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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV -3 AM 9:50

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FLORIDA NON-PROFIT CORPORATION

FINANCIAL SECURITIES & ANALYSTS LITIGATION GROUP, IN

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
FINANCIAL SECURITIES & ANALYSTS LITIGATION GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, does hereby make and adopt the following Articles of Incorporation:

**ARTICLE I
NAME, ADDRESS AND DURATION**

The name of the Corporation is FINANCIAL SECURITIES & ANALYSTS LITIGATION GROUP, INC. The principal office and mailing address of the Corporation is 815 North Garland Avenue, Orlando, FL. 32801. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

**ARTICLE II
NOT FOR PROFIT**

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible by law.

**ARTICLE III
PURPOSE**

The Corporation is organized, and shall be operated exclusively for, the following purposes:

A. To become an association of attorneys involved in Financial Securities and Analysts Litigation.

B. As an association of attorneys, to provide the opportunity for exchange of ideas and opinions, and for study and discussion, of various business, technical, and legal aspects of financial securities matters in the State of Florida and nationally; to promote and provide continuing education in financial securities matters with an emphasis on legal matters and the current trends in litigation; to develop and encourage high standards of service for Members and the public in the financial securities litigation arena; to acquire, preserve and disseminate data and information to Members and to the public relating to financial securities and related legal

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matters; to participate in the process of monitoring and influencing legislation and regulations; to promote the exchange of ideas for the benefit of Members and the public local and national communication activities; and to provide opportunities to develop association leadership skills.

C. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

D. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its Members, Directors or Officers, but 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.

ARTICLE V MEMBERS

The Corporation shall have Active Members who shall be Voting Members and shall have all the rights and privileges of Members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote.

ARTICLE VI REGISTERED OFFICE AND AGENT

The address of the registered office in the State of Florida is 37 North Orange Avenue, Suite 200, Orlando, Florida 32801. The name of the registered agent at such address is Scott C. Roberts, Esquire.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The number of the Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but

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shall never be less than three. The Voting Members shall elect the Directors annually. The Bylaws may provide for ex officio and honorary Directors, and their rights and privileges. The name and address of each initial Director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
James R. Hooper	815 North Garland Avenue Orlando, FL. 32801
Michael B. Lynch	815 North Garland Avenue Orlando, FL. 32801
Linda S. Howard	815 North Garland Avenue Orlando, FL. 32801

ARTICLE VIII OFFICERS

The Officers of the Corporation shall consist of a President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Members (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	James R. Hooper	815 North Garland Avenue Orlando, FL. 32801
Vice President	Michael B. Lynch	815 North Garland Avenue Orlando, FL. 32801
Secretary	James R. Hooper	815 North Garland Avenue Orlando, FL. 32801
Treasurer	James R. Hooper	815 North Garland Avenue Orlando, FL. 32801

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ARTICLE IX INCORPORATOR

The name and mailing address of the Incorporator of this Corporation is as follows:

Name

Address

Scott C. Roberts

37 North Orange Avenue, Suite 200
Orlando, Florida 32801

ARTICLE X BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors pursuant to the Bylaws.

ARTICLE XI AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE XII INDEMNIFICATION

The Corporation shall indemnify any Incorporator, Officer or Director, or any former Incorporator, Officer or Director, to the fullest extent permitted by law.

ARTICLE XIII NONSTOCK

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

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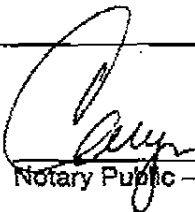
The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Orlando, Orange County, Florida, this 3rd day of November, 2003.


Scott C. Roberts, Esquire

STATE OF FLORIDA)
) ss.
COUNTY OF ORANGE)

SUBSCRIBED and SWORN to before me this 3rd day of November, 2003 by Scott C. Roberts, the incorporator of Financial Securities & Analysts Litigation Group, Inc., a Florida nonprofit corporation, who (check one): ☒ is personally known to me; ☐ has produced a valid driver's license # _____ or ☐ has produced other identification, to-wit: _____


Notary Public - State of Florida

CARYN WHEELER
Notary Public, State of Florida
My Comm. Expires May 30, 2004
Comm. No. CC 928043

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REGISTERED AGENT CERTIFICATE

Pursuant to the Florida Not For Profit Corporation Act, the following is submitted, in compliance with said statute:

That **FINANCIAL SECURITIES & ANALYSTS LITIGATION GROUP, INC.** desiring to organize under the laws of the State of Florida, with its principal and mailing address as indicated in the Articles of Incorporation, has named Scott C. Roberts, located at 37 North Orange Avenue, Suite 200, Orlando, Florida 32801, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent 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 statute relative to keeping open said office, and further state I am familiar with section 617.0501, et seq., Florida Statutes.


Scott C. RobertsDATED: 11/3/03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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