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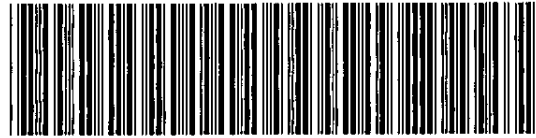
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



UCC FILING & SEARCH SERVICES, INC.
 1574 Village Square Blvd Ste 100
 Tallahassee, Florida 32309
 (850) 681-6528

**HOLD
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September 3, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Legal Aid Educational and Supportive Services, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
	Profit
X	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
**LEGAL AID EDUCATIONAL
AND SUPPORTIVE SERVICES, INC.**
(A Florida Not for Profit Corporation)

Pursuant to the requirements of the Florida Not for Profit Corporation Act, Chapter 617 of the *Florida Statutes*, the undersigned does hereby make, swear to, adopt and file these Articles of Incorporation of LEGAL AID EDUCATIONAL AND SUPPORTIVE SERVICES, INC. (the "Corporation") as of the date set forth below.

ARTICLE I

Name and Duration

The name of the Corporation is Legal Aid Educational and Supportive Services, Inc., and the duration of the Corporation is perpetual.

ARTICLE II

Principal Office and Mailing Address

The address of the initial principal office and the mailing address of the Corporation in the State of Florida is 128 Orange Avenue, Suite 300, Daytona Beach, Florida 32114.

ARTICLE III

Registered Office and Registered Agent

The address of the initial registered office in the State of Florida is 1574 Village Square Boulevard, Suite 100, in the City of Tallahassee, Florida, County of Leon. The name of the initial registered agent at such address is UCC FILING AND SEARCH SERVICES, INC.

ARTICLE IV

Purposes and Powers

A. The purposes for which this Corporation is organized are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code. Specifically, the Corporation is organized exclusively for the benefit of, to perform the functions of, or to carry out the purposes of the two supported Florida not for profit corporations that are both exempt under Section 501(c)(3) of the Internal Revenue Code and that are both public charities within the meaning of section 509(a) (1) or (2) of the Internal Revenue Code. The names of these two supported organizations are as follows: Community Legal Services of Mid-Florida, Inc. and Legal Advocacy Center of Central Florida, Inc.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

C. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE V

Incorporator

The name of the incorporator of this Corporation is Dougald B. Leitch and the mailing address of such person is 128 Orange Avenue, Suite 300, Daytona Beach, Florida 32114.

ARTICLE VI

Board of Directors

7.1 The number of members of the Board of Directors may be increased or decreased from time to time as provided by the Bylaws of the Corporation; provided, however, there shall never be less than five (5) directors.

7.2 The election and appointment of the Board of Directors shall be as provided by the Bylaws of the Corporation.

7.3 The name and address of the initial directors of the Corporation, each of whom shall serve until his or her successor is duly elected and qualified, are as follows:

<u>Name of Director</u>	<u>Address</u>
1. Dougald B. Leitch	128 Orange Avenue, Ste. 300 Daytona Beach, FL 32114
2. Amy E. Goodblatt	128 Orange Avenue, Ste. 300 Daytona Beach, FL 32114
3. Judy A. Stevens	128 Orange Avenue, Ste. 300 Daytona Beach, FL 32114
4. Theresa Arthur	128 Orange Avenue, Ste. 300 Daytona Beach, FL 32114
5. Joseph M. Mason	128 Orange Avenue, Ste. 300 Daytona Beach, FL 32114

ARTICLE VII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, by a vote of the majority of the Board of Directors.

ARTICLE VIII

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE IX

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

ARTICLE X

Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

ARTICLE XI

501(c)(3) Limitations

A. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of

1986 or the corresponding provision of any future United States Internal Revenue law.

B. **EXCLUSIVITY:** The Corporation is organized exclusively for charitable and educational purposes.

C. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

D. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

E. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

F. "PRIVATE FOUNDATION" PROVISIONS: In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:

i.) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ii.) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

iii.) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

iv.) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

v.) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

DATED this 1st day of September, 2009.

LEGAL AID EDUCATIONAL AND SUPPORTIVE
SERVICES, INC.,
a Florida corporation not for profit

By: 

Printed Name: Dougald B. Leitch

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 617, Florida Statutes.

UCC Filing & Search Services, Inc.

9/31/09
(Date)

By: ALISON HAND
Name: ALISON HAND
Title: ASST SEC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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