

N96000003535

TRANSMITTAL LETTER

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

SUBJECT: The Institute for Law and Society, Inc.
(Proposed corporate name - must include suffix)

200001884222
-07/03/96--01100--005
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Stephen M. Masterson
Name (Printed or typed)

2970 North Umberland Drive
Address

Tallahassee, Florida 32308
City, State & Zip

(904) 668-0012
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -3 PM 2:39

Will
Wait

NOTE: Please provide the original and one copy of the articles.

SAB
7/3/96

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

The Institute For Law and Society, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of the corporation shall be:

2970 North Umberland Drive
Tallahassee, Florida 32308

ARTICLE III

Purposes

The specific purposes for which the corporation is organized are:

To provide the public with a better understanding of the functions of law, lawyers and all legal institutions in the United States of America. The corporation will utilize a variety of educational methods to provide the public with a better understanding of the American system of justice, including, but not limited to, the hosting of forums and conferences, electronic and print publication of materials on law-related topics, academic conferences, and town meetings. To achieve its educational goals, the corporation will study the attitudes and knowledge of the public regarding legal institutions, utilizing social science research techniques, including, but not limited to, focus groups and public opinion polls. The corporation will seek, through its research, to provide to the legal community a better knowledge of the manner and effectiveness of the provision of legal services to citizens. The corporation shall engage in other educational activities permitted by its bylaws, Florida law and applicable federal law, to carry out its stated goals of improving public understanding and knowledge of legal institutions, and the improvement of the American system of justice.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Directors shall be elected or appointed as provided in the bylaws of this corporation.

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ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

This corporation is organized in compliance with section 501(c)(3) of the Internal Revenue Code and its operation and activities shall be carried out in strict compliance with the provisions thereof.

ARTICLE VI

Initial registered agent and street address

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

Stephen M. Masterson
2970 North Umlerland Drive
Tallahassee, Florida 32308

ARTICLE VII

Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

S. Sammy Cacciatore
525 N. Harbour City Blvd.
Melbourne, FL 32936

Stephen M. Masterson
2970 N. Umlerland Dr.
Tallahassee, FL 32308

John F. Harkness, Jr.
650 Apalachee Pkwy.
Tallahassee, FL 32399

Christian D. Searcy
2139 Palm Beach Lakes Blvd.
West Palm Beach, FL 33409

ARTICLE VIII

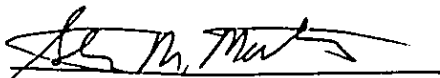
Distribution of assets upon dissolution

Should the corporation be dissolved, assets received and held by the corporation subject to limitations permitting their use only for charitable, eleemosynary, benevolent, educational, or similar purposes, but not held upon condition requiring return, transfer, or conveyance by reason of the dissolution, shall be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities designed to increase public understanding of legal institutions or to further the effectiveness of the American system of

justice, provided such corporations, trusts, societies, or organizations are organized under and in compliance with the provisions of section 501(c)(3) of the Internal Revenue Code. Any such distribution of assets shall take place after all liabilities and obligations of the corporation are paid and discharged, or adequate provisions made therefor. Any remaining assets shall be distributed in a manner consistent with the bylaws of the corporation and Florida law, subject to approval of the board of directors.

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of July, 1996.

Signature of Incorporator:

A handwritten signature in dark ink, appearing to read "Stephen M. Masterson", written over a horizontal line.

Stephen M. Masterson

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Institute for Law and Society
(must include suffix)

2. The name and address of the registered agent and office is:

Stephen M. Masterson
(NAME)

2970 North Umlerland Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32308
(CITY/STATE/ZIP)

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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 this 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.


(SIGNATURE)

July 3, 1996
(DATE)