## CORPORATE RECORDS

OF

The Fund for Liberty and Justice Inc.

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## INCORPORATED UNDER THE LAWS

OF THE

STATE OF NEW JERSEY

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LAW OFFICES

OF

Mezzacca & Kwasnik, LLC

980 Amboy Avenue

Suite 2

Edison, NJ 08837

## CERTIFICATE OF INCORPORATION

OF

The Fund for Liberty and Justice Inc.

TO: DEPARTMENT OF THE TREASURY Division of Revenue State of New Jersey

THE UNDERSIGNED, being of full age, for the purpose of forming a corporation pursuant to the provisions of Title 15A, the "New Jersey Nonprofit Corporation Act" does hereby execute the following Certificate of Incorporation:

FIRST: The name of the corporation is:

The Fund for Liberty and Justice Inc.

SECOND: This corporation is organized, and shall be operated exclusively for the following purposes:

To support efforts for the promotion of liberty and justice.

The corporation is organized exclusively for charitable, literary, scientific, and educational purposes provided for under Section 501(c)(3) of the Internal Revenue Code of 1986 and does not contemplate pecuniary gain or profit, incidental or otherwise.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes.

No substantial part of the activities of the corporation shall be The carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the preparation or distribution of statements) any political campaign on behalf of any candidate for public office. The corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation,

contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

THIRD: The corporation shall have members and the qualifications, rights and limitations of membership are as set forth in the by-laws.

FOURTH: The method of electing Trustees shall be as set forth in the by-laws.

FIFTH: The name and address of the corporation's initial registered office and agent is:

Joseph M. Bianculli 1036 Pierpont Street Rahway, NJ 07065

The corporation shall indemnify every corporate SIXTH: agent as defined in, and to the full extent permitted by the New Jersey Nonprofit Corporation Act, and to the full extent otherwise permitted by law. No trustee or officer of the corporation shall be personally liable to the corporation for damages for breach of any duty owed to the corporation, except for liabilities arising from any breach of duty based upon an act or omission (1) in breach of the duty of loyalty to the corporation, (2) not in good faith or involving a knowing violation of law or (3) resulting in receipt by such trustee or officer of an improper personal benefit. the amendment or repeal of this Article 6, nor the adoption of any provision which is inconsistent with this Article 6, shall eliminate or reduce the protection offered by this Article 6 to a trustee or officer of the corporation (or other corporate agent) in respect to any matter which occurred, or any cause of action, suit or claim which but for this Article 6 would have accrued or arisen, prior to such amendment, repeal or adoption.

SEVENTH: The number of Trustees constituting the initial Board shall be four and the names and addresses of the Trustees are as follows:

Joseph M. Bianculli 1036 Pierpont Street Rahway, NJ 07065

Franz C Shoaf 7215 Southern Ridge Converse, TX 78109 Benjamin Lackey 6272 Rice Hills Road Burbank, OH 44214

Celine Persaud 1297 Heavenly Cv. Winter Park, FL 32792

FIGHTH: The name and address of the incorporator is as follows:

NAME

ADDRESS

Donald J. Hart, Jr.

2021 Arch Street Philadelphia, PA 19103

NINTH: The duration of the corporation's existence shall be perpetual.

TENTH: Upon dissolution the assets of the corporation shall be distributed as follows:

In the event of dissolution of this corporation, its assets shall be distributable only to organizations which enjoy exempt status in accordance with the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provisions of any future United States Internal Revenue Law.)

ELEVENTH: The corporation does not contemplate pecuniary gain or profit incidental or otherwise.

TWELFTH: The effective date of the Certificate of Incorporation shall be the date of filing.

IN WITNESS WHEREOF, the undersigned, the incorporator of the above named corporation, has signed the Certificate of Incorporation on April 21, 2022.

Donald J. Hart, Jr.