

State of Florida

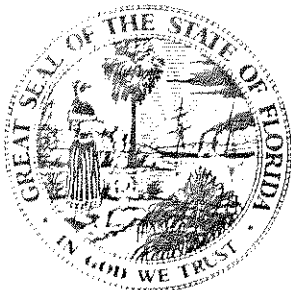


Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of JACKSONVILLE AREA CHAPTER OF THE FEDERAL BAR ASSOCIATION, INC., a corporation organized under the laws of the State of Florida, filed on May 13, 1985, as shown by the records of this office.

The document number of this corporation is N09261.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
16th day of March, 1987.



George Firestone
Secretary of State

1109261

ARTICLES OF INCORPORATION

OF

JACKSONVILLE AREA CHAPTER OF
THE FEDERAL BAR ASSOCIATION, INC.

(A Nonprofit Corporation)

FILED
1985 MAY 13 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name and Principal Address

Section 1.1. Name. The name of the corporation is Jacksonville Area Chapter of The Federal Bar Association, Inc.

Section 2.1. Principal Address. The initial principal address of the corporation is 501 West Bay Street, Jacksonville, Florida 32202.

ARTICLE II

Duration

Section 2.1. Duration. This corporation shall exist perpetually unless it shall be dissolved according to the laws of the State of Florida. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

Section 3.1. Purposes. This corporation is organized for the purpose of furthering the objects of the Federal Bar Association as set forth in Article III of its Constitution; advancing the science of jurisprudence; promoting the administration of justice; upholding a high standard for the Federal judiciary, attorneys representing the Government of the United States, and attorneys appearing before courts, departments, and agencies of the United States, and encouraging cordial and friendly relations among the members of the legal profession; and promoting the welfare of attorneys employed by the Government of the United States.

ARTICLE IV

Powers

Section 4.1. Powers. Subject to the restrictions and limitations set forth in Article III, the corporation shall have all powers and authorities as are now or may hereafter be granted to corporations not for profit under the laws of the State of Florida, and which are necessary and proper to carry out and perform any and all of the purposes for which the corporation is organized.

ARTICLE V

Membership

Section 5.1. Qualification and Admission. The qualification for members and the manner of their admission are set forth in the bylaws of the corporation.

ARTICLE VI

Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is 501 West Bay Street, Jacksonville, FL 32202, and the name of the initial registered agent of this corporation at that address is Robert B. Parrish.

ARTICLE VII

Directors

Section 7.1. Number. This corporation shall have seven (7) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than three.

Section 7.2. Initial Directors. The names and street addresses of the initial members of this corporation who will comprise the first board of directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Robert B. Parrish	501 West Bay Street Jacksonville, Florida 32202
Hon. Howard T. Snyder	321B Post Office Building Jacksonville, FL 32201
Mary C. Wood	400 Southeast Bank Building Jacksonville, FL 32207

Robert Yerkes

311 Monroe Street
Jacksonville, FL 32202

Thomas R. Ray

3306 Independent Square
Jacksonville, FL 32202

John E. Steele

311 Monroe Street
Jacksonville, FL 32202

Peter Corbin

731 May Street
Jacksonville, FL 32202

Section 7.3. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents of this corporation to the full extent permitted by law.

ARTICLE VIII

Bylaws

Section 8.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the members or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the members if the members specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

Incorporator

Section 9.1. Name and Address. The name and street address of the incorporator of this corporation is:

Robert B. Parrish, Esquire
501 West Bay Street
Jacksonville, Florida 32202

ARTICLE X

Amendment

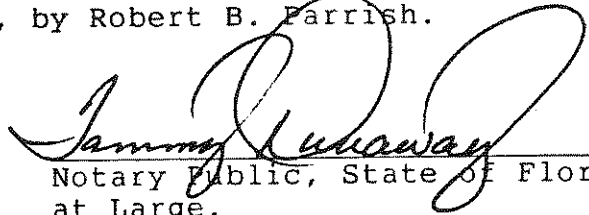
Section 10.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 29 day of April, 1985.


Robert B. Parrish

STATE OF FLORIDA)
)ss
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this 29th day of April, 1985, by Robert B. Parrish.

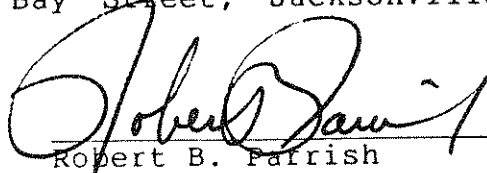

Notary Public, State of Florida
at Large.

My commission expires:
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Oct. 12, 1987.

CERTIFICATE DESIGNATING REGISTERED OFFICE AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

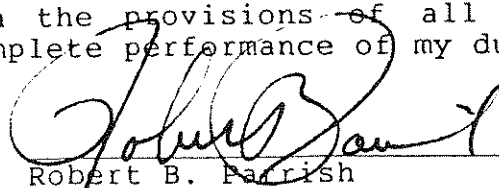
In compliance with FLA. STAT. §§ 48.091, 617.023, the following is submitted:

Jacksonville Area Chapter of The Federal Bar Association, Inc. a nonprofit corporation, desiring to organize or qualify under the laws of the State of Florida hereby designates Robert B. Parrish as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 501 West Bay Street, Jacksonville, Florida 32202.


Robert B. Parrish

Dated: April 29, 1985

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Robert B. Parrish

Dated: April 29, 1985

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