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T. MATTHEWS

APR 29 2024



FORENSIC REFORM

TO: DEPT OF STATE – DIVISION OF CORPORATION – NEW FILING SECTION

FROM: RODOLFO ALEXANDER ESTEVA

DOC NO W24 0000 519 12

SUBJECT: CORRECTION – NEW FILING – “REGISTERED AGENT”

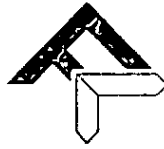
DATE: 4/10/2024

Dear Sir or Madam:

I have been advised my application was rejected because my registered agent did not sign the application. Attached you will find the complete package re-submitted complete with the signature of, Sandy Segall, my registered agent.

For any further questions or concerns
I can be reached at:

(954) 447-7775
info@forensicreform.com



FORENSIC REFORM

FLORIDA, INCORPORATED

ARTICLES OF INCORPORATION

OF

FORENSIC REFORM, INC.

The undersigned, acting on behalf of the company's agent and representative, executes the following legal document pursuant Florida Statute, Title XXXVI Business Organizations, Chapter 607 - Florida Business Company Act - Part I: General Provisions - Section 607.0202, as set forth in the creation of these Articles of Incorporation and its contents:

ARTICLE I. CORPORATE NAME

The name of the corporation shall be:

FORENSIC REFORM, INC.

A For-Profit Incorporated Business Organization (henceforth referred to as the "Company"):

ARTICLE II. PRINCIPAL OFFICE & PRINCIPAL STREET ADDRESS

The address of the principal office where normal business will be held and the location from which communication of physical mail will be received and sent will be:

**THE FLAMINGO FALLS EXECUTIVE OFFICES
1806 N FLAMINGO ROAD, SUITE 300
PEMBROKE PINES, FL 33028**

ARTICLE III. PURPOSE OF THE COMPANY

The purpose for which the corporation is organized is to conduct lawful, ethical, profitable, and sustainable business to ensure its success and grow its value over the long term and benefit its shareholders. The Company and their agents may engage in every aspect of consultation of business as described in its mission statement and for which a Florida license has been secured, is current, and active and shall not engage in any business other than the consultation of those areas of licensed specialty.

ARTICLE IV. THE NUMBER OF SHARES & THE HOLDER

The Company is authorized to issue 100 shares. These shares may transfer ownership only to persons who qualify and are approved by the shareholders and set forth in the bylaws. The requirements and limitations of stock shall be set forth in the bylaws as well as the duties and benefits of ownership.

ARTICLE V. INITIAL OFFICER(S) AND/OR DIRECTOR(S):

MR. RODOLFO ESTEVA
PRESIDENT
1806 N. FLAMINGO ROAD, SUITE 300
PEMBROKE PINES, FL 33028

ARTICLE VI. REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MR. SANDY SEGALL, ESQ.
1806 N. FLAMINGO ROAD, SUITE 300
PEMBROKE PINES, FL 33028

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

MR. RODOLFO ESTEVA
1806 N. FLAMINGO ROAD, SUITE 300
PEMBROKE PINES, FL 33028

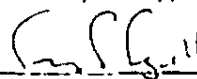
ARTICLE VIII. EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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:

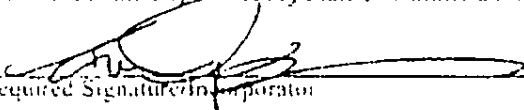


Required Signature/Registered Agent

4/10/2024

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

4/10/2024

Date

ARTICLE IX. MISSION STATEMENT

Forensic Reform was born from a desire to create a better community. Our agents take a forensic look at your association's finances, its governance, and culture. We serve as an impartial third party allowing all members to become informed and involved in the decision making in their neighborhood. The firm aims to deliver clarity, learning truths of the everyday details of your management, and sharing them with transparency. This openness is achieved through all forms of electronic communication including social and multi-media platforms. We relay this information with an educational approach that is tailor-made for you. It is through an intimate understanding of all your rights and options that we help you to understand why we say, "There's a Better Way."

ARTICLE X. PREEMPTIVE RIGHT OF EXISTING SHAREHOLDERS

The Shareholders of the Company have a preemptive right, that is granted on uniform terms and conditions prescribed by these Articles. They will be further defined in the forthcoming Bylaws and shall provide a fair and reasonable opportunity to exercise the right to acquire newly issued stock or stock that becomes available before it is offered to others. The shares shall be proportional to the Company's currently issued shares and any treasury shares upon the decision of those authorized to issue them. The right is meant to protect current shareholders from dilution in value or control as described in Section 607.0630(2)(a).

ARTICLE XI. THE IMPOSITION OF SHAREHOLDER LIABILITY

Shareholders shall not be personally liable for the debts of the Company. Creditors shall only collect their debts by going after corporate assets. Shareholders shall not cosign or personally guarantee the Company's debts.

ARTICLE XII. ALIENATION OF OWNERSHIP INTEREST

No member of the Company may sell or transfer ownership interest in the Company except to another professional Company, professional limited liability company, or individual, each of which must be eligible to be a member of the Company and in compliance with the Operating Agreement.

ARTICLE XIII. THE MEMBERS

The members of the Company shall be referred to as the owners or "shareholders." The persons managing the business and affairs of a Company are hereby called "directors." Shareholders shall enter into shareholders' agreements to eliminate the directors and provide for shareholder management. All shareholders who have engaged in the purchase of shares in this company, in compliance with (1) the Laws of the State of Florida, (2) these Articles, and (3) The Bylaws undermentioned affirm membership in this company.

A member shall always work in conjunction with the Company's Mission. Membership is extended to an individual with Level 5 Skills in Code Writing and Website Development. No person other than the aforementioned, a professional Company, professional limited liability, or individuals which are duly licensed or otherwise legally authorized to perform the duties set forth as described in that license and the authority as assigned by the licensing bureau that governs their field of expertise.

ARTICLE XIV. BYLAWS AS PERMITTED AND REQUIRED BY THE ARTICLES

Within 30 days and after its incorporation, the Company shall adopt a code of bylaws for its government and management not inconsistent with the provisions of this law. A majority vote of the members or the written assent of members representing a majority of the votes, is necessary to adopt such bylaws. The provisions of the general laws of this state not inconsistent with the provisions of Chapter 607 shall apply to the bylaws of the Company.

Unlike these articles of incorporation, the bylaws shall reserve the right to remain private and share exclusively as an internal document. Compliance with the bylaws as they pertain to the Florida Statutes shall preserve the Company's right to independence from interference from the state or any government entity. The Company shall retain this set of bylaws and retain them throughout the limitless life and legal compliance of the Company. The Company, by its Bylaws adopted as aforesaid, shall include but not be limited to the matters listed below:

- 1) The number of directors and the number of members or votes thereof constituting a quorum.
- 2) The conditions upon which a member of the board and/or the association shall cease; the mode, manner and effect of expulsion of a member, subject to the right of the expelled member to have the board of directors (equitably) appraise the expelled member's property interests in the association and to affix the amount thereof in money, and to have the money paid to him or her within 60 days after such expulsion.
- 3) The amount of membership fee (if any) as determined by the initial shareholder, director, or board members. The amount to which each member shall be required to pay dues annually or from time to time which will be paid by each member. These dues will be for the purpose of carrying on the business of the association and to pay for the services rendered by the association. Dues shall be paid by each member to him or her, and the time of payment and the manner of collecting the same, and for forfeiture of the interest of the member in the association for nonpayment of the same. Any compensation to the board and/or members will be decided in the bylaws and by the shareholders.
- 4) The number of members in the association and their required qualification, as well as the conditions precedent to membership; the method, time and manner of permitting members to withdraw; the assignment and/or transfer of the interests of each member; the manner of determining the value of such interest and providing for the purchase of its interest by the association upon: the death, withdrawal, expulsion, or forfeiture of a member (at the discretion of the association).
- 5) Permitting members to vote by their proxies and determining the conditions, manner, form, and effect thereof.
- 6) The Company's business and affairs shall be managed by and under the direction of its board of directors with limitations as set forth in the Bylaws. Directors and all corporate officers each have the independent obligation of communicating with transparency.

ARTICLE XV. MANAGEMENT OF THE COMPANY

All initial management will reside with the member-shareholder until that time at which responsibility will be assigned, shared, or passed over to the members within which shall be appointed a board of directors. The succeeding members shall be designated and replaced as declared in these articles and established bylaws.

ARTICLE XVI. POWERS

The Company shall have all the powers granted to all professional Company's in kind except that the Company shall not have the power to engage in any business other than the rendition of professional services for which it was incorporated as set forth in Article IV or XIV. Notwithstanding the foregoing, the Company may invest its funds in bonds, stocks, mortgages, real estate, and other types of investment that is necessary for the rendition of the professional services set forth in Article IV or XIV

The Company need not set forth any of the corporate powers enumerated in these articles. Provisions of the articles of incorporation may be made dependent upon facts objectively ascertainable outside the articles of incorporation in accordance with Section 607.0120(11).

ARTICLE XVII. RENDITION OF PROFESSIONAL SERVICES

The Company shall render the professional services described in Article IV or XIV by those acting on behalf of the company through its agents, officers, members, and employees' agents who are duly licensed insofar as their legal authority as set by the laws of the State of Florida. The term "employees" shall not include clerks, secretaries, bookkeepers, technicians, and other assistants who are not usually and ordinarily considered by custom and practice to be rendering professional services to the public for which a license or other legal authorization is required.

The Company agrees to provide professional services to the district in accordance with the terms and conditions of this Agreement. In the performance of its work, the company represents that it (1) has and will exercise the degree of professional care, skill, efficiency, and judgment of consultants with special expertise in providing such services; (2) carries all applicable licenses, certificates, and registrations in current and good standing that may be required to perform the work; and (3) will retain all such licenses, certificates, and registrations in active status throughout the duration of this engagement.

ARTICLE XVIII. PROVISIONS OF FACTS ASCERTAINED OUTSIDE THESE ARTICLES

Whenever this chapter allows any of the terms of a plan or a filed document to be dependent on facts objectively ascertainable outside the plan or filed document, the provisions shall apply as set forth in Section 607.0120(11).

ARTICLE XIX. AMENDMENT OF ARTICLES OF INCORPORATION

The Articles of Incorporation of the Company may be amended by a vote of a Majority-in Interest of the Members (as that term is defined in the Operating Agreement of the Company).