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PHI DELTA PHI

LEGAL INSTITUTE, INC.

2709 Northeast 26th Avenue
Fort Lauderdale, FL 33306

November 6, 2017

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

RE: Nonprofit Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the "Phi Delta Phi Legal Institute, Inc.", a public benefit nonprofit corporation. Also enclosed, please find a United States Postal Service Money Order in the amount of seventy-eight dollars and seventy-five cents (\$78.75) in satisfaction of the statutory filing fee, the designation of registered agent fee, and the certified copy fee.

Please forward the letter of acknowledgment and certified copy to the undersigned at your earliest convenience.

Thank you for your courtesies in this matter.

Very truly yours,

Tim M. Wheat, Esq.

ARTICLES OF INCORPORATION

of the

PHI DELTA PHI LEGAL INSTITUTE, INC.

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

ARTICLE 1 - NAME

The name of the Corporation shall be the "Phi Delta Phi Legal Institute, Inc.".

ARTICLE II - PRINCIPAL OFFICE

The address of the principal place of business of the Corporation shall be 2709 NE 26th Avenue, Fort Lauderdale, Florida 33306. The mailing address of the Corporation shall be P. O. Box 11570, Fort Lauderdale, Florida 33339.

ARTICLE III - STATEMENT OF PURPOSE

The purpose or purposes for which the Corporation is organized and for which it shall exist are to operate solely and exclusively as a charitable, literary and educational institute, not for profit, with the power to administer, hold, invest and reinvest such funds as may be received by it from gifts, wills, bequests, grants, contributions, or otherwise, which together with the earnings shall be used exclusively for charitable, literary and educational purposes, including the award of scholarships, and the administration thereof; including but not limited to facilitating the cultivation and diffusion of knowledge and understanding of the law through the undertaking of original research, publication of findings, sponsorship of conferences, debates, and media of all types with the objective of advancing the legal profession through analysis and recommendations for improving the legal profession.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

Directors of the Corporation shall be elected by its Active Members in accordance with the procedures and provisions of the Bylaws of the Phi Delta Phi Legal Institute, Inc.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

Patricia F. Hodny
P. O. Box 11570
Fort Lauderdale, FL 33339

Alma Santa Ana
P. O. Box 11570
Fort Lauderdale, FL 33339

Peter Stainer
P. O. Box 11570
Fort Lauderdale, FL 33339

VI - PROHIBITED ACTIVITIES

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Statement of Purpose herein. The property of the Corporation is dedicated to the purposes set forth herein, and no part of the net income of assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

VII. DISTRIBUTIONS UPON DISSOLUTION

The Corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the Corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damages and/or degrade the corporation, or as otherwise provided under applicable statute.

ARTICLE IX - REGISTERED AGENT


The address of its registered office in the State of Florida and the name of its Registered Agent is Agents and Corporations Inc., 300 Fifth Avenue South, Suite 101-330, Naples, Florida 34102.

ORIGINAL INCORPORATOR


The name and address of the original incorporator is:

Tim M. Wheat
2709 NE 26th Avenue
Fort Lauderdale, FL 33306

Agents and Corporations, Inc.
300 Fifth Avenue South
Suite 101-330
Naples, FL 34102


by John L. Williams, President

IN WITNESS WHEREOF, I, the undersigned, have executed and acknowledged these Articles of Incorporation for the Phi Delta Phi Legal Institute, Inc. this, the 6th day of November, 2017. I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.


Tim M. Wheat, Incorporator