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RESEIVED

GRAYROBINSON ATTORNEYS AT LAW

SUITE 600 301 South Bronough St. (32301)

POST OFFICE BOX 11189

TALLAHASSEE, FL 32302-3189 TEL 850-222-7717

FORT LAUDERDALE

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CLERMONT

FAX 850-222-3494 FAX 850-577-3311

LAKELAND MELBOURNE

gray-robinson.com

NAPLES

E-MAIL ADDRESS

mwilkinson@gray-robinson.com

ORLANDO TALLAHASSEE

TAMPA

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

Florida Stop Lawsuit Abuse, Inc.

Our File No. 7-64

Dear Madam or Sir:

February 10, 2006

Enclosed for filing is an original and one (1) copy of the Articles of Incorporation of Florida Stop Lawsuit Abuse, Inc. Please file these Articles and issue a Certified Copy. A check in the amount of \$78.75 is enclosed. Upon receipt of this request, please date-stamp the copy of this letter attached, and call me when the certified copy is ready for pick-up.

Thank you for your assistance in this matter.

Sincerely,

Mari-Jo Lewis-Wilkinson

Maci-Lo Levis-Wilkin

Paralegal

Enclosures

ARTICLES OF INCORPORATION

OF

FLORIDA STOP LAWSUIT ABUSE, INC.

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ARTICLE I. - NAME

The name of the corporation is Florida Stop Lawsuit Abuse, Inc.

ARTICLE II. – PRINICIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 3483 Boca Raton, Florida 33427-3483

<u>ARTICLE III. – PURPOSE</u>

The specific and primary purpose for which this corporation is organized is to promote the mutual benefit of Floridians by educating citizens on the negative effects of lawsuit abuse.

ARTICLE IV. - MANNER OF ELECTION

The manner in which the directors are elected or appointed:

At the organizational meeting, the Incorporator named in the Articles of Incorporation shall designate three (3) Directors of the Board and the initial terms of office of the Directors. Thereafter, at each annual meeting of the Board of Directors, a number of Directors equal to that of those whose terms have expired shall be elected for a term of four years. Such election shall be by a majority of the Directors whose terms have not expired and who are present and voting. Any Director may be reelected at the expiration of his term of office.

ARTICLE V- INITIAL DIRECTORS AND/OR OFFICERS

The number of Directors constituting the initial Board of Directors is three (3). The names and addresses of the persons who are to serve as Directors until the first initial meeting or until their successors are elected and qualified are:

President:

Bob Siedlecki Director, Southern Shuttle Services (dba Super Shuttle). 4605 South Ocean Blvd, #7C, Highland Beach, FL 33414. (954) 558-3131

Vice President:

Jack Furnari 5191 Deerhurst Crescent Boca Raton, FI 33486 Phone 561-750-9222 Cell 561-756-5474

Treasurer:

Noah Rubin, MBA
CBIZ Accounting, Tax & Advisory Services
& Mayer Hoffman McCann P.C.
An Independent CPA Firm
Phone - 561.392.7929
Cell - 561.703.7810
Fax - 561.391.3018
399 NW Boca Raton Blvd
Boca Raton, Fl 33432

ARTICLE VI. - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Slade O'Brien 595 South Federal Highway, Suite 600 Boca Raton, Florida 33432

ARTICLE VII. - INCORPORATOR

The name and address of the Incorporator is:

Slade O'Brien 595 South Federal Highway, Suite 600 Boca Raton, Florida 33432

ARTICLE VIII. - DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the corporation, distribute all assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organizations organized exclusively for charitable, educational, religious, or scientific purposes as shall, at the time, qualify as an organization or organizations described in section 501(c)(6) of the Internal Revenue Code as the Board of Directors shall determine.

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date: 2-9-7

Date: 2-9-2006

Signature/Incorporator

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