

**Electronic Articles of Incorporation
For**

**N04000001807
FILED
February 23, 2004
Sec. Of State**

BWB LEGAL DEFENSE FUND, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BWB LEGAL DEFENSE FUND, INC

Article II

The principal place of business address:

8704 CAMELIA CT
CAPE CANAVERAL, FL. 32920

The mailing address of the corporation is:

8704 CAMELIA CT
CAPE CANAVERAL, FL. 32920

Article III

The specific purpose for which this corporation is organized is:

TO RECEIVE AND DISPENSE FUNDS FOR LEGAL ACTIONS RELATED
TO THE BREVARD WHISTLEBLOWER INVESTIGATIONS.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL ELECTION

Article V

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

CHARLES MAXWELL
8704 CAMELIA CT
CAPE CANAVERAL, FL. 32920

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES A. MAXWELL

Article VI

The name and address of the incorporator is:

CHARLES A. MAXWELL
8704 CAMELIA CT
CAPE CANAVERAL, FL
32920

Incorporator Signature: CHARLES A. MAXWELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PRESIDENT MAXWELL CHARLES A
8704 CAMELIA CT
CAPE CANAVERAL, FL. 32920 US

Title: VP
VP MAXWELL, PATRICIA M
8704 CAMELIA CT
CAPE CANAVERAL, FL. 32920

Title: S
MAXWELL, SUSAN
8704 CAMELIA CT
CAPE CANAVERAL, FL. 32920

Article VIII

The effective date for this corporation shall be:

02/19/2004