

Entity# : 6493492
Date Filed : 01/03/2017
Pedro A. Cortés
Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

<p>M. BURR KEIM COMPANY Electronic Return info@mburrkeim.com</p>	<p>Articles of Incorporation-Nonprofit DSCB:15-5306/7102  TCO170105JF1430</p>
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Read all instructions prior to completing. This form may be s

Fee: \$125

Check one: Domestic Nonprofit Corporation (§ 5306) Nonprofit Cooperative Corporation (§ 7102)

In compliance with the requirements of the applicable provisions (relating to articles of incorporation or cooperative corporations generally), the undersigned, desiring to incorporate a nonprofit/nonprofit cooperative corporation, hereby state(s) that:

1. The name of the corporation is:
Federal Criminal Law Committee for the Eastern District of Pennsylvania

2. Complete part (a) or (b) – not both:

(a) The address of this corporation's current registered office in this Commonwealth is:
(post office box alone is not acceptable)

1500 Market Street, 38th Floor	Philadelphia	PA	19102-2188	Philadelphia
Number and Street	City	State	Zip	County

(b) The name of this corporation's commercial registered office provider and the county of venue is:

c/a:

Name of Commercial Registered Office Provider	County
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3. The corporation is incorporated under the Nonprofit Corporation Law of 1988 for the following purpose or purposes.
See Exhibit A, attached, Article IV.

4. The corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

5. Check and complete one: The corporation is organized on a nonstock basis.
 The corporation is organized on a stock share basis and the aggregate number of shares authorized is _____.

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6. For unincorporated association incorporating as a nonprofit corporation only. Check if applicable:

The incorporators constitute a majority of the members of the committee authorized to incorporate such association by the requisite vote required by the organic law of the association for the amendment of such organic law.

7. For Nonprofit Corporation Only:

Check one: The corporation shall have no members.
 The corporation shall have members.

8. For Nonprofit Cooperative Corporation Only:

Check and complete one:

The corporation is a cooperative corporation and the common bond of membership among its members is: _____
 The corporation is a cooperative corporation and the common bond of membership among its shareholders is: _____

9. The name(s) and address(es) of each incorporator(s) is (are) (all incorporators must sign below):

Name(s) Address(es)

See Exhibit A, attached, Article VIII.

10. The specified effective date, if any, is:

month day year hour, if any

11. Additional provisions of the articles, if any, attach an 8½ x 11 sheet.

IN TESTIMONY WHEREOF, the incorporator(s) has/have signed these Articles of Incorporation this

7th day of December, 2016

Christopher R. Hae

Signature

See Attachment

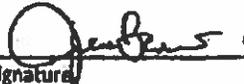
Signature

Signature

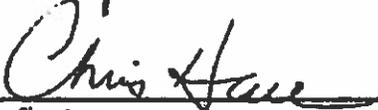
See attached sheet for additional incorporator signatures.

ATTACHMENT TO FORM DSCB: 15-5306/7102 ARTICLES OF INCORPORATION – Additional Incorporators
Federal Criminal Law Committee for the Eastern District of Pennsylvania

IN TESTIMONY WHEREOF, the Incorporator(s)
has/have signed these Articles of Incorporation this
7th day of December, 2016.



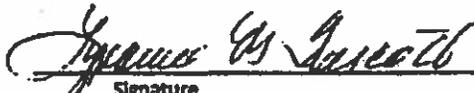
Signature



Signature



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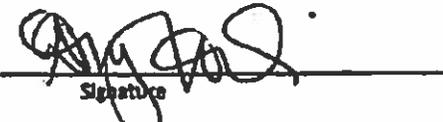
Signature



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Signature

EXHIBIT A

ARTICLES OF INCORPORATION

Federal Criminal Law Committee for the Eastern District of Pennsylvania

In compliance with the requirements to the applicable provisions (relating to Articles of Incorporation generally), the undersigned, desiring to incorporate a nonprofit corporation, hereby states that:

ARTICLE I. The name of the corporation is the Federal Criminal Law Committee for the Eastern District of Pennsylvania (the "Corporation").

ARTICLE II. The address of the Corporation's registered office in this Commonwealth is 1500 Market Street, 38th Floor, Philadelphia, PA 19102-2186, Philadelphia County.

ARTICLE III. The Corporation is incorporated under Chapter 53 of the Pennsylvania Nonprofit Corporation Law of 1988 (the "Act"), as amended.

ARTICLE IV. The Corporation is a nonprofit organization organized and operated exclusively as a business league to promote the common business interest of its members within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986, as amended (the "Code"), specifically to promote among its membership an understanding of every aspect of federal substantive and procedural criminal law and law enforcement and to further the achievement of fair, speedy and effective administration of criminal justice and any and all actions necessary, proper, advisable, or convenient for the accomplishment of these purposes consistent with the limitations set forth in this Article IV and the provisions of Articles XI and XII below. In furtherance of the foregoing, the Corporation shall have the power to do any acts and carry on any activities and affairs that are not prohibited by the Act, as amended, by the Code, or by any other law.

ARTICLE V. The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

ARTICLE VI. The Corporation is organized on a non-stock basis.

ARTICLE VII. The Corporation shall have members, as that term is defined by Section 5103(a) of the Act, and as set forth in the Corporation's bylaws.

ARTICLE VIII. The names and addresses of the Incorporators are:

Christopher R. Hall, 1500 Market Street, 38th Floor, Philadelphia, PA 19102-2186
Angie Halim, 1500 Market Street, 38th Floor, Philadelphia, PA 19102-2186
Riley H. Ross III, 1500 Market Street, 38th Floor, Philadelphia, PA 19102-2186
Ellen C. Brotman, 1500 Market Street, 38th Floor, Philadelphia, PA 19102-2186
Bruce A. Franzel, 1500 Market Street, 38th Floor, Philadelphia, PA 19102-2186
Ronald H. Levine, 1500 Market Street, 38th Floor, Philadelphia, PA 19102-2186
Lynanne B. Wescott, 1500 Market Street, 38th Floor, Philadelphia, PA 19102-2186

ARTICLE IX. The term for which the Corporation is to exist is perpetual.

ARTICLE X. These Articles of Incorporation ("Articles") shall be effective upon filing.

ARTICLE XI. Notwithstanding any other provision of these Articles, the powers and activities of the Corporation shall be subject to the following restrictions and limitations:

- a. The Corporation shall not carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(a) of the Code and described in Section 501(c)(6) of the Code.
- b. The Corporation is not authorized, and no amendment, alteration, change, or repeal of any provisions of the Articles shall authorize the Corporation or its directors or officers, to conduct the affairs of the Corporation in any manner or for any purpose that would cause the Corporation to lose its tax-exempt status under the provisions of the Code.
- c. No part of the net earnings of this Corporation shall ever inure to the benefit of, or be distributable to, any of its directors or officers or any other private person, except that reasonable compensation may be paid for services rendered to or for the Corporation in carrying out its purposes.

ARTICLE XII. In the event of the liquidation, dissolution, or winding up of the Corporation, the assets or property of the Corporation shall be distributed by the Board of Directors, as approved by the Members, to one or more organizations that are organized and operated for the purposes aligned with the Corporation and exclusively for purposes within the meaning of Sections 501(c)(6) or 501(c)(3) of the Code, or any successor provisions thereto, and in accordance with the Act, as amended. Any assets not so distributed shall be distributed by the Court of Common Pleas of Philadelphia exclusively for such purposes, and in accordance with the Act, as amended. No director or officer of the Corporation or any other private person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.