

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
CORPORATION BUREAU

ARTICLES OF INCORPORATION

In compliance with the requirements of the Non-profit Corporation law of 1972, 15 Pa. S. §7316 (relating to articles of incorporation), the undersigned, all of whom are of full age, desiring to be incorporated as a nonprofit corporation, do hereby certify:

1. The name of the corporation is PUBLIC INTEREST LAW CENTER OF PHILADELPHIA.

2. The address of its initial registered office in this Commonwealth is One North 13th Street, Philadelphia, Pennsylvania 19107.

3. The Corporation is incorporated under the Non-profit Corporation Law of the Commonwealth of Pennsylvania exclusively for charitable purposes. Without limiting the generality of the foregoing, the purposes of the Corporation are to:

(a) Provide legal services in the public interest through legal representation and litigation, counseling, aid and assistance to individuals, groups and organizations requiring or requesting such services.

(b) Cooperate with and assist the organized bar and any government agency, public or private corporation or association, or legal practitioner providing legal services to, or otherwise attempting to preserve the legal rights of, the public.

(c) Request, receive, hold and utilize funds, contributions, gifts or grants made available for the foregoing purposes by any private individual, organization, corporation or foundation, or any federal, state or local government or governmental agency; and similarly to receive, hold and utilize for the foregoing purposes any fees for the provision of legal services as may lawfully be received, held and utilized by a nonprofit public interest law firm qualifying as an exempt organization as defined in Sections 501(c)(3) and 170(b)(1)(A)(vi) of the Internal Revenue Code, or their successor provisions.

(d) Do all things which may be appropriate, necessary or convenient to achieve the foregoing purposes and which may lawfully be done by a nonprofit corporation under and pursuant to the laws of the Commonwealth of Pennsylvania.

The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise, to its members.

4. The Corporation shall have perpetual existence.

5. The Corporation is organized upon a nonstock basis.
6. The Corporation shall have no members.
7. The names and post-office addresses of each of the incorporators are as follows:

<u>Name</u>	<u>Address</u>
Bernard M. Borish	SE Corner of 15th & Chestnut Streets Philadelphia, PA 19102
William R. Klaus	123 South Broad Street Philadelphia, PA 19109
Thomas N. O'Neill, Jr.	3 Benjamin Franklin Parkway Philadelphia, PA 19102
Nathan L. Posner	1401 Walnut Street Philadelphia, PA 19102
Bernard G. Segal	SE Corner of 15th & Chestnut Streets Philadelphia, PA 19102

8. The Corporation is organized exclusively for charitable purposes as such purposes are defined by Section 501(c)(3) of the Internal Revenue Code, or its successor provisions. No part of the net earnings of the Corporation shall inure to the benefit of any individual and no member, director, officer or employee of the Corporation shall receive any pecuniary benefits of any kind except reasonable compensation for services in effecting the corporate purposes. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence

legislation; nor shall the Corporation participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

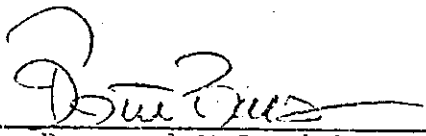
Any provision of law to the contrary notwithstanding the Corporation may not merge or consolidate with any corporation which is not an exempt organization as defined in Sections 501(c)(3) and 170(b)(1)(A) (other than in clauses (vii) and (viii)) of the Internal Revenue Code, or their successor provisions, and which has not been in existence and so described for a continuous period of at least 60 calendar months.

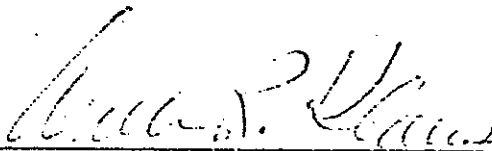
In the event the Corporation is dissolved and liquidated the Board of Directors shall, after paying or making provisions for payment of all of the liabilities of the Corporation, distribute the corporate property and assets to such organizations as in their judgment have purposes most closely allied to those of this Corporation; provided, however, that the transferee organization or organizations shall then be qualified tax-exempt charitable organization(s) within the meaning of Sections 501(c)(3) and 170(b)(1)(A) (other than in clauses (vii) and (viii)) of the Internal Revenue Code, or their successor provisions, and shall have been in existence and so described for a continuous period of at least 60 calendar months, and shall also be an organization, contributions to which are deductible under Sections 170, 2055 and 2522 of the Internal Revenue Code,

or their successor provisions. Any of the property or assets not so distributed shall be disposed of by the court having jurisdiction of the dissolution and liquidation of a Pennsylvania nonprofit corporation exclusively to such charitable organization or organizations as are then qualified tax-exempt organizations as defined above.

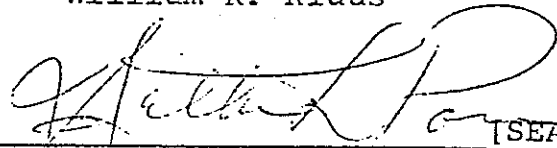
The Corporation shall not engage in any acts, or fail to act in any manner, that would subject the Corporation to tax under Section 4941 through 4945, inclusive, of the Internal Revenue Code, or their successor provisions.

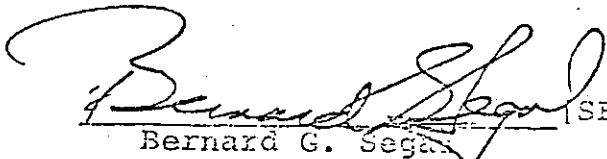
IN TESTIMONY WHEREOF, the incorporators have signed these Articles of Incorporation this 31<sup>st</sup> day of January, 1974.

  
[SEAL]  
Bernard M. Borish

  
[SEAL]  
William R. Klaus

  
[SEAL]  
Thomas N. O'Neill, Jr.

  
[SEAL]  
Nathan L. Posner

  
[SEAL]  
Bernard G. Segal