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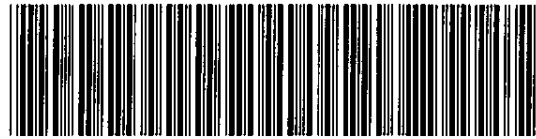
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Effective Date

03-13-09

FILED  
09 MAR -9 PM 12:58  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight MAR 10 2009

## COVER LETTER

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

**SUBJECT:** The International Chamber of Justice, 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:** Roger G. Jolley  
Name (Printed or typed)

65 Rev. Dr. Martin Luther King Jr. Avenue, Suite 2  
Address

St. Augustine, Florida, 32084  
City, State & Zip

904 373-4020  
Daytime Telephone number

**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:

**The International Chamber of Justice Inc.**

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## **ARTICLE II      PRINCIPAL OFFICE**

The principal street address and mailing address if different is;

65 Rev. Dr. Martin Luther King Jr. Ave. unit 2, St. Augustine, Florida, USA 32084. The mailing Address is 82 Kings Ferry Way, St. Augustine, Florida, 32084

## **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

exclusively for fraternal, charitable, scientific, literary, educational and beneficial association, and those purposes as listed in the bylaws and constitution, including for such purposes under section 501 (c) (3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any divided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such a manner as, in the judgment of the Directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the way which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thinking incidental to or connected with the foregoing purposes or in the advancement thereof, but not for the pecuniary profit or financial gain of its directors, members or officers except as permitted under the Not-For Profit Corporation Law.

## **ARTICLE IV      MANNER OF ELECTION**

The manner in which the Directors are elected or appointed:

This corporation shall have a minimum of three directors as per requirements of the State of Florida, and elections will be regulated by the by-laws.

## **ARTICLE V      INITIAL DIRECTORS AND/OR OFFICERS**

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

DP Roger G. Jolley      65 M.L. King Ave, #2      St. Augustine, FL, 32084

DT John Sanderson 2963 Gray Jay Dr St. Augustine, FL, 32084  
DS Kevin McKeefery 91 Ocean Dr. St. Augustine Beach, FL, 32080  
D Kevin Terhorst 82 Kings Ferry Way St. Augustine, FL, 32084  
D Playthell Benjamin 555 Edgecombe Ave.9A N.Y., N. Y., 10032

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:  
Roger G. Jolley, 65 M. L. King #2, St. Augustine, FL, 32084

**ARTICLE VII INCORPORATOR**

The **name and address** of the incorporator is:  
Roger G. Jolley, 65 M. L. King #2, St. Augustine, FL, 32084

**ARTICLE VIII TERM OF EXISTANCE**

This Corporation shall exist perpetually. If Corporation is dissolved for any reason, all assets will be disposed of in accordance with Florida Not-for-profit law and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

**ARTICLE IX**

The area in which the corporation operates is principally to be conducted in the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

**ARTICLE X**

The Corporation shall operate from dues, donations and fund-raising operations and will distribute its income for each taxable year at such time in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

**ARTICLE XI LIMITATION OF LIABILITY**

Each director, and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him or her in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him or her by reason of his being or having

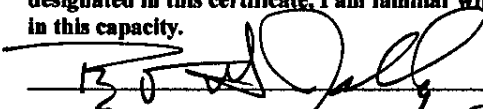

been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE XII      EFFECTIVE DATE OF INCORPORATION**

The effective date of incorporation shall be March 13, 2009 in memory of repeated actions taken by the City of St. Augustine, Florida on or about that date each year since 1995.

\*\*\*\*\*

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.

 3.7.09  
\_\_\_\_\_  
Signature/Registered Agent  
 3.7.09  
\_\_\_\_\_  
Signature/Incorporator  
Roger S. Jolley

\_\_\_\_\_  
March 7, 2009

\_\_\_\_\_  
Date

\_\_\_\_\_  
March 7, 2009

\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA