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03 MAR 31 PM 1:59
SECRETARY OF STATE
41 ARD 2003

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Law of Innocence Foundation, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Jimmy S. Cash
Name (Printed or typed)

300 North AIA, #0-402
Address

Jupiter, Florida 33477
City, State & Zip

561-

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FOR

Law of Innocence Foundation , Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Law of Innocence Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Law of Innocence Foundation, Inc.
300 North AIA, O-402
Jupiter, Florida 33477

ARTICLE III PURPOSE(S)

The specific purposes for which the corporation is organized are:

1. for the purpose of providing legal representation and/or legal research to people who have been charged with a crime and the Law of Innocence Foundation, Inc. has determined that they are innocent of the crime for which they have been charged, or their Constitutional rights have been violated;
2. for the purpose of educating the American public about the violations of the United States Constitution (The Bill of Rights) that the Law of Innocence Foundation, Inc. has determined is taking place within the criminal justice system.

3. for the purpose of exposing any violations of civil and criminal rights in State and Federal courts.
4. for the purpose of providing information to the public as to violations of the law by the law enforcement community;
5. upon determination by the Law of Innocence Foundation, Inc., exposing corruption and prosecutorial misconduct wherever it is found.
6. and, for the purpose of pursuing justice for all Americans.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

- 1) The initial members of the board are:

Jimmy S. Cash
300 N. AIA, #O-402
Jupiter, Florida 33477

Halina Stanek
300 N. AIA, #O-402
Jupiter, Florida 33477

Robert J. Smith
128 Timber Lane
Jupiter, Florida 33458

The member of the board will serve for two-years and at the end of the two-year term will automatically be reinstated for another two year term unless they choose to resign or the board, by majority vote, replaces them. Additional board members will be added by a majority vote of the board. The initial Chairman of the Board will be Jimmy S. Cash. If the board takes a vote on an issue and it results in a tie, the Chairman's vote will decide the issue.

The Chairman of the Board will be elected by majority vote of the Board of Directors and will serve for a two-year term to be automatically extended every two-years until the present Chairman resigns or is replaced by majority vote of the board.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

Jimmy S. Cash
300 North AIA, O-402
Jupiter, Florida 33477

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Jimmy S. Cash
300 North AIA, O-402
Jupiter, Florida 33477


JIMMY S. CASH, Incorporator

MARCH 28-2003
Date

Having been named 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.


JIMMY S. CASH, Registered Agent

March 28 2003
Date