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TRANSMITTAL LETTER

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

SUBJECT: American Law and Policy 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: Elaine Bakst
Name (Printed or typed)

111 Coconut Key Court
Address

Palm Beach Gardens Florida 33418
City, State & Zip

561 309 6800
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
AMERICAN LAW AND POLICY FOUNDATION, INC.
a non-profit Florida corporation

FILED
03 MAY 15 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

The name of this corporation is AMERICAN LAW AND POLICY FOUNDATION, INC., a non-profit Florida corporation.

ARTICLE II-PRINCIPAL OFFICE

The principal address and mailing address is: 111 Coconut Key Court, Palm Beach Gardens, Florida, 33418.

ARTICLE III-PURPOSE

The specific purpose for which this corporation is organized is to (1) Provide information and analysis on law and policy issues for the public, including but not limited to attorneys, small business owners, government affairs professionals; (2) Develop publications and educational programs on law and policy issues; and this corporation shall have all of the powers authorized under applicable law. This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to 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 distributed 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 section 501(c)(3) purposes. 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 statement) any political campaign on behalf of or in opposition to any candidate for public affairs.

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 corresponding section of any future Federal tax code or (b) a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code)

Upon the dissolution of this 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 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.

ARTICLE IV-MANNER OF ELECTION

The Board of Directors shall be elected by the Incorporator and they shall hold office until their successors have been duly elected and qualified. Each director shall hold office until the expiration of the term for which he was elected, and until his successor has been duly elected and qualified or until his prior resignation or removal as hereinafter provided.

ARTICLE V-INITIAL DIRECTORS/OFFICERS

This corporation shall have four (4) directors appointed initially and then by annual election thereafter. The names and addresses of the initial directors of this corporation are:

Daren L. Bakst, President/Director
2812 Red Leaf Drive
Lexington, Kentucky 40509

Stephen Russell, Director
415 Devon Drive
Johnstown, PA 15904

Susan Ruboy/Director
3624 Gunston Road
Alexandria, VA 22302

Lenora Campos/Director
370 E. 69th Street, Apt. 2K
New York, New York 10021

ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

Elaine M. Bakst, Registered Agent/Secretary
111 Coconut Key Court
Palm Beach Gardens, Florida 33418

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII-INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Elaine M. Bakst
111 Coconut Key Court
Palm Beach Gardens, Florida 33418

ARTICLE VIII-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this B day of May, 2003.

Elaine M. Bakst

ELAINE M. BAKST

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared ELAINE M. BAKST, who is personally known to me and who did execute the foregoing 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 13 day of May, 2003.

Diane Lo Cascio
Signature of Notary



Diane Lo Cascio
MY COMMISSION # DD193004 EXPIRES
April 8, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Printed Name of Notary
Notary Public, State of Florida

(Commission Number)

My commission expires:

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

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

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Elaine Bakst
Signature/Registered Agent

5-12-03
Date

Elaine Bakst
Signature/Incorporator

5-13-03
Date