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ERIC MENDELSON, P.A.

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October 21, 1996

ATTORNEY AT LAW

Secretary of State  
State of Florida  
409 E. Gaines St.  
Tallahassee, FL 32301      VIA FEDEX

Re: Non-Profit Corporation  
SouthEast Legal Foundation, Inc.

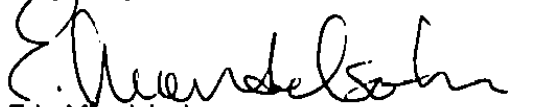
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\*\*\*\*\*70.00    \*\*\*\*\*70.00

Dear Sirs:

Please find enclosed a check in the amount of \$70.00 for the registration of a Florida non-profit corporation and designation of registered agent.

Please return the finalized documents in the return Fedex envelope provided. Please contact the undersigned if there are any questions or comments regarding the above.

Very Truly Yours,

  
Eric Mendelsohn

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95 OCT 22 AM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BC / 10/25

ARTICLES OF INCORPORATION  
OF  
SOUTHEAST LEGAL FOUNDATION, INC.  
A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation shall be:

SOUTHEAST LEGAL FOUNDATION, INC.

The address of the principal office of this corporation shall be 631 U.S. Highway 1, Suite 308, North Palm Beach, Florida 33408, and the mailing address of the corporation shall be the same.

ARTICLE II.

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to aid and assist incarcerated persons.

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ARTICLE III.

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Eric Mendelsohn	631 U.S. Highway 1, Suite 308
Pres.	North Palm Beach, Florida 33408

ARTICLE V.

The name and address of the incorporator of these Articles is:

Eric Mendelsohn  
631 U.S. Highway 1, Suite 308  
North Palm Beach, Florida 33408


ARTICLE VI.

This corporation is to exist perpetually.

ARTICLE VII.

The street address of the initial registered office of the corporation shall be 631 U.S. Highway 1, Suite 308, North Palm Beach, Florida 33408, and the name of the initial registered agent of the corporation at that address is Eric Mendelsohn.


IN WITNESS THEREOF, the undersigned, Being the Incorporator  
for the purpose of forming a Corporation pursuant to the Florida  
Not For Profit Corporation Act, Chapter 617, Florida Statutes, as  
amended, has signed these Articles of Incorporation on this  
21st day of October, 1996.

By:   
Eric Mendelsohn, Incorporator

dwl

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Eric Mendelsohn, an individual residing in the state of Florida, having a business office identical with the registered office of the corporation named above, 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.

By:   
Eric Mendelsohn, Registered Agent

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