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FLORIDA PROFIT/NON PROFIT CORPORATION
Judy Justice Trial Academy, Inc.

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ARTICLES OF INCORPORATION
OF
JUDY JUSTICE TRIAL ACADEMY, INC.

A Florida Not for Profit Corporation

ARTICLE 1
NAME OF THE CORPORATION

The name of the corporation is JUDY JUSTICE TRIAL ACADEMY, INC. (the "Corporation").

ARTICLE 2
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is located at 356 Colony Drive, Naples, Florida 34108.

ARTICLE 3
DURATION

The period of the duration of the Corporation is perpetual unless dissolved according to Florida law.

ARTICLE 4
PURPOSES

The Corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of §501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), including for such purposes, but not limited to, improving the administration of justice through educational programming designed to enhance the quality of trial advocacy services in the United States and making grants or other distributions for such purposes. The Corporation may conduct any and all lawful activities that 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, associations, trusts, institutions, foundations, or governmental bureaus, departments, or agencies.

ARTICLE 5
PROHIBITED ACTIVITIES

5.1 No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, members, or other private persons, 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 these Articles of Incorporation.

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5.2 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.

5.3 Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under §501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under §§170(c)(2), 2055, and 2522 of the Code.

5.4 At any time when the Corporation shall be a private foundation, as such term is defined in §509(a) of the Code, then the Corporation:

5.4.1 shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by §4942 of the Code; and

5.4.2 shall not (i) engage in any act of self-dealing as defined in §4941(d) of the Code; (ii) retain any excess business holdings as defined in §4943(c) of the Code; (iii) make any investments in such manner as to subject it to tax under §4944 of the Code; or (iv) make any taxable expenditures as defined in §4945(d) of the Code.

ARTICLE 6 REGISTERED AGENT

The name of the registered agent of the corporation is Judith Sheindlin. The street address of this registered agent is 356 Colony Drive, Naples, Florida 34108.

ARTICLE 7 MEMBERS

7.1 The Corporation shall have one class of Members with such rights and responsibilities as shall be as set forth in the Corporation's Bylaws.

7.2 The initial Members of the Corporation shall be Judith Sheindlin, Adam Levy, and Sarah Levy. Subsequent or additional Members shall be appointed as provided in the Corporation's Bylaws.

ARTICLE 8 BOARD OF DIRECTORS

8.1 The affairs of the Corporation shall be managed by its Board of Directors, which shall consist of such number of persons as shall be fixed by the Bylaws from time to time, but shall not be less than the number of directors required by the Florida Not for Profit Corporation Act, which at the time of execution of these Articles of Incorporation is three (3). The terms of office, qualifications, and method of appointment of the

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directors shall be as specified in the Bylaws. There shall be four (4) directors on the initial Board of Directors.

8.2 The names and addresses of the initial members of the Board of Directors are:

<u>Name:</u>	<u>Address:</u>
Judith Sheindlin	356 Colony Dr Naples, FL 34108
Adam Levy	PO Box 247 Teton Village, WY 83025
Daniel Mentzer	3 Evergreen Lane Larchmont, NY 10538
Gregory Sheindlin	212 Warren Street New York, NY 10282

ARTICLE 9 DISSOLUTION

9.1 Upon the dissolution of the Corporation, after paying or making provision for the payment of all the liabilities of the Corporation, the assets of the Corporation shall be distributed as follows:

9.1.1 one-half (1/2) of the assets of the Corporation shall be distributed to New York Law School ("NYLS"), provided that it is then described in §§501(c)(3) and 509(a)(1) of the Code, to be used by NYLS to establish and operate a trial advocacy training program for its law students to be named the "Judy Justice Trial Academy at New York Law School"; and

9.1.2 one-half (1/2) of the assets of the Corporation shall be distributed to Hofstra University for its Maurice A. Deane School of Law ("Hofstra"), provided that it is then described in §§501(c)(3) and 509(a)(1) of the Code, to be used by Hofstra to establish and operate a trial advocacy training program for its law students to be named the "Judy Justice Trial Academy at Hofstra University's Maurice A. Deane School of Law."

9.2 Notwithstanding the foregoing, upon the dissolution of the Corporation,

9.2.1 if only one of NYLS and Hofstra is then described in §§501(c)(3) and 509(a)(1) of the Code, then after paying or making provision for the payment of all the liabilities of the Corporation, all of the remaining assets of the Corporation shall be distributed exclusively to the institution that is then so described, to be used by such institution as described in Article 9.1 above; or

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9.2.2 if only one of NYLS and Hofstra is willing to accept a distribution of assets from the Corporation on the terms set forth in Article 9.1, then after paying or making provision for the payment of all the liabilities of the Corporation, all of the remaining assets of the Corporation shall be distributed exclusively to the institution that is so willing, provided that such institution is then described in §§501(c)(3) and 509(a)(1) of the Code; or

9.2.3 if neither of NYLS nor Hofstra is then described in §§501(c)(3) and 509(a)(1) of the Code or if neither is willing to accept a distribution of assets from the Corporation on the terms set forth in Article 9.1, then, after paying or making provision for the payment of all the liabilities of the Corporation, the Board of Directors shall distribute all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, scientific, literary, or educational purposes as shall at the time qualify as an exempt organization or exempt organizations under §501(c)(3) of the Code, as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for the purposes of the Corporation or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 10
AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended, altered, or restated by the Members.

ARTICLE 11
INCORPORATOR

The sole incorporator of the Corporation is Kimberly Leach Johnson, Esq. The complete business address of the sole incorporator is 1395 Panther Lane, Suite 300, Naples, Florida 34109-7874.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 13th day of April, 2020.



Kimberly Leach Johnson, Esq.,
Incorporator

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**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND
REGISTERED AGENT**

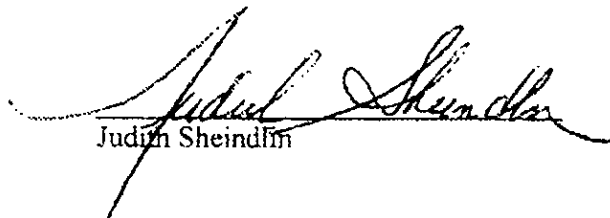
PURSUANT TO THE PROVISIONS OF SECTIONS 48.091 and 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA

The name of the Corporation is Judy Justice Trial Academy, Inc.

The name of the initial registered agent of the Corporation is Judith Sheindlin.
The street address of this registered agent is 356 Colony Dr., Naples, FL 34108.

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 that 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.


Judith Sheindlin

Date: 4/13/2020 2020

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