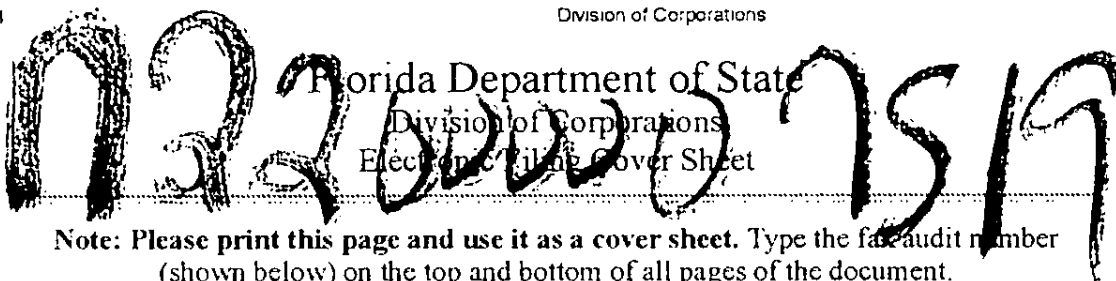


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Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

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2022 JUL -1 AM 3:00
CABLE AND/OR VIDEO
FRANCHISING
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION**The Foundation for the Constitution, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

T. SCOTT
JUL 05 2022

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CORPORATION
COMMERCIAL
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Help

COVER LETTER

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

SUBJECT: The Foundation for the Constitution, 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: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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 NAMEThe name of the corporation shall be: The Foundation for the Constitution, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address:600 New Jersey Avenue NWWashington, DC 20001

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: exclusively for charitable, literary and educational
purposes within the meaning of Sec. 501(c)(3) of the Internal Revenue Code of 1986, as amended or replaced (the
"Code") including to (1) educate the public regarding constitutional law, (2) engage scholars, students
and jurists in conversations about how to interpret and apply constitutional law, (3) promote scholarship, authorship
and other academic inquiries and work regarding constitutional law, and (4) engage in all other lawful acts or activities for
which Florida non-profit corporations may be organized. Notwithstanding the foregoing, the corporation shall not engage
in any act or activity that is not permitted by Sec. 170(c)(2) or 501(c)(3) of the Code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: as set forth in
the corporation's bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

2022 JUL -1 AM 3:00
 C-3 E-AH0/0H VIOLO
 FRAICHISING
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

FILED

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI. REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company

Address: 1202 Hays Street

Tallahassee, FL 32301

ARTICLE VII. INCORPORATORThe name and address of the incorporator is:

Name: Randy E. Barnett

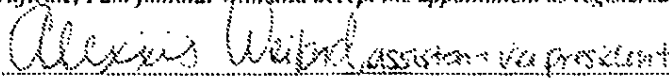
Address: 600 New Jersey Avenue NW

Washington, DC 20001

ARTICLE VIII. EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*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.*

Required Signature of Registered Agent

07/01/2022

Date

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 s.817.155, F.S.

Required Signature of Incorporator

06/30/2022

Date