

ARTICLES OF INCORPORATION

746723

OF

CRIMINAL DEFENSE LAWYERS OF HILLSBOROUGH  
COUNTY, INC.

FILED

APR 12 1968  
TAMPA, FLORIDA  
the undersigned, hereby associate ourselves together  
for the purpose of forming a corporation NOT FOR PROFIT under the  
laws of the State of Florida.

FIRST

The name of this Corporation shall be:

CRIMINAL DEFENSE LAWYERS OF HILLSBOROUGH COUNTY, INC.

SECOND

The first office of the corporation is to be located at the office of the first secretary, Mary Mahon, Suite 203, 601 Twiggs Street, Tampa, Florida, 33602; but said office shall hereafter be changed to be the same as the business address of the Secretary of this corporation, as each succeeding Secretary is elected or appointed. The official office of the corporation shall be deemed to be at the last address on record with the Secretary of State's Office, and it shall be the obligation of the newly elected or appointed Secretary to record the new address of the principal office in the Secretary of State's Office.

THIRD

The purposes for which the corporation is being formed, are:

- A. To further the cause of justice, and to assist in the orderly operation of the criminal justice system.
- B. To provide an opportunity for the full and free discussion of matters of public interest.
- C. To promote in every way the freedom of individuals and the maintenance of the rights guaranteed under the constitution of the United States of America, and under the constitution of the State of Florida.
- D. To promote acquaintance, friendship and fellowship as an opportunity for service to the community.

FOURTH

This corporation shall have the power to do any and all things to the same extent as natural persons might or could do in any part of the world, specifically including, without limitation, all of the corporate powers set out in F.S. Section 617.021; except that this corporation shall never issue shares of stock, nor shall dividends be paid, nor shall any part of the income of the corporation be distributed to its members, directors or officers.

FIFTH

This corporation is to exist perpetually or until dissolved by due process of law.

SIXTH

This corporation shall be owned by its members. The qualifications for membership are as follows:

Any member in good standing of the Florida Bar, who is eligible to defend a client charged with a crime, may apply for a membership in this association.

Upon payment of the annual dues which shall be established by a majority vote of the members present and voting at any annual meeting of the membership, or at any special meeting called for that purpose; said applicant shall be accepted as a member in good standing, and he shall continue in said good standing unless and until he shall lose his right to practice law in the State of Florida, or shall become ineligible to practice criminal law, at which time he shall automatically cease to be a member of this organization.

Each active member shall have the right to an equal vote at any and all meetings of this organization.

SEVENTH

The administration of the affairs of this corporation shall be vested in a Board of Directors. There shall be eight directors initially. The number of Directors may be increased or diminished from time to time, in accordance with the By-Laws of the corporation, but there shall never be less than three directors. Eight Directors shall be elected at the first annual meeting of the

corporation, to serve for a one year term. The President, Vice-President, Secretary and Treasurer shall serve for a one year term. Thereafter, as many Directors as necessary will be elected at each annual meeting to fill the expired terms, and to fill the vacancies created when a Directorship becomes vacant, for any extraordinary reason. When any such Directorship shall become vacant through an unexpected early termination, the remaining Directors shall appoint a new Director to serve until the next annual meeting.

#### EIGHTH

The officers, who shall be elected by a majority of the members at each annual meeting, shall include the President, Vice-President, Secretary, Treasurer, and such other Offices as shall be created by the Board of Directors. In the event that any Officer shall not be able to complete his term of office, then a Board of Directors shall appoint an active member to complete the unexpired term.

#### NINTH

The names and Post Office Addresses of the first Board of Directors; and the names and Post Office Addresses of the first Officers of this organization, until the first annual meeting of the Stockholders, are as follows:

<u>OFFICES</u>	<u>NAMES</u>	<u>ADDRESSES</u>
President:	RALPH W. RINEHART	915 N. Tampa St. Tampa, FL 33602
Vice-President:	ALEX VECCHIO	725 E. Kennedy Tampa, FL 33602
Secretary:	MARY MAHON	601 Twiggs #203 Tampa, FL 33602
Treasurer:	SAM D. PENDING	412 E. Madison #900 Tampa, FL 33602

#### DIRECTORS

Ronald K. Cacciatore 725 E. Kennedy Blvd. Tampa, Fla.	James E. Arnold 601 E. Twiggs Street Tampa, Fla.	Thomas Granahan 403 Madison Street Tampa, Fla.
Seymour L. Honig 1st National Bank Bldg. Tampa, Fla.	John R. Parkhill 308 Tampa Street Tampa, Fla.	Ellen M. Condon 220 Bullard Pkwy. Tampa, Fla.
Rodney W. Morgan 300 N. Franklin Street Tampa, Fla.	Barry A. Cohen 100 Twiggs Street Tampa, Fla.	