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05 MAY 23 AM 9:23

J. Stivers MAY 25 2005

TRANSMITTAL LETTER

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

SUBJECT: American Justice 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: William Samek

Name (Printed or typed)

7241 SW 63 Avenue, # 203-C

Address

Miami, FL 33143

City, State & Zip

305-552-5000

Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 23 AM 9:23

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

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

ARTICLE I NAME

The name of the corporation shall be:

American Justice Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7241 SW 63 Avenue, # 203-C, Miami, FL 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To advance the cause of justice.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected by a 2/3 majority of the current directors or by other process as determined by a 2/3 majority of the directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William Samek, 7241 SW 63 Avenue, # 203-C, Miami, FL 33143.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Samek, 7241 SW 63 Avenue, # 203-C, Miami, FL 33143.

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DIVISION OF CORPORATIONS
05 MAY 23 AM 9:23

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.

William Samek
Signature/Registered Agent WILLIAM SAMEK

5/18/05
Date

William Samek
Signature/Incorporator WILLIAM SAMEK

5/18/05
Date