

# UNIVERSITY OF JUSTICE

CHARTER OF INCORPORATION

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**ORIGINATED: DECEMBER 21, 2021**

**INSTATED: JANUARY 2, 2024**

**HOUSTON, TEXAS**

PRIVATE FOR-PROFIT HIGHER EDUCATION INSTITUTION

## FOUNDATION & CAPITAL

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### **ARTICLE I.** Corporate Identity and Venue

The name of this corporation is UNIVERSITY OF JUSTICE (USJ). The Corporation is organized as a private for-profit institution under the Texas Business Organizations Code. The principal executive office for the administration of the University shall be maintained in Fort Bend County, Houston-Texas, serving as the jurisdictional seat for all global digital operations.

### **ARTICLE II.** Perpetual Continuity and Heritage

The existence of this institution is perpetual. The legal foundation and conceptual mission were established on December 21, 2021. Following rigorous development of its digital infrastructure and academic framework, the University was formally registered as a degree-granting education provider in Houston-Texas on January 2, 2024. This Charter affirms the continuous institutional history from 2021 to the present.

### **ARTICLE III.** Institutional Purpose and Commercial Mandate

The University is established to develop and disseminate advanced knowledge in the fields of legal studies, social advocacy, and digital human rights. As a for-profit institution, its mandate includes the leveraging of private capital to build scalable, high-impact educational technologies that remove global barriers to justice-centered scholarship while delivering value to its stakeholders and the public interest.

### **ARTICLE IV.** Capitalization and Shareholder Authority

The Corporation is authorized to issue common and preferred stock. Management and ownership are vested in the shareholders, who provide the necessary investment for the University's growth. The Board of Directors shall maintain a ledger of all share issuances, which shall fund the University's research, technological development, and global outreach initiatives.

## OVERSIGHT & INFRASTRUCTURE

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### **ARTICLE V.** Governance: Board of Directors

The business and educational strategy of the University shall be managed by a Board of Directors. The Board shall exercise all corporate powers, including the setting of tuition rates, the acquisition of educational assets, and the appointment of the University President. Directors are tasked with ensuring the financial viability and strategic market positioning of the USJ brand.

### **ARTICLE VI.** Academic Quality and Oversight

To ensure the integrity of the USJ degree, the Corporation shall establish an Academic Oversight Committee. This body, led by a Chief Academic Officer, is responsible for maintaining the rigor of the curriculum, faculty qualifications, and student learning outcomes, ensuring that commercial success is anchored in academic excellence.

### **ARTICLE VII.** Digital Sovereign Infrastructure

As a digital-first institution, the University maintains sovereign ownership over its proprietary Learning Management Systems (LMS), pedagogical data, and automated assessment tools. These digital assets constitute the primary intellectual property of the Corporation and are protected under federal and international copyright laws.

## COMPLIANCE & EXECUTION

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### **ARTICLE VIII.** Registered Agent and Compliance

The University shall maintain a registered agent in Houston-Texas for the service of process. It commits to full compliance with the Texas Higher Education Coordinating Board (THECB) standards for private post-secondary institutions, as well as all applicable state and federal regulations governing for-profit entities.

### **ARTICLE IX.** Director Indemnification

The Corporation shall indemnify all directors and officers to the fullest extent permitted by the laws of the State of Texas against any liability, loss, or expense arising from their good-faith performance of duties on behalf of the University.

### **ARTICLE X.** Amendments and Ratification

These Articles may be revised or amended by a majority vote of the shareholders. Upon any such amendment, the updated Charter shall be filed with the appropriate state authorities to ensure the continued legal standing of the University of Justice.

*Certified as the official legal instrument of the University of Justice on this 14th day of February, 2026.*

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BOARD CHAIRMAN & CEO



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CORPORATE SECRETARY