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**FLORIDA STOP LAWSUIT ABUSE, INC.**

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*Amend Restated*  
4/19/07

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
FLORIDA STOP LAWSUIT ABUSE, INC.**

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07 APR 18 PM 9:07  
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THE UNDERSIGNED, Bob Siedlecki, President of FLORIDA STOP LAWSUIT ABUSE, INC., a not-for-profit Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Amended and Restated Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is: FLORIDA STOP LAWSUIT ABUSE, INC.

**ARTICLE SECOND:** The amendment to the Articles of Incorporation of the Corporation affected by these Articles of Amendment is that the current Articles of Incorporation are amended and restated in their entirety to provide as set forth herein.

**ARTICLE THIRD:** The amendment and restatement of the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Board of Directors of the Corporation by Unanimous Written Consent, executed on April 13, 2007, in accordance with Sections 617.0821 of the Florida Not-For-Profit Corporation Act. The Corporation has no Members.

**ARTICLE FOURTH:** The effective date of these Amended and Restated Articles of Incorporation shall be upon the filing thereof with the Florida Department of State.

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
FLORIDA STOP LAWSUIT ABUSE, INC.**

The undersigned hereby forms a corporation not for profit under Chapter 617 of the Florida Statutes, and, for these purposes, do hereby adopt the following Articles of Incorporation.

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ARTICLE I - NAME

The name of the Corporation shall be: FLORIDA STOP LAWSUIT ABUSE, INC.

ARTICLE II - PURPOSES

The purposes for which the Corporation is organized are: to promote the mutual benefit of all citizens of the State of Florida by educating members of the public concerning the negative effects of the abuse of lawsuits and the legal system.

In general, the Corporation shall do any and all acts and things, and exercise any and all powers which now or hereafter are lawful for the Corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the Corporation.

The purposes for which this Corporation is organized shall be limited to those which it determines are in the best interests of the State of Florida, and, in particular, its citizens living in Florida. In no event shall this Corporation engage in any activity which would be contrary to the purposes and activities permitted to be engaged in by any organization the activities of which are exempt from federal income tax under Section 501(c)(4) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder (the "Code").

The Corporation shall not engage in activities subversive to the United States of America.

The Corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Code.

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No compensation shall be paid to any officer, director, trustee, creator or organizer of the Corporation or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the Corporation.

The Corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests.

### ARTICLE III - POWERS

The Corporation shall have all the powers granted to not for profit corporations under the laws of the State of Florida which are necessary or convenient to effect any and all purposes for which the Corporation is organized. In no event, however, shall the Corporation have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(4) of the Code; nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualification. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of any private individual.

### ARTICLE IV - MEMBERS

This Corporation shall have no Members. The Corporation's affairs shall be governed by its Board of Directors.

### ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

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**ARTICLE VI - EXECUTIVE COMMITTEE/OFFICERS**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three (3) nor more than thirteen (13) persons. The number of directors shall be fixed in the Bylaws of the Corporation. Annual elections will be held on the 31<sup>st</sup> day of December of each year or such other date as selected by the Board of Directors. Elections shall be by a majority vote of the existing Directors of the Corporation in attendance at the annual meeting of the Board of Directors of the Corporation.

The officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer and such other officers and assistant officers and agents as provided in the Bylaws of the Corporation. Each officer shall serve for such term as determined by the Board of Directors. In the event of a vacancy on the Board of Directors or in any office for any reason, the Board of Directors shall fill such vacancy for the unexpired term.

**ARTICLE VII - NAMES OF OFFICERS**

The names of the officers who are to serve until the first election under these Articles of Incorporation are as follows:

<u>Name</u>	<u>Office</u>
Bob Siedlecki	President
Jack Bumari	Vice President
Noah Rubin	Secretary/Treasurer

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**ARTICLE VIII - FIRST BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors shall be three (3), and the names and addresses of the persons who are to serve as directors until the first election under these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Bob Siedlecki	Southern Shuttle Services 4605 South Ocean Blvd., #7C Highland Beach, FL 33414
Jack Furnari	5191 Deerhurst Crescent Boca Raton, FL 33486
Noah Rubin, MBA	CBIZ Accounting, Tax & Advisory Services & Mayer Hoffman McCann, P.A. 399 NW Boca Raton Blvd. Boca Raton, FL 33432

**ARTICLE IX - BYLAWS**

The Bylaws of the Corporation shall be initially approved by a majority vote of the Board of Directors, and thereafter may be altered or rescinded by a majority vote of the Board of Directors at a duly called meeting of the Board of Directors in accordance with the Bylaws.

**ARTICLE X - AMENDMENTS TO THE ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE XI - DISSOLUTION**

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to, and only to, any one or more organizations qualified as exempt

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under Section 501(c)(3) or Section 501(c)(4) of the Code. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of a private individual.

**ARTICLE XII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be:

301 E. Pine Street, Suite 1400  
Orlando, Florida 32801

The name of the initial registered agent of this Corporation shall be:

William A. Boyles

**ARTICLE XIII - CORPORATION'S PRINCIPAL OFFICE  
AND/OR MAILING ADDRESS**

The principal office and/or mailing address of this Corporation shall be:

595 South Federal Highway, Suite 600  
Boca Raton, Florida 33432

**ARTICLE XIV - INCORPORATOR**

The following is the name and street address of the incorporator who signed the original Articles:

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

IN WITNESS WHEREOF, I have set my hand and seal this 13th day of April  
2007.

  
\_\_\_\_\_  
Bob Siedlecki

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**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the Registered Agent in the Amended and Restated Articles of Incorporation of FLORIDA STOP LAWSUIT ABUSE, INC., I hereby accept and agree to act in this capacity.

Dated: April 13, 2007.

  
Slade O'Brien

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