

760798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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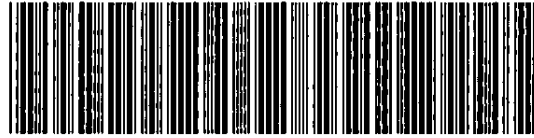
(Business Entity Name)

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TALLAHASSEE, FLORIDA

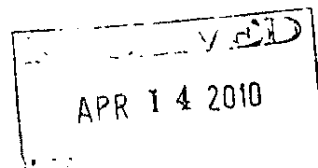
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Art.*

B. CONNELL APR 19 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2010



BRUCE STONE, ESQ.
GOLDMAN FELCOSKI & STONE P.A.
95 MERRICK WAY, SUITE 440
CORAL GABLES, FL 33134

SUBJECT: FLORIDA LAWYERS SUPPORT SERVICES, INC.
Ref. Number: 760798

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 610A00008882

Goldman Felcoski & Stone P.A.

ATTORNEYS AT LAW

www.gfsestatelaw.com

THE 745 BUILDING
SUITE 101
745 12TH AVENUE SOUTH
NAPLES, FLORIDA 34102
VOICE: (239) 436-1988
FAX: (239) 436-1989

BRIAN J. FELCOSKI*
ROBERT W. GOLDMAN*
PATRICK J. LANNON*
JON SCUDERI
BRUCE STONE*

95 MERRICK WAY
SUITE 440
CORAL GABLES, FLORIDA 33134
VOICE: (305) 446-2800
FAX: (305) 446-2819

**Fellow in the American College
of Trust and Estate Counsel*

**Board Certified in Wills, Trusts & Estates*

April 15, 2010

By FedEx

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attn: Darlene Connell
Regulatory Specialist II

**Re: Restated Articles of Incorporation of Florida Lawyers
Support Services, Inc.
Document No. 760798
Letter No. 610A00008882**

Dear Sir/Madam:

Enclosed please find a copy of your letter dated April 12, 2010, the original Restated Articles of Incorporation of Florida Lawyers Support Services, Inc. and the Certificate for Restated Articles of Incorporation of Florida Lawyers Support Services, Inc. you requested. The check for the filing fee was retained by your office. Please send confirmation that restated articles have been filed to my attention.

Thank you for your assistance in this matter and if you require anything further, please call me.

Sincerely yours,

Bruce Stone vs

Bruce Stone

Enclosures

Goldman Felcoski & Stone P.A.

ATTORNEYS AT LAW

www.gfsestatelaw.com

THE 745 BUILDING
SUITE 101
745 12TH AVENUE SOUTH
NAPLES, FLORIDA 34102
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BRIAN J. FELCOSKI*
ROBERT W. GOLDMAN*
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JON SCUDERI
BRUCE STONE*

95 MERRICK WAY
SUITE 440
CORAL GABLES, FLORIDA 33134
VOICE: (305) 446-2800
FAX: (305) 446-2819

**Fellow in the American College
of Trust and Estate Counsel*

**Board Certified in Wills, Trusts & Estates*

April 5, 2010

By FedEx

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


**Re: Restated Articles of Incorporation of Florida Lawyers
Support Services, Inc.
Document No. 760798**

Dear Sir/Madam:

Enclosed please find the original Restated Articles of Incorporation of Florida Lawyers Support Services, Inc. for filing, together with a check in the amount of \$35 for the filing fee. Please send confirmation that restated articles have been filed to my attention.

Thank you for your assistance in this matter.

Sincerely yours,



Bruce Stone

Enclosures

FILED
10 APR 16 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RESTATED
ARTICLES OF INCORPORATION OF
FLORIDA LAWYERS SUPPORT SERVICES, INC.

FLORIDA LAWYERS SUPPORT SERVICES, INC., a Florida not for profit corporation, which received its original charter on the 24th day of November 1981, hereby files these Restated Articles of Incorporation pursuant to the provisions of Section 617.0202, Florida Statutes, for the purpose of integrating into a single instrument all of the provisions of the Articles of Incorporation of FLORIDA LAWYERS SUPPORT SERVICES, INC. now in effect and operation as a result of its initial filing with the Department of State and all amendments thereto.

ARTICLE I

Name

The name of this corporation is FLORIDA LAWYERS SUPPORT SERVICES, INC. The street address of the Corporation is 1320 North Semoran Boulevard, Suite 103, Orlando, FL 32807 and the mailing address is P.O. Box 568157, Orlando, FL 32856-8157.

ARTICLE II

Purpose

This Corporation is organized exclusively as an association of lawyers admitted to practice in the State of Florida having a common interest in the practice of probate, guardianship, and trust law before the courts of the State of Florida, the purpose of which is to promote those common interests by establishing uniform standards and methods of practice by attorneys, judges, clerks of court, and other persons employed in the legal and judicial systems, and for establishing and promoting consistent practices in the conduct of the practice of real estate law around the State of Florida, by developing and promulgating the use of standard form pleadings,

procedures, and contracts, and specifically not to engage in a regular business of a kind ordinarily carried on for profit. The Corporation shall direct its activities to the improvement of efficiency and standardization of the legal and judicial system in the State of Florida at large and shall not promote the performance of particular services for individual persons.

ARTICLE III

Term

This Corporation shall have perpetual existence.

ARTICLE IV

Members

Only persons who are licensed to practice law in the State of Florida as members of The Florida Bar in good standing may be members of this Corporation. Membership in this Corporation shall consist of all officers and directors hereinafter named and such other persons as from time to time may be approved by majority vote of the Board of Directors.

ARTICLE V

Subscribers

The names and residence addresses of the subscribers of this Corporation are as follows:

James J. Altman
229 West Delaware Avenue
New Port Richey, FL 33552

Robert B. Bratzel
909 S.E. 13th Court
Deerfield Beach, FL 33441

Walter R. Beales, III
1303 Sultana Lane
Maitland, FL 32751

John Arthur Jones
5027 San Miguel
Tampa, FL 33609

Joan Bradbury Bennett
1224 Northport Drive
Sarasota, FL 33581

William S. Sherman
810 Eastover Circle
DeLand, FL 32720

ARTICLE VI

Officers

Section 1. Offices. The affairs of this Corporation shall be managed by a President, Secretary and Treasurer and such other officers as may be designated from time to time by the Board of Directors.

Section 2. Election. The Officers of this corporation shall be elected by the Board of Directors at an annual meeting and shall take office immediately following their election unless otherwise provided by the Board of Directors and serve until their successors are elected and installed. All officers shall serve at the pleasure of the Board of Directors.

Section 3. Officers. The names and residence addresses of the persons who are to serve as the initial officers of this Corporation until the first meeting of the Board of Directors are:

<u>Names & Residence Address</u>	<u>Office</u>
Robert B. Bratzel 909 S.E. 13 th Court Deerfield Beach, FL 33441	President and Chairman of the Board
James J. Altman 229 West Delaware Avenue New Port Richey, FL 33552	Senior Vice President and Treasurer
Walter R. Beales, III 1503 Sultana Lane Maitland, FL 32751	Vice President
William R. Sherman 810 Eastover Circle Deland, FL 32720	Vice President
Joan Bradbury Bennett 1224 Northport Drive Sarasota, FL 33581	Secretary

ARTICLE VII

Board of Directors

Section 1. Powers. The Board of Directors shall have general supervision, management and control of the business, affairs and activities of this Corporation, subject, however, to other articles of these Articles of Incorporation and the bylaws. The initial Board of Directors shall be comprised of seven members who shall serve until the first election of the Board of Directors. The Board of Directors may be increased or decreased from time to time and any vacancies may be filled by a majority vote of those members of the Board of Directors present at any regular meeting or at any special meeting duly called for that purpose provided a quorum of the Board is present. The Board of Directors, however, shall never be less than three members. In order to be a member of the Board of Directors, a person must be licensed to practice law in the State of Florida as a member of The Florida Bar in good standing.

Section 2. Initial Members. The names and residence addresses of the members of the initial Board of Directors are:

Robert B. Bratzel
909 S.E. 13th Court
Deerfield Beach, FL 33441

James J. Altman
229 West Delaware Avenue
New Port Richey, FL 33552

Walter R. Beales, III
1503 Sultana Lane
Maitland, FL 32751

William S. Sherman
810 Eastover Circle
DeLand, FL 32720

Joan Bradbury Bennett
1224 Northport Drive
Sarasota, FL 33581

Roger O. Isphording
358 Pine Run Drive
Osprey, FL 34229

John Arthur Jones
5027 San Miguel
Tampa, FL 33609

ARTICLE VIII

Registered Office and Registered Agent

The street address of the initial registered office of this Corporation is 400 North Ashley, Tampa, FL 33602, and the name of the initial registered agent of this Corporation at that address is John Arthur Jones.

ARTICLE IX

Powers and Use of Assets

Section 1. Distributions. None of the assets and income derived from the assets of this Corporation shall be distributed to its members, directors or officers, provided, however, that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions to its members, directors and officers in furtherance of the purposes set forth in Article II hereof. Any such disbursements shall be at the approval and direction of the Board of Directors in accordance with the bylaws.

Section 2. Powers. This Corporation shall have such powers as are permitted by applicable law, including, without limitation and only by illustration, the following powers, provided, however, said powers may only be utilized by this Corporation in furtherance of the purpose or purposes set forth in Article II hereof.

(a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof to be impressed, affixed, or in any other manner reproduced.

(b) To purchase, take receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(d) To lend money to and use its credit to assist its officers and employees.

(e) To purchase or otherwise acquire letters patent, copyrights, concessions, licenses, inventions, rights and privileges, subject to royalty or otherwise, and whether exclusive, non-exclusive, or limited, or any part interest in any of the foregoing, whether in the United States or in any other part of the world; to sell, let or otherwise grant any patent rights, copyrights, concessions, licenses, invention, rights or privileges or any interest in any thereof; to register any patent or patents for any invention or inventions, or obtain exclusive or other privilege in respect of the same, in any part of the world, and to apply for, exercise, use or otherwise deal with any patent rights, copyrights, concessions, monopolies, or other rights or privileges either in the United States or in any other part of the world; to manufacture and produce and trade and deal in all other things capable of being manufactured, produced or traded in by virtue of or in connection with any such letters patent concessions, copyrights, licenses, inventions, rights, or privileges as aforesaid.

(f) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, government district, or municipality of or any instrumentality thereof.

(g) To aid in any manner any corporation, stock company, association, trust, trustee, government or governmental entity, or other person or entity whatsoever, whose stock, bonds, or

other obligations or securities of any kind or character are held or are in any manner guaranteed by it, and to do any other acts or things for the preservation, protection or improvement or enhancement of the value of any property of rights, or interests in property of any kind or character owned or held by it, and to do any acts or things, or refrain from doing any acts or things, designed for any such purpose.

(h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as its Board of Directors may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

(i) To enter into, make, receive assignments of, grant assignments of, and perform contracts of every nature and kind for any lawful purpose.

(j) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(k) To conduct its business, carry on its operations, and have offices and exercise the powers granted by other applicable law within or without the State of Florida.

(l) To elect or appoint officers and agents and define their duties and fix their compensation.

(m) To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of the State of Florida, for the administration and regulation of its affairs.

(n) To promote, by all proper and legitimate agencies and means, education and educational institutions generally, and any and all charitable, religious, scientific and educational movements, purposes or causes; to make gifts and donations for the public welfare or for charitable, religious, scientific or educational purposes.

(o) To dedicate to the public or to any governmental entity or other entity whatsoever for any public or other purpose any of its real or personal property or any interest therein.

(p) To transact any lawful business which its Board of Directors shall find will be in aid of governmental policy.

(q) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(r) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture trust or other enterprise.

(s) To have and exercise all powers necessary or convenient to effect its general purpose.

Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on or by (a) a corporation exempt from Federal income tax under Section 501(c)(6) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or other corresponding provision of any future United States Internal Revenue Law.

ARTICLE X

Bylaws

The Bylaws of this Corporation shall be made, altered or rescinded by a majority vote of the members of the Board of Directors of this Corporation present at any meeting of the Board of Directors provided a quorum is present and further provided written notice of the proposed

bylaws or amendments shall be given the members of the Board of Directors at least one week prior to the date of such meeting.

ARTICLE XI

Amendment of Articles

These Articles of Incorporation may be amended at any time and from time to time by a resolution adopted by a vote of a majority of the members of the Board of Directors presented at any annual or special meeting provided a quorum is present and further provided that written notice of the proposed amendment shall be given to the members of the Board of Directors at least one week prior to the date of the meeting.

ARTICLE XII

Dissolution

In the event of the dissolution, the residual assets of this Corporation will be turned over to one of or more organizations which themselves are exempt as organizations described in Sections 501(c)(6) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections or any prior or future law, or to the Federal, State or local government for exclusive public purpose.

The foregoing Restated Articles of Incorporation were duly adopted by the unanimous written consent of the Board of Directors dated the 25th day of March, 2010 and said

Restated Articles of Incorporation do not further amend the provisions of the Articles of Incorporation other than the omission of matters or historical interest.

Dated this 25th day of March, 2010.

FLORIDA LAWYERS SUPPORT SERVICES, INC.

By: Bruce Stone
Bruce Stone, Vice President

And: Roland D. Waller, Secretary

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 25th day of March, 2010 by Bruce Stone, as Vice President of FLORIDA LAWYERS SUPPORT SERVICES, INC., a non-profit corporation, on behalf of the Corporation.



Vivian Salazar
Commission # DD555635
Expires July 21, 2010
Bonded Troy Plan - Insurance, Inc. 800-365-7019

Vivian Salazar
NOTARY PUBLIC

My Commission Expires:

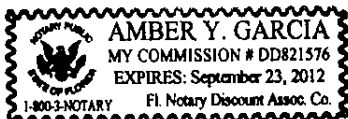
STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 30th day of March, 2010 by Roland D. Waller, as Secretary of FLORIDA LAWYERS SUPPORT SERVICES, INC., a non-profit corporation, on behalf of the Corporation.

Amber Y. Garcia
NOTARY PUBLIC

My Commission Expires:



**CERTIFICATE FOR RESTATED ARTICLES OF INCORPORATION
OF FLORIDA LAWYERS SUPPORT SERVICES, INC.**

The restated articles were adopted by the Board of Directors and do not contain any amendments requiring member approval.