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CORDON LAW OFFICES

335 Northwest 54th Street Miami, Florida 33127

Telephone: (305) 759-2446

Telecopier: (305) 759-6476 - Admitted Before The Pederal and Florida Bars -

Ron Cordon, Esquire

Marlie Cordon, Esquire 60000 -3 *****70.00 *****70.00

OF INCORPORATION ARTICLES

OF

ARTHUR E. TEELE, JR. LEGAL DEFENSE FUND, INC. * * * * * * * *

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ARTICLES OF INCORPORATION OF ARTHUR E. TEELE, JR. LEGAL DEFENSE FUND, INC.

(cont'd.)

ARTICLE I - NAME

The name of this Corporation shall be ARTHUR E. TEELE, JR. LEGAL DEFENSE FUND, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

Stated Purpose: The purpose of this corporation is to Defend Commissioner Arthur E. Teele, Jr. to pay for fees, expenses and costs associated with legal, accounting, investigations, trial preparation and related costs for the legal defense and any and all investigations and charges of Arthur E. Teele, Jr., and reasonable costs associated with the fundraising.

ARTICLE IV - CAPITAL STOCK

There shall be no Capital Stock issued as this Corporation will be for Non-Profit and community owned.

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ARTICLES OF INCORPORATION OF ARTHUR E. TEELE, JR. LEGAL DEFENSE FUND, INC. (cont'd.)

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 5727 Northwest 17th Avenue, Miami, Florida 33142, Telephone: (305) 691-4343, and the initial registered agent shall be MR. N. PATRICK RANGE, who upon having accepted this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office address of this Corporation shall be 5727 Northwest 17th Avenue, Miami, Florida 33142.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The method of election of directors shall be stated in the bylaws of the Corporation. The number of Directors may be increased or decreased from time to time in accord with the bylaws, but in no case shall the number of Directors be less than one (1) nor more than five (5). The names and addresses of the Directors constituting the initial Board of Directors are:

BISHOP JACOB COHEN Chairman/President:	3120 Northwest 48th Terrace Miami, Florida 33142 Tel.: (305) 635-3409
REV. W.R. ROUNDTREE Vice Chairman/Vice President	7610 Biscayne Boulevard Miami, Florida 33138 Tel.: (305) 757-2332
	5727 Northwest 17th Avenue Miami, Florida 33142 Tel.: (305) 691-4343

ADDRESS

NAME

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ARTICLES OF INCORPORATION OF ARTHUR E. TEELE, JR. LEGAL DEFENSE FUND, INC. (cont'd.)

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

MR. N. PATRICK RANGE 5727 Northwest 17th Avenue Miami, Florida 33142 (305) 691-4343

Incorpor

STATE OF FLORIDA : SS COUNTY OF DADE :

The foregoing Articles of Incorporation were acknowledged before me this $27\frac{44}{2}$ day of May, 1998, by N. PATRICK RANGE as Incorporator.



stamp

DISSOLUTION STATEMENT

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c)(3) and 170 (c) (2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or Local government for exclusive public purposes.

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ARTICLES OF INCORPORATION OF ARTHUR E. TEELE, JR. LEGAL DEFENSE FUND, INC. (cont'd.)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ARTHUR E. TEELE, JR. LEGAL DEFENSE FUND, INC., at the place designated in the Articles of Incorporation, N. PATRICK RANGE agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such an office.

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Date: May 2, 1998

N. PATRICK RANGE Registered Agent

ARTHUR E. TEELE, JR. LEGAL DEFENSE FUND, INC. 5727 Northwest 17th Avenue Miami, Florida 33142 Telephone: (305) 691-4364

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