

NO2000008563

Meyer: Brooks
(Requestor's Name)

P.O. Box 1547
(Address)

(Address)

Tallahassee, FL 32302
(City/State/Zip/Phone #) 813-5212

☒ PICK-UP

☐ WAIT

☐ MAIL

Employer for Insurance Ref.
(Business Entity Name)

(Document Number)

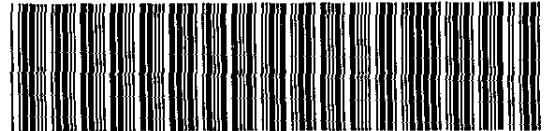
Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only

11/6



700008612557

11/06/02--01017--026 **78.75

FILED

02 NOV -5 PM 4:52

RECEIVED

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 NOV -5 PM 4:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
02 NOV -5 PM 4:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

EMPLOYERS FOR INSURANCE REFORM, INC.

The undersigned subscribe to these Articles of Incorporation pursuant to the provisions of Chapter 617, Florida Statutes, for the purpose of forming a corporation not for profit and further state as follows:

I

Name and Place of Business

The name of the corporation is Employers for Insurance Reform, Inc. The initial place of business is: 5700 Lake Worth Road, Suite 302, Lake Worth, Florida 33463.

II

Duration

The period of the duration of this corporation shall be perpetual unless dissolved in accordance with Florida law. Corporate existence shall commence upon filing with the Secretary of State.

III

Purpose

This corporation is organized as a business league within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these articles, this organization shall not carry on any activities which are not permitted to be carried on by an

organization exempt from taxation pursuant to Section 501(c)(6) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future United States Internal Revenue law.

The corporation is established for the purpose of promoting operation of a trade association intended to organize employers for the purpose of developing and disseminating information, costs drivers and suggested reforms of the insurance industry. The corporation may perform similar related functions as permitted by Section 501(c)(6) of the Internal Revenue Code of 1954, as amended.

IV **Restrictions**

No part of the net earnings of the corporation shall enure to the benefit of, or be distributable to, its members, directors, officers, or other private persons; provided, however, the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, hereof.

V **Members**

The initial founding members of the corporation shall be known as "Charter Members." Other classifications of membership shall be established by the Board of Directors as provided in the by-laws of the corporation and may consist of separate categories of membership, each with different rights and responsibilities.

VI
Registered Office

The street address of the registered office of the corporation is:

5700 Lake Worth Road, Suite 302
Lake Worth, Florida 33463

The name of the initial registered agent at such address is: Brian S. Fischer.

VII
Board of Directors

The number of persons constituting the Board of Directors of the corporation shall not be less than three (3) nor more than ten (10) members unless the number of members to the Board of Directors shall be enlarged by a provision in the by-laws.

The incorporators of the corporation shall be known as "ex officio" members of the Board of Directors and shall have the powers and duties set forth in the by-laws of the corporation. Directors, other than ex officio Directors, shall serve two year terms. The by-laws shall provide the process for the selection of directors. Board members shall serve with no compensation; provided, however, the Board may authorize reimbursement of expenses incurred by Board members in conjunction with the corporation's business or other approved activities directly related to the corporation's purposes.

Nothing herein shall be construed to preclude any director from serving the corporation in any other capacity and receiving compensation therefore.

VIII
Officers

The officers of the corporation shall be a president, a secretary and a treasurer and such other officers as may be determined by the Board of Directors. The manner of selection of officers shall

also be provided for in the by-laws. An individual may not hold more than one office in the corporation. The duties of officers shall be described in the by-laws.

IX

Indemnification of Officers and Directors

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

X

Non-Stock Basis

This corporation is organized on a non-stock basis.

XI

Dissolution

In the event of dissolution of the corporation, the residual assets of the corporation 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 United States Internal Revenue law, or to the federal, state or local government to be used for exclusively public services.

XII
Incorporators

The names and addresses of the incorporators subscribing to these Articles of Incorporation are set forth below:

Brian S. Fischer
5700 Lake Worth Road, Suite 302
Lake Worth, Florida 33463

Paul Doolittle
4811 Atlantic Boulevard, Suite 3
Jacksonville, Florida 32207

Bob Phillips
518 60th Street
St. Petersburg, Florida 33707

Jerry Goodmark
400 Executive Centre Drive, Suite 100
West Palm Beach, Florida 33401

Chris Smith
2701 Busch Boulevard, Suite 208
Tampa, Florida 33618-4531

Rich Berman
4300 N. University Drive, Suite D-200
Lauderhill, Florida 33351

Laura McLeod
Post Office Box 10223
Tallahassee, Florida 32302

Brian Sganga
Post Office Box 2649
Lake City, Florida 32056

IN WITNESS WHEREOF, the undersigned, pursuant to the laws of the State of Florida do hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certify that the facts stated herein are true and correct.


BRIAN S. FISCHER

VERIFICATION

STATE OF FLORIDA)
COUNTY OF Palm Beach)

The foregoing instrument was acknowledged before me this 28 day of ^{OCT.}~~November~~, 2002, by Brian S. Fischer, who is personally known to me OR who provided a valid driver's license as identification (strike through one) and who did OR did not (strike through one) take an oath stating

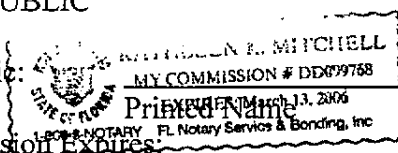
that they are the individual described herein and that they executed the foregoing Articles of Incorporation and acknowledged to me that they executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this 28 day of ~~November~~, 2002.

OCT 28

Kathleen K Mitchell
NOTARY PUBLIC

Notary Public:



My Commission Expires

Bob Phillips

BOB PHILLIPS

FL DL #: P412 - 773 - 59 - 049 - 0

VERIFICATION

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 30TH day of ~~November~~ OCTOBER, 2002, by Bob Phillips, who is personally known to me OR who provided a valid driver's license as identification (strike through one) and who did OR did not (strike through one) take an oath stating that they are the individual described herein and that they executed the foregoing Articles of Incorporation and acknowledged to me that they executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this 30TH day of ~~November~~, 2002.

OCTOBER

Elena M. Balletta
NOTARY PUBLIC

Notary Public:

ELENA BALLETTA
Printed Name

My Commission Expires:



Elena Balletta
My Commission CC810864
Expires February 21 2003



Elena Balletta
My Commission CC810864
Expires February 21 2003


CHRIS SMITH

VERIFICATION

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH

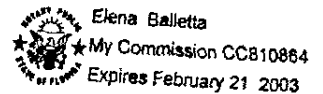
The foregoing instrument was acknowledged before me this 30TH day of OCTOBER, 2002, by Chris Smith, who is personally known to me **OR** who provided a valid driver's license as identification (strike through one) and who did **OR** did not (strike through one) take an oath stating that they are the individual described herein and that they executed the foregoing Articles of Incorporation and acknowledged to me that they executed the same for the purposes therein expressed.

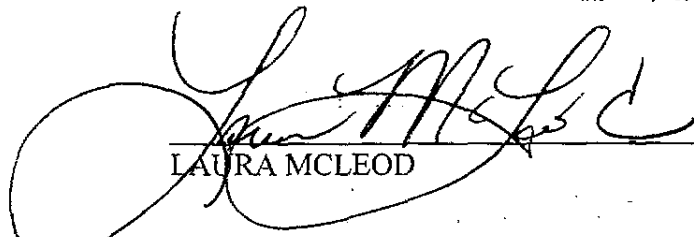
WITNESS my hand and seal in the County and State named above on this 30TH day of ~~November~~, 2002.
OCTOBER


NOTARY PUBLIC

Notary Public: ELENA BALLETTA
Printed Name

My Commission Expires:




LAURA MCLEOD

VERIFICATION

STATE OF FLORIDA)
COUNTY OF Leon

The foregoing instrument was acknowledged before me this 5th day of November, 2002, by Laura McLeod, who is personally known to me **OR** who provided a valid driver's license as identification (strike through one) and who did **OR** did not (strike through one) take an oath stating that they are the individual described herein and that they executed the foregoing Articles of Incorporation and acknowledged to me that they executed the same for the purposes therein

expressed.

WITNESS my hand and seal in the County and State named above on this 5th day of November, 2002.



Constance M. Prince
NOTARY PUBLIC

Notary Public: CONSTANCE M. PRINCE
Printed Name

My Commission Expires: 12/17/05

✓

PAUL DOOLITTLE

VERIFICATION

STATE OF FLORIDA)
COUNTY OF Duval)

The foregoing instrument was acknowledged before me this 31st day of October, 2002, by Paul Doolittle, who is personally known to me OR who provided a valid driver's license as identification (strike through one) and who did OR did not (strike through one) take an oath stating that they are the individual described herein and that they executed the foregoing Articles of Incorporation and acknowledged to me that they executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this 31st day of October, 2002.



Dawn M. Schafer
Commission # CC 962415
Expires Sep. 3, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Dawn M. Schafer
NOTARY PUBLIC

Notary Public: _____
Printed Name

My Commission Expires:


JERRY GOODMARK

VERIFICATION

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 28TH day of ~~November~~ ^{OCTOBER}, 2002, by Jerry Goodmark, who is personally known to me OR who provided a valid driver's license as identification (strike through one) and who did OR did not (strike through one) take an oath stating that they are the individual described herein and that they executed the foregoing Articles of Incorporation and acknowledged to me that they executed the same for the purposes therein expressed.

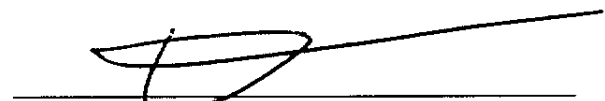
WITNESS my hand and seal in the County and State named above on this 28TH day of ~~November~~ ^{OCTOBER}, 2002.




NOTARY PUBLIC

Notary Public: ROSANNE ELAKMAN
Printed Name

My Commission Expires:


RICH BERMAN

VERIFICATION

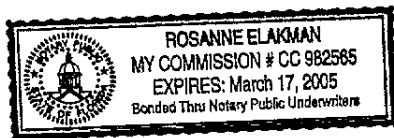
STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 29TH day of ~~November~~ ^{OCTOBER}, 2002, by Rich Berman, who is personally known to me OR who provided a valid driver's license as identification (strike through one) and who did OR did not (strike through one) take an oath stating

that they are the individual described herein and that they executed the foregoing Articles of Incorporation and acknowledged to me that they executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this 29TH day of ~~November~~, 2002.

~~OCTOBER~~

Rosanne Elakman
NOTARY PUBLIC

Notary Public: ROSANNE ELAKMAN
Printed Name
My Commission Expires:

Brian Sganga
BRIAN SGANGA

VERIFICATION

STATE OF FLORIDA)
COUNTY OF COLUMBIA)

The foregoing instrument was acknowledged before me this 4th day of November, 2002, by Brian Sganga, who is personally known to me OR who provided a valid driver's license as identification (strike through one) and who did OR did not (strike through one) take an oath stating that they are the individual described herein and that they executed the foregoing Articles of Incorporation and acknowledged to me that they executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this 4th day of November, 2002.

Kellie F. Charney
NOTARY PUBLIC

Notary Public: Kellie F. Charney
Printed Name

My Commission Expires:



Kellie F. Charney
MY COMMISSION # DD063549 EXPIRES
October 8, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

Brian S. Fischer, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of this acceptance, does hereby agree to abide by the provisions of Section 617.0503, Florida Statutes, and any other related laws, with respect to the duties of such registered agent and agrees to maintain normal business hours at the following address: 5700 Lake Worth Road, Suite 302, Lake Worth, Florida 33463.


BRIAN S. FISCHER, Registered Agent

Date: 10/28/02

FILED
02 NOV -5 PM 4:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA