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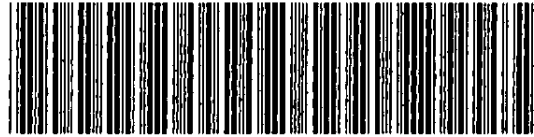
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 03 2008

COVER LETTER

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

SUBJECT: FLORIDA FEDERAL BAR ASSOCIATION, 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: Richard Kaufman
Name (Printed or typed)

4 Smedley Lane, 1st Floor
Address

Newtown Square, Pennsylvania 19073
City, State & Zip

484-420-4000
Daytime Telephone number

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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:

FLORIDA FEDERAL BAR ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

The principal street address is: 3819 Windway Court, Orlando Florida 32817

The mailing address is: 4 Smedley Lane, 1st Floor, Newtown Square, Pennsylvania 19073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation is organized not-for-profit and the activities, objects and purposes of this Corporation and the uses to which the property of this Corporation and the uses to which the property of this Corporation is dedicated are:

- (a) to uphold and defend the Constitution of the United States of America and of the State of Florida;
- (b) to provide continuing legal education opportunities for dialogue, advancement and improvement of all aspects of the legal profession and the system of justice through meetings, seminars, communications, publications, programs and activities;
- (c) to apply the knowledge and experience of the legal profession to the promotion of the public good;
- (d) to elevate the standards of integrity, honor and courtesy among the members of the legal profession;
- (e) to articulate and advocate the needs and interests of the legal profession and our system of justice;
- (f) to, in general, and subject to such limitation and conditions as are or may be prescribed by law, exercise such other powers which are or may be prescribed by law and exercise such other powers which now are, or hereafter may be conferred by law upon a corporation organized as a not-for-profit corporation under the FLORIDA General Corporation Code, necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the Corporation, subject to the further limitation and condition that only such powers shall be exercised as are in the furtherance of the exempt purposes of organizations set forth in Section 501(c) (6) of the Internal Revenue Code and the regulations promulgated thereunder as they now exist or as they may hereafter be amended.

The Corporation shall only engage in activities permitted by its Articles of Incorporation, the Bylaws and not-for-profit corporation laws of FLORIDA.

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TALLAHASSEE, FLORIDA

For the management of the operations and for the conduct of the affairs of the Corporation, and in further definition, limitation and regulation of the powers of the Corporation and its governors and members, it is further provided:

(a) the Corporation shall use its funds only to accomplish the objectives and purposes specified in the Articles of Incorporation and Bylaws except such funds deemed as expenses of purposes of carrying out duties of the Corporation. Upon dissolution of the Corporation, any funds remaining shall be distributed to one or more regularly organized and qualified charitable, educational, scientific or philanthropic organization to be selected by the Board of Governors.

(b) Any such organization selected shall, at the time, qualify as an exempt organization or organizations under the provisions of the Internal Revenue Code, as amended, and its regulations as they now exist or as they may hereafter be amended by the Board of Governors shall determine. Any assets of the Corporation not so disposed of by the Board of Governors shall be disposed of by the District Court for Broward County, Florida, exclusively for such purposes or to such organization or organizations, as said court shall determine, said organization or organizations being organizations which are organized and operated exclusively for charitable, educational, scientific, or philanthropic purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Simple majority by vote of officers

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Eddie Leon Andrews, 4 Smedley Lane, 1st Floor, Newtown Square, Pennsylvania 19073	President
David Robinson, 1901 East 950 Road, Lawrence, Kansas 66049	Vice-President
Delant Cory Palmerton, P.O. Box 582, Murphy, Oregon	Executive Secretary
Richard Kaufman, 4 Smedley Lane, 1st Floor, Newtown Square, Pennsylvania 19073	Treasurer
Michael Norley, 4 Smedley Lane, 1st Floor, Newtown Square, Pennsylvania 19073	Director
Ryan Kaufman, 3819 Windway Court, Orlando, Florida 32817	Executive Assistant
Sharon Kay Andrews, 4 Smedley Lane, 1st Floor, Newtown Square, Pennsylvania 19073	Executive Assistant

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

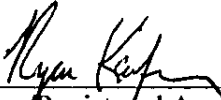
Ryan Kaufman
3819 Windway Court
Orlando, Florida 32817

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Richard Kaufman
4 Smedley Lane, 1st Floor
Newtown Square, Pennsylvania 19073

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.



Signature/Registered Agent

June 30, 2008

Date



Signature/Incorporator

June 30, 2008

Date

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TALLAHASSEE, FLORIDA