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'Gary S. Lesser
Joseph B! Landy * * •
Michael S. Smith * •
Shepard P. Lesser
C. Reid Bierer
Heidi S. Reiff
Glenn E. Siegel
Chad C. Hastings
Daniel Lustig



LESSER LESSER LANDY & SMITH PLLC

ATTORNEYS AT LAW

- Established 1927 -

West Palm Beach Office (561) 655-2028

Boca Raton Office (561) 367-7799

Stuart Office (772) 283-6839

Joseph H. Lesser (1899-1982)

December 18, 2009

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

SUBJECT:

Treasure Coast Justice Association, Inc.

Dear Dept. of State:

In response to your letter of October 8, 2009, I have attached the changes to the Incorporation. In compliance with your requests I have:

- 1. Added a principal address for the Organization;
- 2. Added the language / certification to the registered agent signature block;
- 3. Added an effective date.

Let me know if there are any further changes. Thanks.

Sincerely,

CHAD C. HASTINGS

President

Treasure Coast Justice Association, Inc.

RECEIVED

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DIVISION OF CORPORATION





'Gary S. Lesser Joseph B. Landy *** Michael S. Smith ** Shepard P. Lesser C. Reid Bierer Heidi S. Reiff Glenn E. Siegel Chad C. Hastings Daniel Lustig Iodi Seldin Adams September 30, 2009



- Established 1927 -

West Palm Beach Office (561) 655-2028

Boca Raton Office (561) 367-7799

Stuart Office · (772) 283-6839

Joseph H. Lesser (1899-1982)

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

SUBJECT:

Treasure Coast Justice Association, Inc.

Dear Dept. of State:

Enclosed is my original and (1) copy of the Articles of Incorporation and a check for:

\$78.75 for the Filing Fee & Certificate of Status

Thanks for your prompt attention to this matter. Please feel free to contact me with any questions regarding setting up this corporation.

Sincerely

CHAD C. HA

President,

Treasure Coast Justice Association, Inc.





and of Trial Advisors - Also Admitted in New York



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 8, 2009

LESSER LESSER LANDY & SMITH, PLLC ATTN: CHAD C HASTINGS 101 NORTHPOINT PARKWAY WEST PALM BEACH, FL 33407

SUBJECT: TREASURE COAST JUSTICE ASSOCIATION, INC.

Ref. Number: W09000045028

We have received your document for TREASURE COAST JUSTICE ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2010 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Letter Number: 109A00032544

Ruby Dunlap Regulatory Specialist II New Filing Section

ARTICLES OF INCORPORATION TREASURE COAST JUSTICE ASSOCIATION, INC.

We, the undersigned, pursuant to Chapter 617, Florida Statutes, certify that the following Articles of Incorporation of Florida Justice Association, Inc., were first approved by the Board of Directors and then were duly proposed by them to the general membership who, on August 4, 2009, passed by vote exceeding 2/3 of the members present, the following Resolution: BE IT RESOLVED, that the Charter of The Treasure Coast Justice Association, Inc. reads and provides as follows:

ARTICLE I

Section 1. The name of this corporation shall be: TREASURE COAST JUSTICE ASSOCIATION, INC. a corporation not for profit herein referred to as "the Association".

ARTICLE II 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.

ARTICLE III MEMBERSHIP

Section 1. Membership in the Association shall be open to all persons who meetine qualifications for membership as set forth in the Bylaws.

Section 2. Membership in the Association 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 IV

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

ARTICLE V OFFICERS

Section 1. The Officers of the Association shall be: the President, Immediate Past President, Vice President, Treasurer, and Secretary.

ARTICLE VI SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are as follows:

<u>ADDRESS</u>

Chad C. Hastings, Pres. Gregory S. Weiss, V.P. David Steinfeld, Treas.

Reid Bierer, Sec.

101 Northpoint Parkway, West Palm Beach, FL 33407.

2925 PGA Boulevard, Suite 200, Palm Beach Gardens, FL 33410.

853 SE Monterey Commons Blvd., Stuart, FL 34996. 101 Northpoint Parkway, West Palm Beach, FL 33407.

ARTICLE VII BOARD OF DIRECTORS

Section 1. The business and property of the Association shall be managed by a Board of Directors consisting of:

- (a) The President, The Immediate Past President, Vice President, Treasurer, and Secretary during the time they hold such office.
- (b) Such additional persons as may be provided for in the Bylaws.

ARTICLE VIII ANNUAL MEETING

Section 1. The annual meeting of the membership of the Association shall be held as specified in the Bylaws.

ARTICLE IX AMENDMENTS TO ARTICLES OF INCORPORATION

Section 1. The Articles of Incorporation of the Association 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 Articles of Incorporation may be initiated either by the Board of Directors or any ten (10) 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 Articles of Incorporation be submitted to the membership.

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

ARTICLE X 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 XI INDEBTEDNESS

Section 1. The highest amount of indebtedness or liability to which this corporation may at any time subject itself shall not exceed TWENTY THOUSAND DOLLARS (\$20,000.00), provided however that the corporation may become indebted in an amount not exceeding ninety percent (90%) of the fair market value of the real estate and improvements which serve as the home office of the Association provided such indebtedness is secured by a mortgage on such real property and improvements.

ARTICLE XII PRINCIPAL ADDRESS

The principal office address for the Association will be:

101 Northpoint Parkway West Palm Beach, FL 33401

ARTICLE XIII

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 duties and responsibilities of Registered Agent.

The effective date of the Association will be:

January 1, 2010

Signature Registe

EFFECTIVE DATE

12/18/09

Date

Registered Agent Chad C. Hastings 101 Northpoint Parkway West Palm Beach, FL 33401

Printed Name Registered Agent

Signature Incorporation

12/18/09 Date

Printed Name of Incorporator

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