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(Requestor's Name)

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(City/State/Zip/Phone #)

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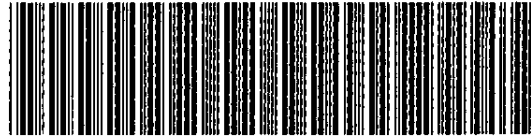
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/19/11--01007--008 \*\*70.00

EFFECTIVE DATE 11/01/2011

10/20

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W1000053915

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Consumer Protection Legal Assistance Center, Inc.  
(PROPOSED CORPORATE NAME – **MUST INCLUDE SUFFIX**)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Rosalind R. Griffie  
Name (Printed or typed)

125 S State RD 7 STE 104-336  
Address

West Palm Beach, FL 33414  
City, State & Zip

954.648.2868  
Daytime Telephone number

griffielaw@aol.com ✓  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
11 OCT 31 AM 11:15  
DIVISION OF CORPORATIONS

October 20, 2011

ROSALIND R. GRIFFIE  
125 S STATE RD 7 SUITE 104-336  
WEST PALM BEACH, FL 33414

SUBJECT: CONSUMER PROTECTION LEGAL ASSISTANCE CENTER, INC.  
Ref. Number: W11000053945

We have received your document for CONSUMER PROTECTION LEGAL ASSISTANCE CENTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6995.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 011A00024081

THE ARTICLES OF INCORPORATION  
OF  
**CONSUMER PROTECTION LEGAL ASSISTANCE CENTER, INC**

**ARTICLE I  
NAME**

EFFECTIVE DATE

11/01/2011

The name of the corporation shall be **CONSUMER PROTECTION LEGAL ASSISTANCE CENTER, INC;**

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS OF CORPORATION**

The principal place of business of the corporation is as follows:

**CONSUMER PROTECTION LEGAL ASSISTANCE CENTER, INC**

125 S State RD 7 Ste 104  
West Palm Beach, FL 33411

**ARTICLE III  
CORPORATE PURPOSE(S)**

To engage in any business or any activity permitted under the laws of the United States and the State of Florida including *but not limited to*: the education, consultation and or the legal representation of consumers regarding consumer protection issues. The purpose for which this Corporation is organized being exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future U.S. Internal Revenue Laws.

**ARTICLE IV  
INITIAL DIRECTORS & OFFICERS**

The officers shall be elected annually by the directors at a meeting of the Board of Directors. The initial directors and Officers are:

**Rosalind R. Griffie—CEO / President**  
125 S State RD 7, STE 104  
West Palm Beach, FL 33414

**Frederick W. Schmidt—Vice President**  
125 S State RD 7, STE 104  
West Palm Beach, FL 33414

**Janelle Bishop—Secretary/Treasurer**  
125 S State RD 7, STE 104  
West Palm Beach, FL 33414

## **ARTICLE V REGISTERED OFFICE AND AGENT**

The street address of the registered office is 2101 Vista Parkway, West Palm Beach, FL 33411. The name of the initial registered agent located at that address is THE LAW OFFICE OF ROSALIND R. GRIFFIE, P.A.

## **ARTICLE VI INCORPORATOR**

The name and address of the person signing these articles is:

**ROSALIND R. GRIFFIE, Esq.**  
2101 Vista Parkway  
West Palm Beach, FL 33411

## **ARTICLE VII 501(C)(3) LIMITATIONS**

- A. **CORPORATE PURPOSES**: Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.
- B. **NO PRIVATE INUREMENT**: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

- C. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

## **ARTICLE VIII CONFLICT(s) OF INTEREST**

For purposes of this provision, the term "interest" shall include personal interest, interest as director, officer, member, stockholder, shareholder, partner, manager, trustee or beneficiary of any concern and having an immediate family member who holds such an interest in any concern. The term "concern" shall mean any corporation, association, trust, partnership, limited liability entity, firm, person or other entity other than the organization.

No director or officer of the organization shall be disqualified from holding any office in the organization by reason of any interest in any concern. A director or officer of the organization shall not be disqualified from dealing, either as vendor, purchaser or otherwise, or contracting or entering into any other transaction with the organization or with any entity of which the organization is an affiliate. No transaction of the organization shall be voidable by reason of the fact that any director or officer of the organization has an interest in the concern with which such transaction is entered into, provided:

- a) The interest of such officer or director is fully disclosed to the board of directors.
- b) Such transaction is duly approved by the board of directors not so interested or connected as being in the best interests of the organization.
- c) Payments to the interested officer or director are reasonable and do not exceed fair market value.
- d) No interested officer or director may vote or lobby on the matter or be counted in determining the existence of a quorum at the meeting at which such transaction may be authorized.

## **ARTICLE IX DISSOLUTION**

Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the

**ARTICLE X  
DISSOLUTION**

Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

**ARTICLE XI  
THE EFFECTIVE DATE**

The effective date of this corporation shall be 01 November 2011.

**CONSUMER PROTECTION LEGAL ASSISTANCE CENTER, INC;**

By: Roz Griffie 28 Oct 2011  
Rosalind R. Griffie Date:  
CEO - President  
Title

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation on this the 28<sup>th</sup> day of October 2011.

Roz Griffie  
Rosalind R. Griffie, Subscriber


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

**CONSUMER PROTECTION LEGAL ASSISTANCE CENTER, INC**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation in the County Palm Beach, City of West Palm Beach, State of Florida has named Rosalind R. Griffie, Esq. located at 2101 Vista Parkway, West Palm Beach, FL 33411 as its agent to accept services of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Rosalind R. Griffie, Esq. Registered Agent