

N04000010247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

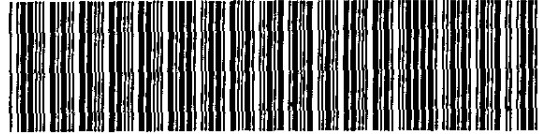
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400041519204

04-04-0000-000 **78.75

04 OCT 30 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

js

11/11
400041519204

TRANSMITTAL LETTER

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

SUBJECT: First Circuit Trial Lawyers, 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: Katherine De La Piedra
Name (Printed or typed)

905 East Hatton Street
Address

Pensacola, FL 32503
City, State & Zip

(850) 432-2856
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 30 PM 2:27

FILED

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

FIRST CIRCUIT TRIAL LAWYERS, INC. CHARTER

We, the undersigned, pursuant to Chapter 617, Florida Statutes, certify that the following Charter of First Circuit Trial Lawyers, Inc., was approved by the Board of Directors and then was duly proposed by them to the general membership who, on June 1, 2004, passed by vote exceeding 2/3 of the members present, the following Resolution: BE IT RESOLVED, that the First Circuit Trial Lawyers, Inc. reads and provides as follows:

ARTICLE I: NAME

Section 1. The name of this corporation shall be: FIRST CIRCUIT TRIAL LAWYERS, INC.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

Section 1. The principal office shall be at 905 East Hatton Street, Pensacola, Florida 32503.

ARTICLE III: OBJECTIVES AND GOALS

Section 1. The objectives of this corporation are to:

- (a) Uphold and defend the principles of the Constitutions of the United States and the State of Florida.
- (b) Advance the science of jurisprudence.
- (c) Train in all fields and phases of advocacy.
- (d) Promote the administration of justice for the public good.
- (e) Uphold the honor and dignity of the profession of law.
- (f) Encourage mutual support and cooperation among members of the bar.
- (g) Diligently work to promote public safety and welfare while protecting individual liberties.
- (h) Encourage the public awareness and understanding of the adversary system and to uphold and improve the adversary system, assuring that the courts shall be kept open and accessible to every person for redress of any injury and that the right to trial by jury shall be secure to all and remain inviolate.

FILED
OCT 30 PM 2:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV: MEMBERSHIP

Section 1. Membership in the First Circuit Trial Lawyers, Inc. shall be open to all persons who meet the qualifications for membership as set forth in the Bylaws.

Section 2. Membership in the First Circuit Trial Lawyers, Inc. shall be on a yearly basis by invitation extended under the direction of the Board of Directors in accordance with the Bylaws of this corporation.

ARTICLE V: DURATION

Section 1. This corporation shall have perpetual existence unless dissolved according to law.

ARTICLE VI: OFFICERS

Section 1. The Officers of the First Circuit Trial Lawyers, Inc. shall be: the President, President Elect, Treasurer, Secretary, and Immediate Past President.

ARTICLE VII: SUBSCRIBERS

The names and residences of the subscribers to this Charter are as follows:

NAME	RESIDENCE
Warren Todd	30 South Spring Street, Pensacola, FL 32502
Katherine De La Piedra	905 East Hatton Street, Pensacola, FL 32503
Quin Baker	300 East Government Street., Pensacola, FL 32501
Daniel Soloway	901 Scenic Highway, Pensacola, FL 32503

ARTICLE VIII: BOARD OF DIRECTORS

Section 1. The business and property of the First Circuit Trial Lawyers, Inc. shall be managed by a Board of Directors consisting of:

- (a) The President, President-Elect, Treasurer, Secretary, and Immediate Past President.
- (b) Four (4) or more others to be elected from the membership as provided in the Bylaws.

(c) Such additional persons as may be provided for in the Bylaws.

ARTICLE IX: ANNUAL MEETING

Section 1. The annual meeting of the membership of the First Circuit Trial Lawyers, Inc. shall be held as specified in the Bylaws.

ARTICLE X: AMENDMENTS TO THE CHARTER

Section 1. The Charter of the First Circuit Trial Lawyers, Inc. may be amended by two-thirds (2/3) vote of the members present at any regular or special meeting of the membership.

Section 2. Proposals to amend the Charter may be initiated either by the Board of Directors or any five (5) members in good standing, provided that, in either case, notice of any such proposal must be filed with the Secretary, who in turn, must give notice to the membership at least ten (10) days before the meeting at which any such proposed amendment to the Charter be submitted to the membership.

Section 3. The Secretary's notice to the membership may be either by mail or email.

ARTICLE XI: BYLAWS

Section 1. Bylaws may be adopted, amended or rescinded by a two-thirds (2/3) vote of the members present at any regular or special meeting of the membership.

(a) Procedures for amending the Bylaws may be set forth in such Bylaws.

ARTICLE XII: INDEBTEDNESS

Section 1. The highest amount of indebtedness or liability to which this corporation may at any time subject itself shall not exceed FIVE THOUSAND DOLLARS (5,000.00).

ARTICLE XIII: REGISTERED AGENT

NAME:

ADDRESS:

Quin Baker

300 East Government Street, Pensacola, FL 32501

ARTICLE XIV: INCORPORATOR

NAME:

ADDRESS:

Katherine De La Piedra

905 East Hatton Street, Pensacola, FL 32503

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Quin Baker
(Signature of Registered Agent)

9/6/2004
(Date)

Kathy De La Piedra
(Signature of Incorporator)

9/6/2004
(Date)

Secretary
(Capacity)

FILED
04 OCT 30 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA