

728430

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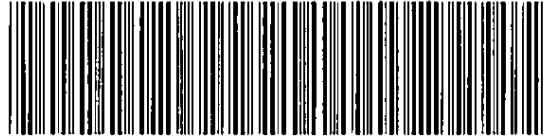
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Legal Aid Service of Broward County, Inc.

DOCUMENT NUMBER: 728430

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debra Koprowski

(Name of Contact Person)

Legal Aid Service of Broward County, Inc.

(Firm/ Company)

491 N. State Road 7

(Address)

Plantation, FL 33317

(City/ State and Zip Code)

dkoprowski@legalaid.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debra Koprowski

954

736-2437

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|---|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
LEGAL AID SERVICE OF BROWARD COUNTY, INC.**

Pursuant to the provisions of Florida Statutes Sections 617.1001, 617.1002, 617.1006 and 617.1007 of the Florida Not For Profit Corporation Act, these Amended and Restated Articles of Incorporation (these "*Amended and Restated Articles of Incorporation*") of **LEGAL AID SERVICE OF BROWARD COUNTY, INC.**, a Florida not-for-profit corporation duly organized and existing under the laws of the State of Florida as filed on December 18, 1973 and assigned document number 728430, the undersigned officer confirms that these Amended and Restated Articles of Incorporation were duly adopted at a meeting of the board of directors on June 26, 2024. The number of votes cast for these Amended and Restated Articles of Incorporation by the board of directors was sufficient for approval. These Amended and Restated Articles of Incorporation hereby amend, restate and replace the provisions of the Corporation's original Articles of Incorporation and all amendments thereto in their entirety:

**ARTICLE I. NAME**

The name of the Corporation is **LEGAL AID SERVICE OF BROWARD COUNTY, INC.** (the "*Corporation*").

**ARTICLE II. ADDRESS**

The principal address of the Corporation is 491 N. State Road 7, Plantation, FL 33317. The mailing address of the Corporation is P.O. Box 12910, Fort Lauderdale, FL 33312-0016.

**ARTICLE III. PURPOSE**

The Corporation is organized to (i) provide legal services to eligible persons within its service area; (ii) cooperate with the judiciary, the Florida Bar, local Bars, and all organizations interested in the administration of justice; and (iii) undertake, promote, develop, and carry out charitable, literary, and education projects, planned objectives, and activities of every kind, nature, and description in furtherance of legal aid work. In carrying out its purposes, the Corporation may receive gifts and grants of money or property, invest and reinvest, collect income, and disburse funds to any person or organization, public or private, in accordance with applicable law.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to any member, officer or director of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes). No member, director, or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended (the "*Code*"), or corresponding provisions of any subsequent Federal tax laws.

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The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code, or corresponding provisions of any subsequent Federal tax law; nor retain any excess business holdings as defined in Section 4943(c) of the Code, or corresponding provisions of any subsequent Federal tax laws; nor make any investments in such manner as to incur tax liability under Section 4944 of the Code, or corresponding provisions of any subsequent Federal tax laws; nor make any taxable expenditures as defined in Section 4945(d) of the Code, or corresponding provisions of any subsequent Federal tax laws.

Notwithstanding any other provisions of these Amended and Restated Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Code and the U.S. Treasury Regulations promulgated thereunder, as they now exist or as they may hereafter be amended, or by an organization whose contributions to which are deductible under Section 170(c)(2) of the Code and U.S. Treasury Regulations promulgated thereunder, as they now exist or as they may hereafter be amended.

#### **ARTICLE IV. POWERS**

The Corporation shall have all powers provided for corporations not for profit by Chapter 617 of the Florida Statutes, or corresponding provisions of any subsequent statute.

#### **ARTICLE V. MEMBERS**

The members of the Corporation shall be the Board of Directors.

#### **ARTICLE VI. TERM**

The term for which the Corporation is to exist shall be perpetual.

#### **ARTICLE VII. BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by its Board of Directors in accordance with these Amended and Restated Articles of Incorporation and the Bylaws of the Corporation. The method of election and all other matters regarding the Board of Directors shall be set forth in the Bylaws of the Corporation.

#### **ARTICLE VIII. REGISTERED OFFICE AND AGENT**

The Corporation's street address of the registered agent is 491 N. State Road 7, Plantation, FL 33317, and the Corporation's registered agent at that address to accept service of process within the state is Debra Koprowski.

#### **ARTICLE IX. BYLAWS**

The Board of Directors of the Corporation may provide such Bylaws not inconsistent with these Amended and Restated Articles of Incorporation for the conduct of the Corporation's business and the carrying out of its purposes as the Board of Directors may deem necessary from time to time.

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business and the carrying out of its purposes as the Board of Directors may deem necessary from time to time.

#### ARTICLE X. AMENDMENTS

These Amended and Restated Articles of Incorporation may be amended at a regular meeting of the Board of Directors or at a special meeting of the Board of Directors called for that purpose, by a two-thirds (2/3) vote of all Board members.

#### ARTICLE XI. DISSOLUTION

In the event of dissolution of the Corporation or the winding up of its affairs, all of the assets of the Corporation shall be distributed exclusively to charitable, religious, scientific, literary, or other educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Code and the U.S. Treasury Regulations promulgated thereunder, as they now exist or as they may hereafter be amended. No member, director, officer or private individual shall be entitled to share in the distribution of any of the assets upon such dissolution.

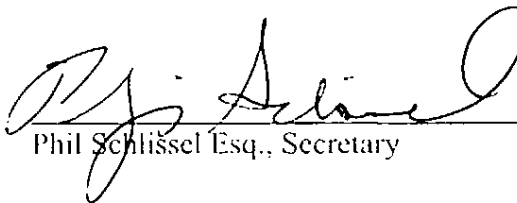
IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation of the Corporation on this 28<sup>th</sup> day of June, 2024.



Chad Van Horn Esq., Chair

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TALLAHASSEE, FL

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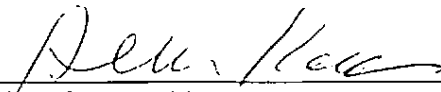
Phil Schlüssel Esq., Secretary

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### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for **LEGAL AID SERVICE OF BROWARD COUNTY, INC.** to accept service of process at the place designated in these Amended and Restated Articles of Incorporation and to comply with the provisions of Chapter 617 of the Florida Statutes. The undersigned acknowledges that she is familiar with, and accepts, the obligations of such position on this 26 day of June, 2024.

  
Debra Koprowski

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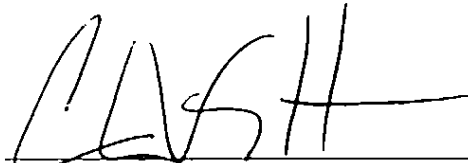
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TALLAHASSEE, FL

**CERTIFICATE REQUIRED TO BE FILED WITH  
THE AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
LEGAL AID SERVICE OF BROWARD COUNTY, INC.**

Pursuant to the provisions of Florida Statutes Section 617.1007 of the Florida Not For Profit Corporation Act, the undersigned hereby certifies that:

1. The name of the corporation is **LEGAL AID SERVICE OF BROWARD COUNTY, INC.** (the "*Corporation*").
2. The Amended and Restated Articles of Incorporation of the Corporation do not require the approval of any member except for the Board of Directors of the Corporation.
3. The Board of Directors of the Corporation duly adopted the Amended and Restated Articles of Incorporation of the Corporation and the number of votes cast by the Board of Directors was sufficient for approval.

Signed on this 28<sup>th</sup> day of June, 2024.



Chad Van Horn Esq., Chair



Phil Schlissel Esq., Secretary

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TALLAHASSEE, FL

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