

Telephone (813) 594-7387

Joseph R. Miele
Attorney-at-Law
2200 Coffee Pot Blvd. NE.
St. Petersburg, Florida 33704

June 21, 1996

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

Re: Law Reform, Inc.

600001874556
-06/25/96--01062--003
*****78.50 *****78.50

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation and the Affidavit of the resident agent for the above referenced corporation.

Also enclosed please find a check in the amount of \$70.00 for the following:

Filing Articles of Incorporation	\$ 35.00
Registered Agent Fee	+ 35.00

Total	\$ 70.00 + \$ ⁵⁰ letter of credit
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Thank you for your kind cooperation and prompt attention to this matter.

Sincerely,

Joseph R. Miele
Joseph R. Miele

JRM/cah

6/25/96
JD

FILED
96 JUN 24 AM 11:
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LAW REFORM, INC.

This is a non-profit corporation formed pursuant to Section 617.01, Florida Statutes, and Internal Revenue Service Code Section 501.

ARTICLE ONE: NAME

The name of this corporation is LAW REFORM, INC..

ARTICLE TWO: DURATION

The term of existence of this corporation is perpetual.

ARTICLE THREE: PURPOSE

This corporation is organized in order to operate for such business league purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code 1954 or corresponding provisions of any subsequent Federal tax laws including for such purposes the making of distributions to organizations qualifying as tax exempt organization under that code.

ARTICLE FOUR: DIRECTORS

There shall be one member of the initial Board of Directors of this corporation. The name and address of the person who is to serve as director until the first election thereof is:

Name

Joseph R. Miele

Address

2200 Coffee Pot Blvd., N.E.
St. Petersburg, FL 33704

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96 JUN 24 AM 11:35
TALLAHASSEE, FLORIDA

ARTICLE FIVE: MANAGEMENT OF CORPORATE AFFAIRS

The affairs of this corporation are to be managed by the Board of Directors. The directors shall elect a President, a Secretary, and a Treasurer. The officers may or may not be board members. If the officer is not a board member, he will not have any voting rights. The names of the persons who are to serve as officers until the first election are as follows:

<u>Name</u>	<u>Office</u>
Joseph R. Miele	President
Joseph R. Miele	Vice-President
Joseph R. Miele	Secretary & Treasurer

ARTICLE SIX: MEMBERS

The corporation shall have a membership distinct from the Board of Directors. The Board of Directors shall from time to time prescribe the form and manner in which application may be made for membership.

ARTICLE SEVEN: DIRECTOR SELECTION

The directors of the corporation shall be elected as set forth in the By-Laws.

ARTICLE EIGHT: BY-LAWS

The By-Laws of this corporation may be made, altered, or rescinded by the directors of this corporation by a majority of the directors.

ARTICLE NINE: AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the directors of this corporation by a majority vote of the directors.

ARTICLE TEN: INCORPORATORS

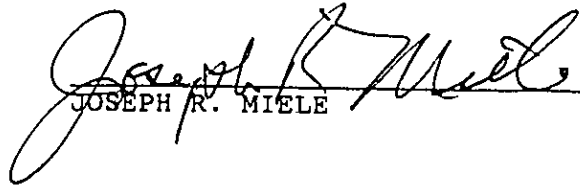
The name and residence address of each subscriber to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Joseph R. Miele	2200 Coffee Pot Blvd., N.E. St. Petersburg, FL 33704

ARTICLE ELEVEN: OFFICE AND RESIDENT AGENT

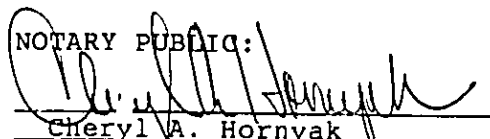
The street address of the initial principal office of this corporation is: 2200 Coffee Pot Blvd., N.E., St. Petersburg, Florida 33704. The name and street address of the initial registered agent is: Joseph R. Miele, 2200 Coffee Pot Blvd., N.E., St. Petersburg, Florida 33713.

IN WITNESS WHEREOF, I have subscribed my name this 21st day of June, 1996.

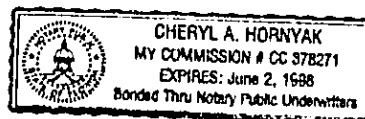

JOSEPH R. MIELE

STATE OF FLORIDA)
COUNTY OF PINELLAS)

On the 21st day of June, 1996, before me personally appeared Joseph R. Miele, who is personally known to me or who has produced his Florida Driver's License as identification and made oath that he has read the foregoing ARTICLES OF INCORPORATION of LAW REFORM, INC., by him subscribed and that he knows the contents thereof and that the same is true to his own knowledge except as to those matters therein stated to be on his information and belief and as to those matters he believes them to be true.

NOTARY PUBLIC:

sign _____
print Cheryl A. Hornyak

State of Florida at Large (SEAL)
My commission number is:



AFFIDAVIT OF ACCEPTANCE
BY RESIDENT AGENT

STATE OF FLORIDA)
COUNTY OF PINELLAS)

Before me the undersigned authority personally appeared JOSEPH R. MIELE who after being duly sworn stated:


1. I am over the age of eighteen (18) and have personal knowledge of the following.

2. I have read the Articles of Incorporation of LAW REFORM, INC., and I am named as resident agent therein.

3. I have read Sections 607.034 and 48.091 of Florida's Statutes, and I understand the duties of a resident agent.

4. I hereby accept the designation as resident agent of LAW REFORM, INC..

Further affiant saith not.


JOSEPH R. MIELE, Resident Agent

The foregoing instrument was acknowledged before me this 21st day of June, 1996, by Joseph R. Miele, who is personally known to me or who has produced his Florida Driver's License as identification and who did take an oath.

NOTARY PUBLIC

sign
print


Cheryl A. Hornyak

State of Florida at Large (SEAL)
My commission number is:

