 3821 NORTH SHORE DRIVE, WEST PALM BEACH, COUNTY OF PLAM BEACH, SATTE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



T. EDWARD KINSEY
INCORPORATOR

TITLE:

DATE: May 22, 2002

ACCEPTANCE:

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF HIS DUTEIES.



T. EDWARD KINSEY
REGISTERED AGENT

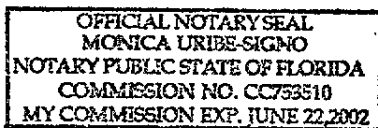
DATE: May 22, 2002

STATE OF FLORIDA)
)
COUNTY OF PLAM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared T. EDWARD KINSEY, known to be and known by me to be the person who executed the forgoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 22 day of May, 2002

Monica Uribe-Signo
(Signature of Notary Public-State of Florida)



MONICA URIBE-SIGNO

(Print Commissioned Name of Notary Public)

My Commission Expires:
Commission No.:

Personally Known ☐ OR Produced Identification ☒
Type of Identification Produced: Florida Driver License # K570-825-42-424-0

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 31 PM 1:40