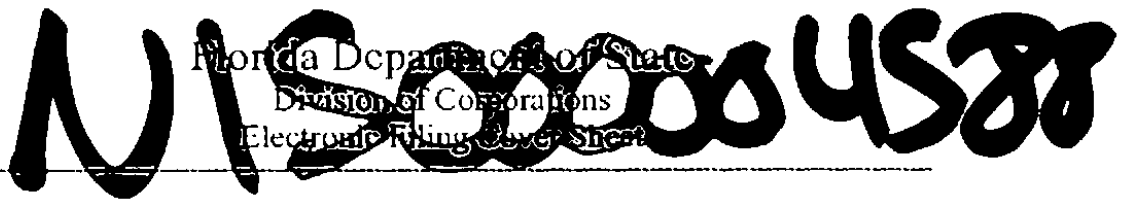


Division of Corporations

Page 1 of 2



Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((H19000306113 3)))



H190003061133ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SHUTTS & BOWEN LLP
Account Number : 120060000106
Phone : (813) 229-8900
Fax Number : (813) 229-8901

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA JUSTICE TECHNOLOGY CENTER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 16 2019

C. Kins

(((H19000306113)))

2019 OCT 15 AM 9:08

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
FLORIDA JUSTICE TECHNOLOGY CENTER, INC.,
a Florida corporation not for profit**

The Florida Justice Technology Center, Inc. adopts the following Amended and Restated Articles of Incorporation pursuant to Chapter 617, Florida Statutes.

Article I - Name

The name of the corporation is Florida Justice Technology Center, Inc. (the "Corporation").

Article II - Principal Office and Mailing Address

The street address of the initial principal office and mailing address of the Corporation is c/o Carlton Fields, 4221 W. Boy Scout Blvd., Suite 1000, Tampa, Florida 33607.

Article III - Purpose

The Corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, which include, but are not limited to, funding, administering, implementing, operating and assisting programs to increase access to justice through the innovative use of technology.

Article IV - Election of Directors

The method of election of directors shall be as stated in the Bylaws of the Corporation.

Article V - Registered Office and Agent

The street address of the registered office of this Corporation is 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602, and the name of the initial registered agent at that address is CF Registered Agent, Inc. The registered office and the registered agent may be changed by the Board of Directors in the manner provided by law.

(((H19000306113 3)))

Article VI - Bylaws

The Bylaws of the Corporation are to be initially adopted by the Board of Directors and may thereafter be amended or rescinded by the Board of Directors.

Article VII - Earnings

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members (if any) trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code or corresponding section of any future federal tax code.

Article VIII - Distribution and Dissolution

In the event of dissolution, all of the remaining assets and property of the Corporation, after payment of indebtedness, and expenses necessary to the dissolution and winding up the affairs of the Corporation, shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court having jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

Article IX - Indemnification

The Corporation shall indemnify any person who was or is a party to any proceeding (other than an action by, or in the right of, the Corporation), by reason of the fact that he or she is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another Corporation, partnership, joint venture, trust, or other enterprise against liability incurred in connection with such proceeding to the full extent permitted by law.

(((H19000306113 3)))

(((H19000306113 3)))


Article X - Miscellaneous

10.1 Amendment and Restatement Approval. The Corporation has no members, and the only approval required of these Amended and Restated Articles of Incorporation is by the board of directors. Such approval has been given by a unanimous vote of the board of directors.

10.2 Historical Note. The original incorporator was Jimmy Midyette, Jr., whose address was 5683 Solomon Road, Jacksonville, FL 32234. These Amended and Restated Articles of Incorporation amend and restate in their entirety the Articles of Incorporation filed with the Florida Secretary of State on May 6, 2015, and the amendments filed on June 8, 2015 and June 15, 2015.

10.3 Quorum. The Bylaws of the Corporation may authorize a quorum of a board of directors to consist of less than a majority but no fewer than one-third of the prescribed number of directors determined under the Bylaws.

Signed on: July 7, 2017


KATHLEEN S. MCQUERRY
President

(((H19000306113 3)))

(((H19000306113 3)))

Certificate of Acceptance

Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated in these Articles, I am familiar with, and accept, the obligations and duties provided for in Section 617.0503, Florida Statutes, and accept the appointment as registered agent and agree to act in that capacity.

CF Registered Agent, Inc.

By: Name: Kathleen S. McLary
Title: Authorized Officer

(((H19000306113 3)))


(((H19000306113 3)))

**CERTIFICATE FOR AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
FLORIDA JUSTICE TECHNOLOGY CENTER, INC.**

Pursuant to Section 617.1007(3), Florida Statutes, the undersigned certifies that:

1. The name of the corporation is Florida Justice Technology Center, Inc.;
2. The corporation has no members, and therefore amendments to the corporation's Articles of Incorporation do not require approval by members;
3. The amendments to the corporation's Articles of Incorporation set forth in the Amended and Restated Articles of Incorporation attached to this Certificate were adopted by the board of directors of the corporation on June 21, 2107.

DATED: 7/2/17


KATHLEEN S. MCLEROY
President