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**FLORIDA PROFIT/NON PROFIT CORPORATION  
BOIES PUBLIC INTEREST LAW INSTITUTE, INC.**

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**ARTICLES OF INCORPORATION**

**OF**

**BOIES PUBLIC INTEREST LAW INSTITUTE, INC.**

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**ARTICLES OF INCORPORATION**  
**OF BOIES PUBLIC INTEREST LAW INSTITUTE, INC.**  
**(a Florida not for profit corporation)**

Pursuant to the Florida Not For Profit Corporation Act, Chapter 617, the sole incorporator of the **BOIES PUBLIC INTEREST LAW INSTITUTE, INC.** (the "Institute"), hereby files these Articles of Incorporation of the Institute.

**ARTICLE I**  
**NAME**

The name of the Institute is:

**BOIES PUBLIC INTEREST LAW INSTITUTE, INC.**

**ARTICLE II**  
**PURPOSES**

The Institute is organized and shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The Institute may provide legal services through legal representation and litigation, counseling, aid, and assistance to individuals, groups, and organizations requiring such services with respect to legal issues of significance in the general public interest. The Institute shall also cooperate with and assist the organized bar and any governmental agency, public or private corporation, or legal practitioner providing legal services to, or otherwise attempting to, preserve the legal rights of the public.

These purposes may be supported either directly by contributions from the public and services rendered by individuals, partnerships or corporations, and may involve cooperation with other organizations that qualify as tax exempt organizations under the Code which pursue purposes substantially similar to those pursued by the Institute.

In furtherance of the foregoing, the Institute shall do all acts and things requisite, necessary, proper and desirable to carry out and further the objects for which the Institute is formed; and, in general, to have all the rights, privileges and immunities, and enjoy all the benefits of the laws of the State of Florida applicable to corporations of this character, including but not limited to the powers described in Section 617.0302 of the Florida Statutes. All of the above and foregoing are to be construed both as objects and powers, and it is expressly provided that the specific objects and powers enumerated herein shall not be held to limit or restrict in any

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manner the general powers of the Institute. Each and all of the objects, purposes and powers of the Institute shall be exercised, construed and limited in their application to accomplish the purposes for which the Institute is formed.

#### ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of the Institute is 401 East Las Olas Boulevard, Suite 1200, Fort Lauderdale, Florida 33301.

#### ARTICLE III DIRECTORS

The powers of the Institute shall be exercised, its property controlled, and its affairs conducted exclusively by the Board of Directors subject only to applicable law, the limitations contained in these Articles of Incorporation and within the bylaws of the Institute. The Bylaws shall set forth the manner of election and appointment of the Directors.

#### ARTICLE IV INCORPORATOR

The name and address of the Incorporator is Stuart H. Singer, 401 East Las Olas Boulevard, Suite 1200, Fort Lauderdale, Florida 33301.

#### ARTICLE V REGISTERED OFFICE AND AGENT

The name and address of the Registered Agent is Stuart H. Singer, 401 East Las Olas Boulevard, Suite 1200, Fort Lauderdale, Florida 33301.

#### ARTICLE VI NONPROPRIETARY LIMITATIONS

No part of the net income or assets of the Institute shall ever inure or be payable to or for the benefit of any director, officer or member thereof, or to the benefit of any private person.

No substantial part of the activities of the Institute shall consist of carrying on propaganda, or otherwise attempting to influence legislation; and the Institute shall not participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

#### ARTICLE VII DISPOSITION OF ASSETS

In the event of a dissolution or winding up of the Institute, its assets remaining after payment or provision for payment of all debts and liabilities of the Institute, shall be distributed to any nonprofit fund, foundation or corporation which is organized and operated exclusively for

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#### ARTICLE VII DISPOSITION OF ASSETS

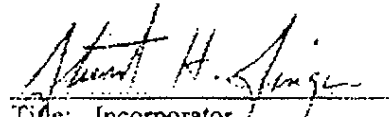
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charitable or education purposes and which has established its tax-exempt status as an entity described in Section 501(c)(3) of the Code, and which is engaged in the activities of the type described in Article II above, as the Board in its sole discretion shall determine.

IN WITNESS WHEREOF, the undersigned Incorporator of the Institute has executed these Articles of Incorporation of the Institute this 16 day of November 2018.

Boies Public Interest Law Institute, Inc.

A handwritten signature in dark ink, appearing to read "Stuart H. Singer", is written over a horizontal line.

Title: Incorporator

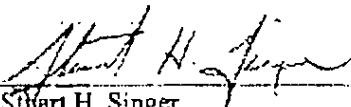
Name: Stuart H. Singer

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

Having been named as registered agent for BOIES PUBLIC INTEREST LAW INSTITUTE, INC., a Florida not for profit corporation (the "Institute"), in the foregoing Articles of Incorporation, the undersigned, as Registered Agent and on behalf of the Institute, hereby acknowledges that he is familiar with and agrees to accept the duties and responsibilities as registered agent for said Institute and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of the registered agent.

Dated: November 16<sup>th</sup>, 2018

**REGISTERED AGENT:**

Name:   
Stuart H. Singer

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