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REFERENCE: 199664 7120768

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: December 23, 1996

ORDER TIME : 2:34 PM

ORDER NO. : 199664-005

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DIVISICH OF CORPORATION

CUSTOMER NO:

7120768

CUSTOMER: Mr. Donald W. Jones

DONALD WHEELER JONES

Apt 606, 1920 9th St.

Daytona Beach, FL 32117

DOMESTIC FILING

NAME: FLORIDA PRISONERS' LEGAL

SERVICES PROJECT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

W-26893

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 24, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607

SUBJECT: FLORIDA PRISONERS' LEGAL SERVICES PROJECT, INC. Ref. Number: W96000026893

We have received your document for FLORIDA PRISONERS' LEGAL SERVICES PROJECT, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 896A00057088



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95 DEC 23 7.111:56

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## ARTICLES OF INCORPORATION

OF

FLORIDA PRISONERS' LEGAL SERVICES PROJECT, INC.
A FLORIDA NONPROFIT CORPORATION

I, the undersigned natural person of the age of twenty-one (21) years or more, acting as the incorporator of a corporation, adopt the following Articles of Incorporation of such corporation pursuant to the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes:

ARTICLE I. NAME. The name of the corporation is the Florida Prisoners' Legal Services Project, Inc.

ARTICLE II. TERM. The term of the corporation shall be perpetual.

ARTICLE III. PURPOSES. This corporation is a not for profit corporation organized under the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The corporation is organized and will be operated as a non-profit corporation, exclusively for charitable, educational, scientific, and literary purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law) with the purpose of providing legal services in civil matters to prisoners charged or convicted under the criminal laws of the State of Florida, whether incarcerated within the territorial confines of Florida or at other locations, so long as venue for the cause of action lies in the Courts of the State of Florida. In the cases of indigent prisoners, these legal services may be provided at no fee to the client. In furtherance of these purposes, the corporation shall perform any other activities or services necessary or convenient to carry out such purpose to the extent permitted by Section 501 (c)(3) of the internal revenue Code of 1954 ( or the corresponding provision of any future United States Internal Revenue law.)

ARTICLE IV. PROSCRIBED ACTIVITIES, DISSOLUTION. The corporation shall serve as a non-profit corporation and, in furtherance of the purposes hereinabove set out, shall have the power to solicit, accept, and receive funds from any person, organization, or other entity, including but not limited to other charitable or educational organizations, profit-making

corporations, and individuals.

ARTICLE V. GENERAL POWERS. Consistent with the objectives and purposes set forth hereinabove, the corporation may exercise all powers available to corporations under the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes subject to the restrictions, if any, contained in these Articles of Incorporation and the corporation's Bylaws, including full power and authority to take and hold by bequest, devise, gift, grant, purchase, lease, or otherwise any property, real, personal, tangible, or intangible, or any undivided interest therein, without limitation as to amount or value, to sell convey. value; to sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or income thereof in such manner as, in th judgement of the directors, will best promote the purpose of the corporation provided that no part of the net earnings of the corporation shall inure to the benefit of any director or officer of the corporation, or to any individual (except that reasonable compensation may be paid for services rendered to, or for the corporation in effecting one or more of its purposes), and no director or officer of the corporation, or any individual shall be entitled to or shall share in the distribution of any corporate assets upon dissolution of the corporation.

ARTICLE VI. NO DIVIDENDS. The corporation shall have no power to declare dividend.

ARTICLE VII. FURTHER PROSCRIBED ACTIVITIES REGARDING LEGISLATION AND POLITICAL ACTIVITY. No substantial part of the activities of the corporation shall consist of attempting to influence legislation and the corporation shall not, in any manner, participate in or interfere in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE VIII. LIMITATION OF POWERS CONSISTENT WITH EXEMPT STATUS. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall exercise only such powers and shall conduct or carry on only such activities as are consistent with the exempt status of organizations described in Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law) and the regulations thereunder (as they now exist or as they may hereafter be amended). contributions to which are deductible for federal income tax purposes.

Upon the dissolution or termination of the corporation or the winding up of its affairs, the remaining assets of the

corporation shall be distributed exclusively to charitable, religious, scientific, literary, or educational organizations which then qualify as exempt organizations under the provisions of Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law) and regulations thereunder (as they now exist or as they may hereafter be amended) which are organized and operated for a purpose that is, in the discretion of the Board of Directors, found to be consistent .ith that of the corporation.

If the corporation shall, during any period, be treated as a private foundation as defined in Section 509(a) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law), the corporation shall, during such period:

- (A) Distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law);
- (B) Not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code ( or the corresponding provision of any future United States Internal Revenue law);
- (C) Not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law); and
- (D) Not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code (or the corres onding provision of any future United States Internal Revenue law).

ARTICLE IX. CAPITAL STOCK The corporation shall have no capital stock.

ARTICLE X. MEMBERS The corporation shall have no members.

ARTICLE XI. BOARD OF DIRECTORS The affairs of the corporation shall be managed by its Board of Directors. The manner by which directors shall be elected or appointed shall be as provided by the Bylaws. The number of the directors shall be fixed in the Bylaws except that there shall be less than

three in in number.

ARTICLE XII. The nature, number, and method of election or appointment of the officers of the corporation will be fixed in the Bylaws. Until such time as that election or appointment takes place, the undersigned incorporator, Donald Wheeler Jones will serve as president, vice president, secretary, and treasurer of the corporation.

ARTICLE XIII. ADDRESS The address, including street and number, of the corporation's initial office is Suite O, 559 Mary Mcleod Bethune Boulevard, Daytona Beach, Florida 32114.

ARTICLE XIV. INITIAL REGISTERED AGENT The name of the initial registered agent is Reginald E. Moore, Esquire at Suite 1, 559 Mary Mcleod Bethune Boulevard, Daytona Beach, Florida 32114.

ARTICLE XV. INITIAL DIRECTORS The number of directors constituting the initial Board of Directors is three (3) and the names and addresses of the persons who are to serve as the initial Directors until the first annual meeting or until their successors have been elected and qualified are:

- (1) Mr. Leonard Schuchman 11054 Seven Hill Lane Potomac, Maryland 20854
- (2) Halvor Miller, Esquire 3307 West 43rd Place Los Angeles, California 90008
- (3) Mr. Ronald Madison 648 Whitehurst Landing Virginia Beach, Virginia 23464

ARTICLE XV. INCORPORATORS. The name and address of the incorporator, including street and number, the incorporator of the corporation is :

Donald Wheeler Jones, Esquire 1290 9th Street, Suite 606 Daytona Beach, Florida 32117

IN WITNESS WHEREOF, the incorporator hereof has signed these Articles of Incorporation on this 16th day of December, 1996.

Donald Wheeler Jones, as Incorporator, President, Vice President, Secretary, and Treasurer

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Reginald E. Moore, Esquire, having a business office at 559 Dr. Mary McLeod Bethune, Suite 1, Daytona Beach, Florida, 32114, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607,0505, Florida Statutes.

Reginald E. Moore, Esquire

559 Mary McLeod Bethune Boulevard

Suite 1

Daytona Beach, Florida 32114

State of Florida, ss:

On this 16th day of December, 1996, before me personally appeared Donald Wheeler Jones to me known to be a person named in and who executed the foregoing Articles of Incorporation as as incorporator and who acknowledged that he executed the same freely and for the intents and purposes therein stated.

Notary Public

My Commission expires:

(V)

official notary seal reginald e moore commission number CC258671 my commission exp. FEB. 10, 1997