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Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
CR2E031(7/97)	Ex	aminer's Initials

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# ARTICLES OF INCORPORATION

SECRETORY SILS

<u>OF</u>

#### ALERT 2002, INC.

The undersigned, acting as incorporator of this corporation not for profit, pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

#### <u>I</u> NAME

The name of the corporation is "Alert 2002, Inc." The initial address of the corporation is 2544 Blairstone Pines Drive, Tallahassee, Florida 32301.

#### <u>II</u> DURATION

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon filing of these articles with the Secretary of State, Division of Corporations.

#### <u>III</u> PURPOSES

The purposes for which this corporation is created and maintained shall be exclusively for the promotion of social welfare. No activities which are not permitted by an organization exempt from taxation pursuant to Section 501(c)(4) of the Internal Revenue Code of 1954, as amended, shall be permitted.

The corporation shall engage in the following activities:

(1) To gather, analyze and disseminate data and information relating to issues

associated with changes in the healthcare, insurance and tort laws of the State of Florida and such other social issues which the Board of Directors may from time to time direct.

- (2) To provide a medium for cooperation among persons to advocate, support and protect the constitutional rights of disabled persons and generally to preserve the constitutional rights of all Florida citizens to seek full redress of their grievances in the courts;
- (3) To collect and disseminate information, data and statistics to members and the public with respect to public policy issues affecting the rights of citizens under the Florida legal system;
- (4) To purchase, hold, own, lease, mortgage, sell and convey any and all property, real and personal, necessary, convenient or useful for the purposes of the corporation in any part of the United States of America and to engage in fund raising to support the activities of the corporation; and,
- (5) In general to carry on any other operation or business in connection with the foregoing and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations formed under the statute referred to above, and to do any and all of the things hereinbefore set forth to the same extent as natural persons might or could do.

#### IV MEMBERS

The members of the corporation shall be the Board of Directors appointed by the incorporator and such other persons as may be selected in accordance with the by-laws. The by-laws shall describe the rights of members. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, directors, officers or other private persons. Provided, however, this section shall not prevent members, directors, officers or other

private persons from being reimbursed for the costs they incur in the performance of their duties or being engaged as a contractor or employee for the purpose of rendering services to the corporation.

## <u>V</u> REGISTERED AGENT

The street address and city of the registered office of the corporation is: 2544 Blairstone Pines Drive, Tallahassee, Florida 32302. The name of the registered agent at such address is Ronald G. Meyer, Esquire.

#### VI BOARD OF DIRECTORS AND OFFICERS

The number of persons constituting the Board of Directors of the corporation shall not be less than three nor more than fifty. Initial directors shall be appointed by the incorporator. Subsequent to the appointment of the initial board, directors shall be elected or appointed, or serve ex-officio, in accordance with the by-laws of the corporation. The by-laws may also provide for the selection of any officers deemed necessary or desirable.

# VII INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors of the corporation shall be indemnified by the corporation against all expenses and liabilities, including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office as provided in the by-laws. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability

asserted against them or incurred by them in their capacity as officers and directors, or arising out of their status as such.

#### <u>VIII</u> <u>NON-STOCK BASIS</u>

This corporation is organized on a non-stock basis.

#### <u>IX</u> DISSOLUTION

In the event of dissolution of this corporation, the residual assets of the corporation after dissolution expenses have been deducted, will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c) of the Internal Revenue Code of 1954, as amended, or the corresponding section of any prior or future law, or to the federal, state or local government for exclusively public purposes.

## <u>V.</u> INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

Ronald G. Meyer, Esquire 2544 Blairstone Pines Drive Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, has executed these Articles of Incorporation on the 19th day of February, 2002.

RONALD G. MEYER, Incorporator

#### **VERIFICATION**

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 19th day of February, 2002, by Ronald G. Meyer, who is personally known to me OR who has provided a valid driver's license as identification (strike through one).

Notary Public:

My Commission Expires:

# ACCEPTANCE BY REGISTERED AGENT

I, Ronald G. Meyer, the Registered Agent, having been named to accept service of process and serve as registered agent for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity and I agree to comply with the provisions of law relative to keeping open said office for service of process and other purposes.

RONALD G. MEYER, Registered Agent

Date: February 19,2002

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