

N99000007622

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CRIMINAL LAW

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November 29, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/02/99--01089--013
*****78.75 *****78.75

Gentlemen:

You will please find enclosed articles of incorporation for the Herbert G. Goldburg Criminal Inn of Court, Inc., together with my check in the amount of \$78.75.

I would appreciate your sending this office a certificate of incorporation. Thank you for your cooperation.

Sincerely,

Ronald K. Cacciatore (ald)
RONALD K. CACCIATORE

RKC/ald
Encls.

FILED
99 DEC 28 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe DEC 28 1999

W99-27827



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 6, 1999

RONALD K CACCIATORE, ESQ
100 NORTH TAMPA STREET
STE 2835
TAMPA, FL 33602

SUBJECT: HERBERT G. GOLDBURG CRIMINAL INN OF COURT, INC.
Ref. Number: W99000027827

We have received your document for HERBERT G. GOLDBURG CRIMINAL INN OF COURT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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 (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 399A00057403

**ARTICLES OF INCORPORATION
OF
HERBERT G. GOLDBURG CRIMINAL INN OF COURT, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the State of Florida Not-For-Profit Corporation Laws, execute the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is Herbert G. Goldberg Criminal Inn of Court, Inc.

ARTICLE II - PURPOSES

The purposes for which the Corporation is formed are:

- (a) To establish a society of judges, lawyers, legal educators, law students and others, to promote excellence in legal advocacy in accordance with the Professional Creed of the American Inns of Court;
- (b) To foster greater understanding of and appreciation for the adversary system of dispute resolution in American law, with particular emphasis on ethics, civility, professionalism and legal skills;
- (c) To provide significant educational experiences that will improve and enhance the abilities of lawyers as counselors and advocates and of judges as adjudicators and judicial administrators;
- (d) To promote interaction and collegiality among all legal professionals in order to minimize misapprehensions, misconceptions and failures of communication that obstruct the effective practice of law;
- (e) To facilitate the development of law students, recent law school graduates, and less experienced lawyers as skilled participants in the American court system;
- (f) To preserve and transmit ethical values from one generation of legal professionals to the next; and

(g) To build upon the genius and strengths of the common law and the English Inns of Court and to renew and inspire joy and zest in legal advocacy as a service worthy of constant effort and learning.

(h) To do and perform such acts as may be necessary, advisable, proper or incidental in the realization of the objects and purposes of this organization;

(i) To exercise all of the powers and privileges and to perform all of the duties and obligations of the Corporation as set forth in the Bylaws; and

(j) To have and exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Florida by law may now or hereafter have or exercise.

ARTICLE III - TERM OF EXISTENCE

The period during which the Corporation shall continue is perpetual.

ARTICLE IV - ADDRESS

The street address of the principal office of the corporation shall be: Suite 2835 100 N. Tampa Street, Tampa, Florida 33602. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Lee Wm. Atkinson. The street address of the initial registered office of the registered agent for service of process shall be 2655 McCormick Drive, Clearwater, Florida 33759.

ARTICLE VI - DIRECTORS

This corporation shall have nine (9) directors initially. The affairs of the corporation will be managed by the Director-President as provided by the Bylaws of this corporation. Four of the directors shall also be the officers of the corporation: President, Counselor, Secretary/Treasurer and Clerk. Directors shall be elected by the method stated in the Bylaws. The number of directors may be increased from time to time in accordance with the bylaws, provided that the number of

directors shall not be less than three persons at any time, in accordance with the statutes. The Past-President shall also be a director.

ARTICLE VII - SUBSCRIBERS

The name and street address of the sole subscriber to these Articles of Incorporation is:

Lee Wm. Atkinson

2655 McCormick Drive
Clearwater, FL 33659

ARTICLE VIII - BYLAWS

The initial bylaws of the corporation shall be adopted by the board of directors at the organizational meeting. Thereafter, the power to adopt, alter, amend, or repeal the bylaws shall be vested in the board of directors.

ARTICLE IX - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 617, Florida Statutes, as amended from time to time.

ARTICLE X - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida, as amended from time to time.

ARTICLE XI - DATE OF INCORPORATION

The date of incorporation for the corporation listed above shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

21st day of December, 1999.

WITNESSES:

Dandra A. Ohmy
Stacey Acken-Murphy

Lee Wm. Atkinson
Lee Wm. Atkinson

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21st day of December 1999, by Lee Wm. Atkinson, who is personally known to me.

[Signature]
Signature of Person Taking Acknowledgment

Rick D. Paolo
Name of Acknowledger Typed, Printed or Stamped

(NOTARY SEAL)



Rick Di Paolo
MY COMMISSION # CC737664 EXPIRES
April 27, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

Notary Public, State of Florida

CC737664
Notarial Serial Number

This Instrument Prepared By:

TEW, ZINOBER, BARNES, ZIMMET & UNICE
2655 McCormick Drive
Clearwater, FL 33759

**CERTIFICATE OF DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

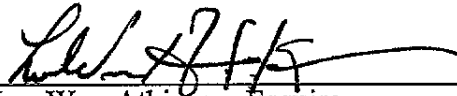
Pursuant to the provisions of Section 617.0501, Florida Statutes, the following is submitted in compliance with said Act:

That Herbert G. Goldburg Criminal Inn of Court, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 2655 McCormick Drive, Clearwater, Florida 33759, has named Lee Wm. Atkinson as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office; also, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Tew, Zinober, Barnes, Zimmet & Unice

By: 

Lee Wm. Atkinson, Esquire
Tew, Zinober, Barnes, Zimmet & Unice
2655 McCormick Drive
Clearwater, FL 33759
(727) 799-2882

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA