

Electronic Articles of Incorporation For

**N24000005321
FILED
April 25, 2024
Sec. Of State
lyarbrough**

LAWFARE DEFENSE FUND, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAWFARE DEFENSE FUND, INC.

Article II

The principal place of business address:

350 E LAS OLAS BLVD
#1750
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

350 E LAS OLAS BLVD
#1750
FORT LAUDERDALE, FL. 33301

Article III

The specific purpose for which this corporation is organized is:

THE LAWFARE DEFENSE FUND, INC. IS DESIGNED TO COME TO THE
AID OF INDIVIDUALS WHO FIND THEMSELVES THE TARGET OF A
POLITICALLY MOTIVATED INVESTIGATION AND/OR PROSECUTION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: TAYLOR JONES

N24000005321
FILED
April 25, 2024
Sec. Of State
lyarbrough

Article VI

The name and address of the incorporator is:

BENJAMIN I. MEHR
1825 I ST NW
SUITE 900
WASHINGTON

Electronic Signature of Incorporator: BENJAMIN I. MEHR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The effective date for this corporation shall be:

04/25/2024