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FLORIDA PROFIT/NON PROFIT CORPORATION THE FLORIDA ASSOCIATION FOR AUTO SAFETY, INC.

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Corporate Filing Menu

2/18/2010

2010 FEB 18 PM 2: 21

ARTICLES OF INCORPORATION OF THE FLORIDA ASSOCIATION FOR AUTO SAFETY, INC.

The undersigned, acting as incorporator of this Corporation (not for profit), pursuant to Chapter 17, Florida Statutes, adopts the following articles of incorporation as follows:

I. NAME

The name of this Corporation is The Florida Association for Auto Safety, Inc.

II. PRINCIPAL ADDRESS

The principal street address and mailing address of this Corporation is Leopold-Kuvin, P.A., 2925 PGA Blvd., Suite 200, Palm Beach Gardens, FL 33410.

III. DURATION

The period of the duration of this Corporation is perpetual unless dissolved according to law.

Corporate existence shall commence upon filing with the Secretary of State.

IV. PURPOSE

The purposes for which this Corporation is created and maintained shall be exclusively for the promotion of social welfare and no activities that are not permitted by an organization exempt from taxation pursuant to Section 501(c)(4) of the Internal Revenue Code, as amended, shall be permitted.

The Corporation shall engage in the following activities:

- (1) To gather, analyze and disseminate data and information relating to issues of automobile and motor vehicle safety.
- (2) To serve as a core organization to bring together representatives of various organizations that have the common goal of preserving the rights of individuals to obtain full redress under the law for injuries caused by automobile and motor vehicle defects.
- (3) To conduct fundraising activities for the production of revenues adequate to carry out the purposes of the Corporation.
- (4) To disseminate to the public, civic organizations, legislature, and other non-profit and business entities information relating to the issues of automobile and motor vehicle safety.

V. MEMBERS

The members of the Corporation shall be the Board of Directors appointed by the incorporators and such other persons as may be selected in accordance with the By-laws. The By-laws shall describe the rights of members. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, Directors, officers, or other private persons.

VI. REGISTERED AGENT

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

Spencer T. Kuvin, Esq.

Leopold~Kuvin, P.A.

2925 PGA Blvd., Suite 200

Palm Beach Gardens, FL 33410

VII. BOARD OF DIRECTORS AND OFFICERS

The number of persons constituting the Board of Directors of the Corporation shall not be less than three nor more than twenty. Directors shall be elected or appointed, or serve ex-officio in accordance with the By-laws of the Corporation. The By-laws may also provide for the selection of such officers as are deemed necessary or desirable.

YUL INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors of this Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees (anoluding original and appellate proceedings) reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office as provided in the By-laws. The Corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

IX. NON-STOCK BASIS

This Corporation is organized on a non-stock basis.

X. DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations that are exempt as organizations described in Section 501(c) of the Internal Revenue Code of 1954, as amended, or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusively public purposes.

FILED SECRETARY OF STATE DIVISION OF CORPORATION

2010 FEB 18 PM 2: 21

XI. INCORPORATORS

The name and address of the original incorporator of this corporation is:

Spencer T. Kuvin, Esq. Leopold~Kuvin, P.A.

2925 PGA Blvd., Suite 200

Palm Beach Gardens, FL 33410

Spencer T. Kuvin, Esq.

Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on this 18th day of February, 2010, by Spencer T. Kuvin, Esq., who is personally known to me.

Notary:

My Commission Expires: 10/22

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for The Florida Association for Auto Safety, Inc., at the place designated in these articles of incorporation, I hereby agree to act in this capacity, and I agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office for service of process.

Spencer T. Kuvin, Esq.

Registered Agent