House



LEGISLATIVE ACTION

Senate

Floor: 1/AD/2R 03/06/2018 10:59 AM

Senator Brandes moved the following: Senate Amendment (with title amendment) Delete everything after the enacting clause and insert: Section 1. The Division of Law Revision and Information is directed to: (1) Create part I of chapter 117, Florida Statutes, consisting of ss. 117.01-117.108, Florida Statutes, to be entitled "General Provisions." (2) Create part II of chapter 117, Florida Statutes,

11 consisting of ss. 117.201-117.305, Florida Statutes, to be

1 2 3

4

5

6

7

8

9

10



12 entitled "Online Notarizations." 13 Section 2. Subsection (1) of section 117.01, Florida Statutes, is amended to read: 14 15 117.01 Appointment, application, suspension, revocation, 16 application fee, bond, and oath.-17 (1) The Governor may appoint as many notaries public as he or she deems necessary, each of whom must shall be at least 18 18 19 years of age and a legal resident of this the state. A permanent 20 resident alien may apply and be appointed and shall file with 21 his or her application a recorded Declaration of Domicile. The 22 residence required for appointment must be maintained throughout 23 the term of appointment. A notary public Notaries public shall 24 be appointed for 4 years and may only shall use and exercise the 25 office of notary public if he or she is within the boundaries of 26 this state. An applicant must be able to read, write, and 27 understand the English language. 28 Section 3. Present subsections (4) and (5) of section 29 117.021, Florida Statutes, are renumbered as subsections (5) and 30 (6), respectively, a new subsection (4) and subsection (7) are 31

added to that section, and subsection (2) of that section is amended, to read:

117.021 Electronic notarization.-

34 (2) In performing an electronic notarial act, a notary35 public shall use an electronic signature that is:

36 37

32

33

- (a) Unique to the notary public;
- (b) Capable of independent verification;

38 (c) Retained under the notary public's sole control <u>and</u> 39 <u>includes access protection through the use of passwords or codes</u> 40 <u>under control of the notary public</u>; and

Page 2 of 47



41 (d) Attached to or logically associated with the electronic 42 document in a manner that any subsequent alteration to the electronic document displays evidence of the alteration. 43 44 (4) A person may not require a notary public to perform a notarial act with respect to an electronic record with a form of 45 46 technology that the notary public has not selected to use. 47 (7) The Department of State, in collaboration with the Agency for State Technology, shall adopt rules establishing 48 standards for tamper-evident technologies that will indicate any 49 50 alteration or change to an electronic record after completion of 51 an electronic notarial act and shall publish a list of 52 technologies that satisfy those standards and are approved for 53 use in electronic notarizations, effective January 1, 2019. All 54 electronic notarizations performed on or after January 1, 2019, 55 must comply with the adopted standards and use an approved 56 technology. 57 Section 4. Subsection (1), paragraph (a) of subsection (2), 58 subsections (4) and (5), paragraph (a) of subsection (12), and 59 subsections (13) and (14) of section 117.05, Florida Statutes, 60 are amended, and paragraph (c) is added to subsection (12) of 61 that section, to read: 62 117.05 Use of notary commission; unlawful use; notary fee; 63 seal; duties; employer liability; name change; advertising; photocopies; penalties.-64 65 (1) A No person may not shall obtain or use a notary public 66 commission in other than his or her legal name, and it is 67 unlawful for a notary public to notarize his or her own

68 signature. Any person applying for a notary public commission 69 must submit proof of identity to the Department of State if so

Page 3 of 47

Florida Senate - 2018 Bill No. CS for SB 1042

343146

70 requested. Any person who violates the provisions of this 71 subsection commits is quilty of a felony of the third degree, 72 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 73 (2) (a) The fee of a notary public may not exceed \$10 for 74 any one notarial act, except as provided in s. 117.045 or s. 75 117.275. 76 (4) When notarizing a signature, a notary public shall 77 complete a jurat or notarial certificate in substantially the 78 same form as those found in subsection (13). The jurat or 79 certificate of acknowledgment shall contain the following 80 elements: 81 (a) The venue stating the location of the notary public at 82 the time of the notarization in the format, "State of Florida, 83 County of ....." 84 (b) The type of notarial act performed, an oath or an 85 acknowledgment, evidenced by the words "sworn" or 86 "acknowledged." 87 (c) That the signer personally appeared before the notary 88 public at the time of the notarization either by physical 89 presence or by means of audio-video communication technology as 90 authorized under part II of this chapter. 91 (d) The exact date of the notarial act. 92 (e) The name of the person whose signature is being notarized. It is presumed, absent such specific notation by the 93 94 notary public, that notarization is to all signatures. 95 (f) The specific type of identification the notary public 96 is relying upon in identifying the signer, either based on 97 personal knowledge or satisfactory evidence specified in subsection (5). 98 Page 4 of 47

3/5/2018 4:47:57 PM



99 (g) The notary public's notary's official signature. 100 (h) The notary public's notary's name, typed, printed, or stamped below the signature. 101 102 (i) The notary public's notary's official seal affixed 103 below or to either side of the notary public's notary's 104 signature. 105 (5) A notary public may not notarize a signature on a 106 document unless he or she personally knows, or has satisfactory 107 evidence, that the person whose signature is to be notarized is 108 the individual who is described in and who is executing the 109 instrument. A notary public shall certify in the certificate of acknowledgment or jurat the type of identification, either based 110 111 on personal knowledge or other form of identification, upon 112 which the notary public is relying. In the case of an online 113 notarization, the online notary public shall comply with the 114 requirements set forth in part II of this chapter.

(a) For purposes of this subsection, <u>the term</u> "personally knows" means having an acquaintance, derived from association with the individual, which establishes the individual's identity with at least a reasonable certainty.

(b) For the purposes of this subsection, <u>the term</u> satisfactory evidence" means the absence of any information, evidence, or other circumstances which would lead a reasonable person to believe that the person whose signature is to be notarized is not the person he or she claims to be and any one of the following:

The sworn written statement of one credible witness
 personally known to the notary public or the sworn written
 statement of two credible witnesses whose identities are proven

115

116

117 118



128 to the notary public upon the presentation of satisfactory 129 evidence that each of the following is true: a. That the person whose signature is to be notarized is 130 131 the person named in the document; 132 b. That the person whose signature is to be notarized is 133 personally known to the witnesses; 134 c. That it is the reasonable belief of the witnesses that 135 the circumstances of the person whose signature is to be 136 notarized are such that it would be very difficult or impossible 137 for that person to obtain another acceptable form of 138 identification; 139 d. That it is the reasonable belief of the witnesses that 140 the person whose signature is to be notarized does not possess 141 any of the identification documents specified in subparagraph 142 2.; and 143 e. That the witnesses do not have a financial interest in nor are parties to the underlying transaction; or 144 145 2. Reasonable reliance on the presentation to the notary 146 public of any one of the following forms of identification, if 147 the document is current or has been issued within the past 5 148 years and bears a serial or other identifying number: a. A Florida identification card or driver license issued 149 150 by the public agency authorized to issue driver licenses; 151 b. A passport issued by the Department of State of the 152 United States; 153 c. A passport issued by a foreign government if the 154 document is stamped by the United States Bureau of Citizenship 155 and Immigration Services; 156 d. A driver license or an identification card issued by a

164

165 166

167

168

169

170

171

175

176

185

343146

157 public agency authorized to issue driver licenses in a state 158 other than Florida, a territory of the United States, or Canada 159 or Mexico;

160 e. An identification card issued by any branch of the armed 161 forces of the United States;

162 f. A veteran health identification card issued by the 163 United States Department of Veterans Affairs;

q. An inmate identification card issued on or after January 1, 1991, by the Florida Department of Corrections for an inmate who is in the custody of the department;

h. An inmate identification card issued by the United States Department of Justice, Bureau of Prisons, for an inmate who is in the custody of the department;

i. A sworn, written statement from a sworn law enforcement officer that the forms of identification for an inmate in an 172 institution of confinement were confiscated upon confinement and 173 that the person named in the document is the person whose 174 signature is to be notarized; or

j. An identification card issued by the United States Bureau of Citizenship and Immigration Services.

177 (12) (a) A notary public may supervise the making of a copy 178 of a tangible or an electronic record or the printing of an 179 electronic record, photocopy of an original document and attest 180 to the trueness of the copy or of the printout, provided the document is neither a vital record in this state, another state, 181 182 a territory of the United States, or another country, nor a 183 public record, if a copy can be made by the custodian of the 184 public record.

(c) A notary public must use a certificate in substantially

Florida Senate - 2018 Bill No. CS for SB 1042

343146

186	the following form in notarizing a copy of a tangible or an
187	electronic record or a printout of an electronic record:
188	
189	STATE OF FLORIDA
190	COUNTY OF
191	
192	On this day of,(year), I attest that the
193	preceding or attached document is a true, exact, complete, and
194	unaltered (copy of a tangible or an electronic record
195	presented to me by the document's custodian) or a
196	(printout made by me from such record) If a printout, I
197	further attest that at the time of printing, no security
198	features, if any, present on the electronic record, indicated
199	that the record had been altered since execution.
200	
201	(Signature of Notary Public - State of Florida)
202	(Print, Type, or Stamp Commissioned Name of Notary Public)
203	
204	(13) The following notarial certificates are sufficient for
205	the purposes indicated, if completed with the information
206	required by this chapter. The specification of forms under this
207	subsection does not preclude the use of other forms.
208	(a) For an oath or affirmation:
209	
210	STATE OF FLORIDA
211	COUNTY OF
212	
213	Sworn to (or affirmed) and subscribed before me $\underline{by}$ means of
214	[] physical presence or [] online notarization, this day of

Page 8 of 47

343146

215	,(year), by(name of person making
216	statement)
217	
218	(Signature of Notary Public - State of Florida)
219	(Print, Type, or Stamp Commissioned Name of Notary Public)
220	Personally Known OR Produced Identification
221	
222	Type of Identification Produced
223	
224	(b) For an acknowledgment in an individual capacity:
225	
226	STATE OF FLORIDA
227	COUNTY OF
228	
229	The foregoing instrument was acknowledged before me by means of
230	[] physical presence or [] online notarization, this day of
231	,(year), by(name of person acknowledging)
232	
233	(Signature of Notary Public - State of Florida)
234	(Print, Type, or Stamp Commissioned Name of Notary Public)
235	Personally Known OR Produced Identification
236	
237	Type of Identification Produced
238	
239	(c) For an acknowledgment in a representative capacity:
240	
241	STATE OF FLORIDA
242	COUNTY OF
243	
	1



244	The foregoing instrument was acknowledged before me by means of
245	[] physical presence or [] online notarization, this day of
246	,(year), by(name of person) as(type of
247	authority, e.g. officer, trustee, attorney in fact) for
248	(name of party on behalf of whom instrument was executed)
249	
250	(Signature of Notary Public - State of Florida)
251	(Print, Type, or Stamp Commissioned Name of Notary Public)
252	Personally Known OR Produced Identification
253	
254	Type of Identification Produced
255	
256	(14) A notary public must make reasonable accommodations to
257	provide notarial services to persons with disabilities.
258	(a) A notary public may notarize the signature of a person
259	who is blind after the notary public has read the entire
260	instrument to that person.
261	(b) A notary public may notarize the signature of a person
262	who signs with a mark if:
263	1. The document signing is witnessed by two disinterested
264	persons;
265	2. The notary <u>public</u> prints the person's first name at the
266	beginning of the designated signature line and the person's last
267	name at the end of the designated signature line; and
268	3. The notary <u>public</u> prints the words "his (or her) mark"
269	below the person's signature mark.
270	(c) The following notarial certificates are sufficient for
271	the purpose of notarizing for a person who signs with a mark:
272	1. For an oath or affirmation:

Page 10 of 47

# 343146

273	
274	(First Name) (Last Name)
275	His (or Her) Mark
276	
277	STATE OF FLORIDA
278	COUNTY OF
279	
280	Sworn to and subscribed before me by means of [] physical
281	presence or [] online notarization, this day of,
282	(year), by (name of person making statement), who
283	signed with a mark in the presence of these witnesses:
284	
285	(Signature of Notary Public - State of Florida)
286	(Print, Type, or Stamp Commissioned Name of Notary Public)
287	Personally Known OR Produced Identification
288	
289	Type of Identification Produced
290	
291	2. For an acknowledgment in an individual capacity:
292	
293	(First Name) (Last Name)
294	His (or Her) Mark
295	
296	STATE OF FLORIDA
297	COUNTY OF
298	
299	The foregoing instrument was acknowledged before me by means of
300	[] physical appearance or [] online notarization, this day
301	of,(year), by(name of person

Page 11 of 47

343146

302	acknowledging), who signed with a mark in the presence of
303	these witnesses:
304	
305	(Signature of Notary Public - State of Florida)
306	(Print, Type, or Stamp Commissioned Name of Notary Public)
307	Personally Known OR Produced Identification
308	
309	Type of Identification Produced
310	
311	(d) A notary public may sign the name of a person whose
312	signature is to be notarized when that person is physically
313	unable to sign or make a signature mark on a document if:
314	1. The person with a disability directs the notary <u>public</u>
315	to sign in his or her presence, either by verbal, written, or
316	other means;
317	2. The document signing is witnessed by two disinterested
318	persons; and
319	3. The notary <u>public</u> writes below the signature the
320	following statement: "Signature affixed by notary, pursuant to
321	s. 117.05(14), Florida Statutes," and states the circumstances
322	and the means by which the notary public was directed to sign $\overline{of}$
323	the signing in the notarial certificate.
324	
325	The notary public must maintain the proof of direction and
326	authorization to sign on behalf of the person with a disability
327	for 10 years from the date of the notarial act.
328	(e) The following notarial certificates are sufficient for
329	the purpose of notarizing for a person with a disability who
330	directs the notary <u>public</u> to sign his or her name:

Page 12 of 47

# 343146

331	1. For an oath or affirmation:
332	
333	STATE OF FLORIDA
334	COUNTY OF
335	
336	Sworn to (or affirmed) before me by means of [] physical
337	presence or [] online notarization, this day of,
338	(year), by (name of person making statement), and
339	subscribed by(name of notary) at the direction of and in
340	the presence of (name of person making statement) by
341	(written, verbal, or other means), and in the presence of
342	these witnesses:
343	
344	(Signature of Notary Public - State of Florida)
345	(Print, Type, or Stamp Commissioned Name of Notary Public)
346	Personally Known OR Produced Identification
347	
348	Type of Identification Produced
349	
350	2. For an acknowledgment in an individual capacity:
351	
352	STATE OF FLORIDA
353	COUNTY OF
354	
355	The foregoing instrument was acknowledged before me by means of
356	[] physical presence or [] online notarization, this day of
357	,(year), by(name of person acknowledging)
358	and subscribed by(name of notary) at the direction of and
359	in the presence of (name of person acknowledging), and in

Page 13 of 47



360	the presence of these witnesses:
361	
362	(Signature of Notary Public - State of Florida)
363	(Print, Type, or Stamp Commissioned Name of Notary Public)
364	Personally Known OR Produced Identification
365	
366	Type of Identification Produced
367	
368	Section 5. Subsections (2) and (9) of section 117.107,
369	Florida Statutes, are amended to read:
370	117.107 Prohibited acts
371	(2) A notary public may not sign notarial certificates
372	using a facsimile signature stamp unless the notary public has a
373	physical disability that limits or prohibits his or her ability
374	to make a written signature and unless the notary public has
375	first submitted written notice to the Department of State with
376	an exemplar of the facsimile signature stamp. This subsection
377	does not apply to or prohibit the use of an electronic signature
378	and seal by a notary public who is registered as an online
379	notary public to perform an electronic or online notarization in
380	accordance with this chapter.
381	(9) A notary public may not notarize a signature on a
382	document if the person whose signature is being notarized <u>does</u>
383	not appear before the notary public either by means of physical
384	presence or by means of audio-video communication technology as
385	authorized under part II of this chapter is not in the presence
386	of the notary public at the time the signature is notarized. Any
387	notary public who violates this subsection is guilty of a civil
388	infraction, punishable by penalty not exceeding \$5,000, and such



389	violation constitutes malfeasance and misfeasance in the conduct
390	of official duties. It is no defense to the civil infraction
391	specified in this subsection that the notary public acted
392	without intent to defraud. A notary public who violates this
393	subsection with the intent to defraud is guilty of violating s.
394	117.105.
395	Section 6. Section 117.201, Florida Statutes, is created to
396	read:
397	117.201 DefinitionsAs used in this part, the term:
398	(1) "Appear before," "before," "appear personally before,"
399	or "in the presence of" mean:
400	(a) In the same physical location as another person and
401	close enough to see, hear, communicate with, and exchange
402	credentials with that person; or
403	(b) In a different physical location from another person,
404	but able to see, hear, and communicate with the person by means
405	of audio-video communication technology.
406	(2) "Audio-video communication technology" means technology
407	in compliance with this chapter which enables real-time, two-way
408	communication using electronic means in which participants are
409	able to see, hear, and communicate with one another.
410	(3) "Credential analysis" means a process or service, in
411	compliance with this chapter, in which a third party affirms the
412	validity of a government-issued identification credential and
413	data thereon through review of public or proprietary data
414	sources.
415	(4) "Errors and omissions insurance" means a type of
416	insurance that provides coverage for potential errors or
417	omissions in or relating to the notarial act and is maintained,

343146

418	as applicable, by the online notary public or a provider of
419	software services used to directly facilitate the performance of
420	the online notarial act.
421	(5) "Government-issued identification credential" means any
422	approved credential for verifying identity under s.
423	<u>117.05(5)(b)2.</u>
424	(6) "Identity proofing" means a process or service in
425	compliance with this chapter in which a third party affirms the
426	identity of an individual through use of public or proprietary
427	data sources, which may include by means of knowledge-based
428	authentication or biometric verification.
429	(7) "Knowledge-based authentication" means a form of
430	identity proofing based on a set of questions which pertain to
431	an individual and are formulated from public or proprietary data
432	sources.
433	(8) "Online notarization" means the performance of an
434	electronic notarization by means of audio-video communication
435	technology in compliance with this chapter.
436	(9) "Online notary public" means a notary public who has
437	registered with the Executive Office of the Governor and the
438	Department of State to perform online notarizations under this
439	part, a civil-law notary appointed under chapter 118, or a
440	commissioner of deeds appointed under part IV of chapter 721.
441	(10) "Principal" means an individual whose electronic
442	signature is acknowledged, witnessed, or attested to in an
443	online notarization or who takes an oath or affirmation from the
444	online notary public.
445	(11) "Remote presentation" means transmission of an image
446	of a government-issued identification credential that is of

Page 16 of 47

343146

447	sufficient quality to enable the online notary public to
448	identify the individual seeking the notary's services and to
449	perform credential analysis through audio-video communication
450	technology.
451	
452	Except where the context otherwise requires, any term defined in
453	s. 668.50 has the same meaning when used in this part.
454	Section 7. Section 117.209, Florida Statutes, is created to
455	read:
456	117.209 Authority to perform online notarizations
457	(1) An online notary public may perform any of the
458	functions authorized under part I of this chapter as an online
459	notarization, excluding solemnizing the rites of matrimony.
460	(2) If a notarial act requires a principal to appear before
461	or in the presence of the online notary public, the principal
462	may appear before the online notary public by means of audio-
463	video communication technology that meets the requirements of
464	this chapter and any rules adopted by the Department of State
465	under s. 117.295.
466	(3) An online notary public may perform an online
467	notarization as authorized under this part, regardless of the
468	physical location of the principal at the time of the notarial
469	act, provided the notary public, other than a civil-law notary
470	or a commissioner of deeds, is physically located in this state
471	while performing the online notarization.
472	(4) The validity of an online notarization performed by an
473	online notary public registered in this state shall be
474	determined by applicable laws of this state regardless of the
475	physical location of the principal at the time of the notarial

Page 17 of 47

### 343146

477Section 8. Section 117.215, Florida Statutes, is created to478read:479117.215 Relation to other laws480(1) If a provision of law requires a notary public or other481authorized official of this state to notarize a signature or a482statement, to take an acknowledgement of an instrument, or to483administer an oath or affirmation so that a document may be484sworn, affirmed, made under oath, or subject to penalty of485perjury, an online notarization performed in accordance with the486provisions of this part and any rules adopted hereunder487satisfies such requirement.488(2) If a provision of law requires a signature or an act to499be witnessed, compliance with the online electronic witnessing491thereunder satisfies that requirement.492Section 9. Section 117.225, Florida Statutes, is created to493read:494117.225 Registration; qualificationsA notary public, a495civil-law notary appointed under chapter 118, or a commissioner496of deeds appointed under part IV of chapter 721 may complete497registration as an online notary public with the Executive4980ffice of the Governor and the Department of State by:499(1) Holding a current commission as a notary public under499part I of this chapter and submitting a copy of such commission491with his or her registration.492(2) Certifying that the notary public, civil-law notary, or503compl	476	act.
479117.215 Relation to other laws (1) If a provision of law requires a notary public or other480(1) If a provision of law requires a notary public or other481authorized official of this state to notarize a signature or a482statement, to take an acknowledgement of an instrument, or to483administer an oath or affirmation so that a document may be484sworn, affirmed, made under oath, or subject to penalty of485perjury, an online notarization performed in accordance with the486provisions of this part and any rules adopted hereunder487satisfies such requirement.488(2) If a provision of law requires a signature or an act to499be witnessed, compliance with the online electronic witnessing490standards prescribed in s. 117.285 and any rules adopted491thereunder satisfies that requirement.492Section 9. Section 117.225, Florida Statutes, is created to493read:494117.225 Registration; qualificationsA notary public, a495civil-law notary appointed under chapter 118, or a commissioner496of deeds appointed under part IV of chapter 721 may complete497registration as an online notary public with the Executive498(1) Holding a current commission as a notary public under500part I of this chapter and submitting a copy of such commission501with his or her registration.502(2) Certifying that the notary public, civil-law notary, or503commissioner of deeds registering as an online notary public ha	477	Section 8. Section 117.215, Florida Statutes, is created to
480(1) If a provision of law requires a notary public or other481authorized official of this state to notarize a signature or a482statement, to take an acknowledgement of an instrument, or to483administer an oath or affirmation so that a document may be484sworn, affirmed, made under oath, or subject to penalty of485perjury, an online notarization performed in accordance with the486provisions of this part and any rules adopted hereunder487satisfies such requirement.488(2) If a provision of law requires a signature or an act to499be witnessed, compliance with the online electronic witnessing490standards prescribed in s. 117.285 and any rules adopted491thereunder satisfies that requirement.492Section 9. Section 117.225, Florida Statutes, is created to493read:494117.225 Registration; qualificationsA notary public, a495civil-law notary appointed under chapter 118, or a commissioner496of deeds appointed under part IV of chapter 721 may complete497registration as an online notary public with the Executive498(1) Holding a current commission as a notary public under500part I of this chapter and submitting a copy of such commission501with his or her registration.502(2) Certifying that the notary public, civil-law notary, or503commissioner of deeds registering as an online notary public has	478	read:
481authorized official of this state to notarize a signature or a482statement, to take an acknowledgement of an instrument, or to483administer an oath or affirmation so that a document may be484sworn, affirmed, made under oath, or subject to penalty of485perjury, an online notarization performed in accordance with the486provisions of this part and any rules adopted hereunder487satisfies such requirement.488(2) If a provision of law requires a signature or an act to489be witnessed, compliance with the online electronic witnessing490standards prescribed in s. 117.285 and any rules adopted491thereunder satisfies that requirement.492Section 9. Section 117.225, Florida Statutes, is created to493read:494117.225 Registration; qualificationsA notary public, a495civil-law notary appointed under chapter 118, or a commissioner496of deeds appointed under part IV of chapter 721 may complete497registration as an online notary public with the Executive498Office of the Governor and the Department of State by:499(1) Holding a current commission as a notary public under500part I of this chapter and submitting a copy of such commission501with his or her registration.502(2) Certifying that the notary public, civil-law notary, or503commissioner of deeds registering as an online notary public has	479	117.215 Relation to other laws
482 statement, to take an acknowledgement of an instrument, or to 483 administer an oath or affirmation so that a document may be 484 sworn, affirmed, made under oath, or subject to penalty of 485 perjury, an online notarization performed in accordance with the 486 provisions of this part and any rules adopted hereunder 487 satisfies such requirement. 488 (2) If a provision of law requires a signature or an act to 489 be witnessed, compliance with the online electronic witnessing 490 standards prescribed in s. 117.285 and any rules adopted 491 thereunder satisfies that requirement. 492 Section 9. Section 117.225, Florida Statutes, is created to 493 read: 494 117.225 Registration; qualificationsA notary public, a 495 civil-law notary appointed under chapter 118, or a commissioner 496 of deeds appointed under part IV of chapter 721 may complete 497 registration as an online notary public with the Executive 498 Office of the Governor and the Department of State by: 499 (1) Holding a current commission as a notary public under 499 part I of this chapter and submitting a copy of such commission 500 with his or her registration. 501 (2) Certifying that the notary public, civil-law notary, or 503 commissioner of deeds registering as an online notary public has	480	(1) If a provision of law requires a notary public or other
administer an oath or affirmation so that a document may be sworn, affirmed, made under oath, or subject to penalty of perjury, an online notarization performed in accordance with the provisions of this part and any rules adopted hereunder satisfies such requirement. (2) If a provision of law requires a signature or an act to be witnessed, compliance with the online electronic witnessing standards prescribed in s. 117.285 and any rules adopted thereunder satisfies that requirement. Section 9. Section 117.225, Florida Statutes, is created to read: <u>117.225 Registration; qualificationsA notary public, a</u> civil-law notary appointed under chapter 118, or a commissioner of deeds appointed under part IV of chapter 721 may complete registration as an online notary public with the Executive Office of the Governor and the Department of State by: (1) Holding a current commission as a notary public under part I of this chapter and submitting a copy of such commission with his or her registration. (2) Certifying that the notary public, civil-law notary, or commissioner of deeds registering as an online notary public has	481	authorized official of this state to notarize a signature or a
484sworn, affirmed, made under oath, or subject to penalty of485perjury, an online notarization performed in accordance with the486provisions of this part and any rules adopted hereunder487satisfies such requirement.488(2) If a provision of law requires a signature or an act to489be witnessed, compliance with the online electronic witnessing490standards prescribed in s. 117.285 and any rules adopted491thereunder satisfies that requirement.492Section 9. Section 117.225, Florida Statutes, is created to493read:494117.225 Registration; qualificationsA notary public, a495civil-law notary appointed under chapter 118, or a commissioner496of deeds appointed under part IV of chapter 721 may complete497registration as an online notary public with the Executive498(1) Holding a current commission as a notary public under500part I of this chapter and submitting a copy of such commission501with his or her registration.502(2) Certifying that the notary public, civil-law notary, or503commissioner of deeds registering as an online notary public has	482	statement, to take an acknowledgement of an instrument, or to
485 perjury, an online notarization performed in accordance with the 486 provisions of this part and any rules adopted hereunder 487 satisfies such requirement. 488 (2) If a provision of law requires a signature or an act to 489 be witnessed, compliance with the online electronic witnessing 490 standards prescribed in s. 117.285 and any rules adopted 491 thereunder satisfies that requirement. 492 Section 9. Section 117.225, Florida Statutes, is created to 493 read: 494 117.225 Registration; qualifications.—A notary public, a 495 civil-law notary appointed under chapter 118, or a commissioner 496 of deeds appointed under part IV of chapter 721 may complete 497 registration as an online notary public with the Executive 498 Office of the Governor and the Department of State by: 499 (1) Holding a current commission as a notary public under 500 part I of this chapter and submitting a copy of such commission 501 with his or her registration. 502 (2) Certifying that the notary public, civil-law notary, or 503 commissioner of deeds registering as an online notary public has	483	administer an oath or affirmation so that a document may be
486 provisions of this part and any rules adopted hereunder 487 satisfies such requirement. 488 (2) If a provision of law requires a signature or an act to 489 be witnessed, compliance with the online electronic witnessing 490 standards prescribed in s. 117.285 and any rules adopted 491 thereunder satisfies that requirement. 492 Section 9. Section 117.225, Florida Statutes, is created to 493 read: 494 <u>117.225 Registration; qualificationsA notary public, a</u> 495 civil-law notary appointed under chapter 118, or a commissioner 496 of deeds appointed under part IV of chapter 721 may complete 497 registration as an online notary public with the Executive 498 Office of the Governor and the Department of State by: 499 (1) Holding a current commission as a notary public under 500 part I of this chapter and submitting a copy of such commission 501 with his or her registration. 502 (2) Certifying that the notary public, civil-law notary, or 503 commissioner of deeds registering as an online notary public has	484	sworn, affirmed, made under oath, or subject to penalty of
487 satisfies such requirement. 488 (2) If a provision of law requires a signature or an act to 489 be witnessed, compliance with the online electronic witnessing 490 standards prescribed in s. 117.285 and any rules adopted 491 thereunder satisfies that requirement. 492 Section 9. Section 117.225, Florida Statutes, is created to 493 read: 494 <u>117.225 Registration; qualificationsA notary public, a</u> 6 civil-law notary appointed under chapter 118, or a commissioner 496 of deeds appointed under part IV of chapter 721 may complete 497 registration as an online notary public with the Executive 498 Office of the Governor and the Department of State by: 499 (1) Holding a current commission as a notary public under 500 part I of this chapter and submitting a copy of such commission 501 with his or her registration. 502 (2) Certifying that the notary public, civil-law notary, or 503 commissioner of deeds registering as an online notary public has	485	perjury, an online notarization performed in accordance with the
<ul> <li>488 (2) If a provision of law requires a signature or an act to</li> <li>489 be witnessed, compliance with the online electronic witnessing</li> <li>490 standards prescribed in s. 117.285 and any rules adopted</li> <li>491 thereunder satisfies that requirement.</li> <li>492 Section 9. Section 117.225, Florida Statutes, is created to</li> <li>493 read:</li> <li>494 <u>117.225 Registration; qualificationsA notary public, a</u></li> <li>495 civil-law notary appointed under chapter 118, or a commissioner</li> <li>496 of deeds appointed under part IV of chapter 721 may complete</li> <li>497 registration as an online notary public with the Executive</li> <li>498 Office of the Governor and the Department of State by:</li> <li>499 (1) Holding a current commission as a notary public under</li> <li>500 part I of this chapter and submitting a copy of such commission</li> <li>501 with his or her registration.</li> <li>502 (2) Certifying that the notary public, civil-law notary, or</li> <li>503 commissioner of deeds registering as an online notary public has</li> </ul>	486	provisions of this part and any rules adopted hereunder
be witnessed, compliance with the online electronic witnessing standards prescribed in s. 117.285 and any rules adopted thereunder satisfies that requirement. Section 9. Section 117.225, Florida Statutes, is created to read: <u>117.225 Registration; qualificationsA notary public, a</u> civil-law notary appointed under chapter 118, or a commissioner of deeds appointed under part IV of chapter 721 may complete registration as an online notary public with the Executive <u>0ffice of the Governor and the Department of State by:</u> (1) Holding a current commission as a notary public under part I of this chapter and submitting a copy of such commission with his or her registration. (2) Certifying that the notary public, civil-law notary, or commissioner of deeds registering as an online notary public has	487	satisfies such requirement.
490 standards prescribed in s. 117.285 and any rules adopted 491 thereunder satisfies that requirement. 492 Section 9. Section 117.225, Florida Statutes, is created to 493 read: 494 <u>117.225 Registration; qualificationsA notary public, a</u> 495 civil-law notary appointed under chapter 118, or a commissioner 496 of deeds appointed under part IV of chapter 721 may complete 497 registration as an online notary public with the Executive 498 Office of the Governor and the Department of State by: 499 <u>(1) Holding a current commission as a notary public under 500 part I of this chapter and submitting a copy of such commission 501 with his or her registration. 502 (2) Certifying that the notary public, civil-law notary, or 503 commissioner of deeds registering as an online notary public has</u>	488	(2) If a provision of law requires a signature or an act to
491 thereunder satisfies that requirement. 492 Section 9. Section 117.225, Florida Statutes, is created to 493 read: 494 <u>117.225 Registration; qualificationsA notary public, a</u> 495 civil-law notary appointed under chapter 118, or a commissioner 496 of deeds appointed under part IV of chapter 721 may complete 497 registration as an online notary public with the Executive 498 Office of the Governor and the Department of State by: 499 (1) Holding a current commission as a notary public under 500 part I of this chapter and submitting a copy of such commission 501 with his or her registration. 502 (2) Certifying that the notary public, civil-law notary, or 503 commissioner of deeds registering as an online notary public has	489	be witnessed, compliance with the online electronic witnessing
492 Section 9. Section 117.225, Florida Statutes, is created to 493 read: 494 <u>117.225 Registration; qualificationsA notary public, a</u> 495 <u>civil-law notary appointed under chapter 118, or a commissioner</u> 496 <u>of deeds appointed under part IV of chapter 721 may complete</u> 497 <u>registration as an online notary public with the Executive</u> 498 <u>Office of the Governor and the Department of State by:</u> 499 <u>(1) Holding a current commission as a notary public under</u> 500 <u>part I of this chapter and submitting a copy of such commission</u> 501 <u>with his or her registration.</u> 502 <u>(2) Certifying that the notary public, civil-law notary, or</u> 503 <u>commissioner of deeds registering as an online notary public has</u>	490	standards prescribed in s. 117.285 and any rules adopted
<pre>493 read: 494 495 496 496 497 496 496 497 498 497 498 498 498 498 499 499 499 499 499 499</pre>	491	thereunder satisfies that requirement.
<ul> <li>117.225 Registration; qualificationsA notary public, a</li> <li>civil-law notary appointed under chapter 118, or a commissioner</li> <li>of deeds appointed under part IV of chapter 721 may complete</li> <li>registration as an online notary public with the Executive</li> <li>Office of the Governor and the Department of State by: <ul> <li>(1) Holding a current commission as a notary public under</li> <li>part I of this chapter and submitting a copy of such commission</li> <li>with his or her registration.</li> <li>(2) Certifying that the notary public, civil-law notary, or</li> <li>commissioner of deeds registering as an online notary public has</li> </ul> </li> </ul>	492	Section 9. Section 117.225, Florida Statutes, is created to
495 <u>civil-law notary appointed under chapter 118, or a commissioner</u> 496 <u>of deeds appointed under part IV of chapter 721 may complete</u> 497 <u>registration as an online notary public with the Executive</u> 498 <u>Office of the Governor and the Department of State by:</u> 499 <u>(1) Holding a current commission as a notary public under</u> 500 <u>part I of this chapter and submitting a copy of such commission</u> 501 <u>with his or her registration.</u> 502 <u>(2) Certifying that the notary public, civil-law notary, or</u> 503 <u>commissioner of deeds registering as an online notary public has</u>	493	read:
496 of deeds appointed under part IV of chapter 721 may complete 497 registration as an online notary public with the Executive 498 Office of the Governor and the Department of State by: 499 (1) Holding a current commission as a notary public under 500 part I of this chapter and submitting a copy of such commission 501 with his or her registration. 502 (2) Certifying that the notary public, civil-law notary, or 503 commissioner of deeds registering as an online notary public has	494	117.225 Registration; qualifications.—A notary public, a
497 registration as an online notary public with the Executive 498 Office of the Governor and the Department of State by: 499 (1) Holding a current commission as a notary public under 500 part I of this chapter and submitting a copy of such commission 501 with his or her registration. 502 (2) Certifying that the notary public, civil-law notary, or 503 commissioner of deeds registering as an online notary public has	495	civil-law notary appointed under chapter 118, or a commissioner
498 Office of the Governor and the Department of State by: 499 (1) Holding a current commission as a notary public under 500 part I of this chapter and submitting a copy of such commission 501 with his or her registration. 502 (2) Certifying that the notary public, civil-law notary, or 503 commissioner of deeds registering as an online notary public has	496	of deeds appointed under part IV of chapter 721 may complete
499 (1) Holding a current commission as a notary public under 500 part I of this chapter and submitting a copy of such commission 501 with his or her registration. 502 (2) Certifying that the notary public, civil-law notary, or 503 commissioner of deeds registering as an online notary public has	497	registration as an online notary public with the Executive
500 part I of this chapter and submitting a copy of such commission 501 with his or her registration. 502 (2) Certifying that the notary public, civil-law notary, or 503 commissioner of deeds registering as an online notary public has	498	Office of the Governor and the Department of State by:
501 with his or her registration. 502 (2) Certifying that the notary public, civil-law notary, or 503 commissioner of deeds registering as an online notary public has	499	(1) Holding a current commission as a notary public under
502 (2) Certifying that the notary public, civil-law notary, or 503 commissioner of deeds registering as an online notary public has	500	part I of this chapter and submitting a copy of such commission
503 commissioner of deeds registering as an online notary public has	501	with his or her registration.
	502	(2) Certifying that the notary public, civil-law notary, or
504 completed a classroom or online course covering the duties,	503	commissioner of deeds registering as an online notary public has
	504	completed a classroom or online course covering the duties,

Page 18 of 47

343146

505	obligations, and technology requirements for serving as an
506	online notary public.
507	(3) Paying an online notary public commission fee in the
508	amount of \$10, as required by s. 113.01.
509	(4) Submitting a registration as an online notary public to
510	the Executive Office of the Governor and the Department of
511	State, signed and sworn to by the registrant.
512	(5) Confirming in a statement that the audio-video
513	communication and identity proofing technologies the registrant
514	intends to use in performing online notarizations satisfy the
515	requirements of this chapter.
516	(6) Providing evidence satisfactory to the Executive Office
517	of the Governor and the Department of State that the registrant
518	has obtained a bond, payable to any individual harmed as a
519	result of a breach of duty by the registrant acting in his or
520	her official capacity as an online notary public, conditioned
521	for the due discharge of the office, in the minimum amount of
522	\$25,000 and on such terms as are specified by rule by the
523	Department of State as reasonably necessary to protect the
524	public. The bond shall be approved and filed with the Department
525	of State and executed by a surety company duly authorized to
526	transact business in this state. Compliance by an online notary
527	public with this requirement shall satisfy the requirement of
528	obtaining a bond under s. 117.01(7).
529	(7) Providing evidence satisfactory to the Executive Office
530	of the Governor and the Department of State that the registrant
531	acting in his or her capacity as an online notary public is
532	covered by an errors and omissions insurance policy from an
533	insurer authorized to transact business in this state, in the

Page 19 of 47

343146

534	minimum amount of \$25,000 and on such terms as are specified by
535	rule by the Department of State as reasonably necessary to
536	protect the public.
537	Section 10. Section 117.235, Florida Statutes, is created
538	to read:
539	117.235 Performance of notarial acts
540	(1) An online notary public is subject to part I of this
541	chapter to the same extent as a notary public appointed and
542	commissioned only under that part, including the provisions of
543	s. 117.021 relating to electronic notarizations.
544	(2) An online notary public may perform notarial acts as
545	provided by part I of this chapter in addition to performing
546	online notarizations as authorized and pursuant to the
547	provisions of this part.
548	Section 11. Section 117.245, Florida Statutes, is created
549	to read:
550	117.245 Electronic journal of online notarizations
551	(1) An online notary public shall keep a secure electronic
552	journal of electronic records notarized by the online notary
553	public. For each online notarization, the electronic journal
554	entry must contain all of the following:
555	(a) The date and time of the notarization.
556	(b) The type of notarial act.
557	(c) The type, the title, or a description of the electronic
558	record or proceeding.
559	(d) The printed name and address of each principal involved
560	in the transaction or proceeding.
561	(e) Evidence of identity of each principal involved in the
562	transaction or proceeding in any of the following forms:

Page 20 of 47

# 343146

563	1. A statement that the person is personally known to the
564	online notary public.
565	2. A notation of the type of government-issued
566	identification credential provided to the online notary public.
567	3. A copy of the government-issued identification
568	credential provided.
569	4. A copy of any other identification credential or
570	information provided.
571	(f) An indication that the principal satisfactorily passed
572	the identity proofing.
573	(g) An indication that the government-issued identification
574	credential satisfied the credential analysis.
575	(h) The fee, if any, charged for the notarization.
576	(2) The online notary public shall retain a copy of the
577	recording of the audio-video communication in which:
578	(a) The principal and any witnesses appeared before the
579	notary public.
580	(b) The identity of each was confirmed.
581	(c) Electronic records were signed by the principal and any
582	witnesses.
583	(d) The notarial act was performed.
584	(3) The online notary public shall take reasonable steps
585	to:
586	(a) Ensure the integrity, security, and authenticity of
587	online notarizations.
588	(b) Maintain a backup record of the electronic journal
589	required by subsection (1).
590	(c) Protect the electronic journal, the backup record, and
591	any other records received by the online notary public from



592	unauthorized access or use.
593	(4) The electronic journal required under subsection (1)
594	and the recordings of audio-video communications required under
595	subsection (2) shall be maintained for at least 10 years after
596	the date of the notarial act. The Executive Office of the
597	Governor maintains jurisdiction over the electronic journal and
598	audio-video communication recordings to investigate notarial
599	misconduct for a period of 10 years after the date of the
600	notarial act. The online notary public, a guardian of an
601	incapacitated online notary public, or the personal
602	representative of a deceased online notary public, may, by
603	contract with a secure repository in accordance with any rules
604	established under this chapter, delegate to the repository the
605	online notary public's duty to retain the required recordings of
606	audio-video communications.
607	(5) An omitted or incomplete entry in the electronic
608	journal does not impair the validity of the notarial act or of
609	the electronic record which was notarized, but may be introduced
610	as evidence to establish violations of this chapter as an
611	indication of possible fraud, forgery, or impersonation or for
612	other evidentiary purposes.
613	Section 12. Section 117.255, Florida Statutes, is created
614	to read:
615	117.255 Use of electronic journal, signature, and sealAn
616	online notary public shall:
617	(1) Take reasonable steps to ensure that any registered
618	device used to create an electronic signature is current and has
619	not been revoked or terminated by the issuing or registering
620	authority of the device.
	1

Page 22 of 47

343146

621	(2) Keep the electronic journal, electronic signature, and
622	electronic seal secure and under his or her sole control, which
623	includes access protection using passwords or codes under
624	control of the online notary public. The online notary public
625	may not allow another person to use the online notary public's
626	electronic journal, electronic signature, or electronic seal.
627	(3) Only use an electronic signature for performing online
628	notarization.
629	(4) Attach or logically associate the electronic signature
630	and seal to the electronic notarial certificate of an electronic
631	record in a manner that is capable of independent verification
632	using tamper-evident technology that renders any subsequent
633	change or modification to the electronic record evident.
634	(5) Within 7 days, notify an appropriate law enforcement
635	agency and the Department of State of theft or vandalism of the
636	electronic journal, electronic signature, or electronic seal. An
637	online notary public shall within 7 days notify the Department
638	of State of the loss or use by another person of the online
639	notary public's electronic journal, electronic signature, or
640	electronic seal.
641	(6) Make electronic copies, upon request, of the pertinent
642	entries in the electronic journal and provide access to the
643	related audio-video communication recordings to the parties to
644	the electronic records notarized, and to the title agent,
645	settlement agent, or title insurer who engaged the online notary
646	with regard to a real estate transaction. The online notary
647	public may charge a fee not to exceed \$20 per transaction record
648	for making and delivering electronic copies of a given series of
649	related electronic records, except if required by the Executive

Page 23 of 47

343146

650	Office of the Governor or the Department of State to submit
651	copies pursuant to a notary misconduct investigation. If the
652	online notary public does charge a fee, the online notary public
653	shall disclose the amount of such fee to the requester before
654	making the electronic copies.
655	Section 13. Section 117.265, Florida Statutes, is created
656	to read:
657	117.265 Online notarization procedures
658	(1) An online notary public physically located in this
659	state may perform an online notarization that meets the
660	requirements of this part regardless of whether the principal or
661	any witnesses are physically located in this state at the time
662	of the online notarization. A civil-law notary or a commissioner
663	of deeds registered as an online notary public may perform an
664	online notarization while physically located outside of this
665	state. An online notarial act performed in accordance with this
666	chapter is deemed to have been performed within this state and
667	is governed by the applicable laws of this state.
668	(2) In performing an online notarization, an online notary
669	public shall confirm the identity of a principal and any witness
670	appearing online, at the time that the signature is taken, by
671	using audio-video communication technology and processes that
672	meet the requirements of this part and of any rules adopted
673	hereunder and record the entire two-way audio-video conference
674	session between the notary public and the principal and any
675	subscribing witnesses. A principal may not act in the capacity
676	of a witness for his or her own signature in an online
677	notarization.
678	(3) In performing an online notarization of a principal not

### 343146

679	located within this state, an online notary public must confirm
680	that the principal desires for the notarial act to be performed
681	by a Florida notary public and under the general law of this
682	state.
683	(4) An online notary public shall confirm the identity of
684	the principal or any witness by:
685	(a) Personal knowledge of each such individual; or
686	(b) All of the following, as the same may be refined or
687	supplemented in rules adopted pursuant to s. 117.295:
688	1. Remote presentation of a government-issued
689	identification credential by each individual;
690	2. Credential analysis of each government-issued
691	identification credential; and
692	3. Identity proofing of each individual in the form of
693	knowledge-based authentication or another method of identity
694	proofing that conforms to the standards of this chapter.
695	
696	If the online notary public is unable to satisfy subparagraphs
697	(b)13., or if the databases consulted for identity proofing do
698	not contain sufficient information to permit authentication, the
699	online notary public may not perform the online notarization.
700	(5) The online notary public shall take reasonable steps to
701	ensure that the audio-video communication technology used in an
702	online notarization is secure from unauthorized interception.
703	(6) The electronic notarial certificate for an online
704	notarization must include a notation that the notarization is an
705	online notarization.
706	(7) Except where otherwise expressly provided in this part,
707	the provisions of part I of this chapter apply to an online

Page 25 of 47



708	notarization and an online notary public.
709	(8) Any failure to comply with the online notarization
710	procedures set forth in this section does not impair the
711	validity of the notarial act or the electronic record that was
712	notarized, but may be introduced as evidence to establish
713	violations of this chapter or as an indication of possible
714	fraud, forgery, or impersonation or for other evidentiary
715	purposes. This subsection may not be construed to alter the duty
716	of an online notary public to comply with this chapter and any
717	rules adopted hereunder.
718	Section 14. Section 117.275, Florida Statutes, is created
719	to read:
720	117.275 Fees for online notarization.—An online notary
721	public or the employer of such online notary public may charge a
722	fee, not to exceed \$25, for performing an online notarization in
723	addition to any other fees authorized under part I of this
724	chapter. Fees for services other than notarial acts are not
725	governed by this section.
726	Section 15. Section 117.285, Florida Statutes, is created
727	to read:
728	117.285 Supervising the witnessing of electronic records
729	An online notary public may supervise the witnessing of
730	electronic records by the same audio-video communication
731	technology used for online notarization, as follows:
732	(1) The identity of the witness must be verified in the
733	same manner as the identity of the principal.
734	(2) The witness may physically be present with the
735	principal or remote from the principal provided the witness and
736	principal are using audio-video communication technology.

Page 26 of 47

343146

737	(3) The witness is present in either physical proximity to
738	the principal or through audio-video communication technology at
739	the time the principal affixes the electronic signature and
740	hears the principal make a statement to the effect that the
741	principal has signed the electronic record.
742	Section 16. Section 117.295, Florida Statutes, is created
743	to read:
744	117.295 Standards for electronic and online notarization;
745	rulemaking authority
746	(1) The Legislature intends that the standards applicable
747	to electronic notarization under s. 117.021 and for online
748	notarization under this part reflect future improvements in
749	technology and in methods of assuring the identity of principals
750	and the security of an electronic record. The Department of
751	State may approve companies that meet the minimum standards for
752	online notarizations as described in subsection (2). The
753	Department of State may, at its discretion, periodically review
754	approved companies to ensure ongoing compliance with the minimum
755	standards for online notarization. The Department of State may
756	adopt rules and standards necessary to implement the
757	requirements of this chapter and such other rules and standards
758	as may be required to facilitate the integrity, security, and
759	reliability of online notarization, including education
760	requirements for online notaries public; the required terms of
761	bonds and errors and omissions insurance, but not including the
762	amounts of such policies; standards regarding identity proofing,
763	credential analysis, unauthorized interception, remote
764	presentation, tamper-evident technology, audio-video
765	communication technology, and retention of the electronic

Page 27 of 47

# 343146

766	journal and copies of audio-video communications recordings in a
767	secure repository; and may publish lists of technologies that
768	satisfy the standards and are approved for use in online
769	notarizations.
770	(2) Companies that offer online notarization services must
771	meet the following minimum standards:
772	(a) Use of identity proofing by means of knowledge-based
773	authentication which must have, at a minimum, the following
774	security characteristics:
775	1. The principal must be presented with five or more
776	questions with a minimum of five possible answer choices per
777	question.
778	2. Each question must be drawn from a third-party provider
779	of public and proprietary data sources and be identifiable to
780	the principal's social security number or other identification
781	information, or the principal's identity and historical events
782	records.
783	3. Responses to all questions must be made within a 2-
784	minute time constraint.
785	4. The principal must answer a minimum of 80 percent of the
786	questions correctly.
787	5. The principal may be offered one additional attempt in
788	the event of a failed attempt.
789	6. During the second attempt, the principal may not be
790	presented with more than three questions from the prior attempt.
791	(b) Use of credential analysis that must confirm that the
792	credential is valid and matches the signer's claimed identity
793	using one or more automated software or hardware processes which
794	scan the credential, including its format features, data,

Page 28 of 47

# 343146

795	barcodes, or other security elements.
796	(c) A company is deemed to have satisfied tamper-evident
797	technology requirements by use of technology that renders any
798	subsequent change or modification to the electronic record
799	evident.
800	(d) Use of audio-video communication technology in
801	completing online notarizations which must meet the following
802	requirements:
803	1. The signal transmission must be reasonably secure from
804	interception, access, or viewing by anyone other than the
805	participants communicating.
806	2. The technology must provide sufficient audio clarity and
807	video resolution to enable the notary to communicate with the
808	principal and to confirm the identity of the principal using
809	identification methods described in s. 117.265.
810	(e) A company which provides software services that
811	facilitate performance of online notarial acts by online
812	notaries public as provided for in this part shall maintain
813	errors and omissions insurance coverage in a total amount of at
814	least \$250,000 in the annual aggregate with respect to potential
815	errors or omissions in or relating to such software services.
816	
817	An online notary public is not responsible for the security of
818	the systems used by the principal or others to access the online
819	notarization session.
820	Section 17. Section 117.305, Florida Statutes, is created
821	to read:
822	117.305 Relation to federal lawThis part supersedes the
823	Electronic Signatures in Global and National Commerce Act as

e - 2018

Florida Senate - 2018 Bill No. CS for SB 1042

343146

824	authorized under 15 U.S.C. s. 7001 et seq., but does not modify,
825	limit, or supersede s. 101(c) of that act, 15 U.S.C. s. 7001(c),
826	or authorize the electronic delivery of the notices described in
827	15 U.S.C. s. 7003(b).
828	Section 18. Present paragraph (h) of subsection (3) of
829	section 28.222, Florida Statutes, is redesignated as paragraph
830	(i), and a new paragraph (h) is added to that subsection, to
831	read:
832	28.222 Clerk to be county recorder
833	(3) The clerk of the circuit court shall record the
834	following kinds of instruments presented to him or her for
835	recording, upon payment of the service charges prescribed by
836	law:
837	(h) Copies of any instruments originally created and
838	executed using an electronic signature, as defined in s. 695.27,
839	and certified to be a true and correct paper printout by a
840	notary public in accordance with chapter 117, if the county
841	recorder is not prepared to accept electronic documents for
842	recording electronically.
843	Section 19. Subsection (1) of section 95.231, Florida
844	Statutes, is amended to read:
845	95.231 Limitations where deed or will on record.—
846	(1) Five years after the recording of an instrument
847	required to be executed in accordance with s. 689.01; 5 years
848	after the recording of a power of attorney accompanying and used
849	for an instrument required to be executed in accordance with s.
850	689.01; or 5 years after the probate of a will purporting to
851	convey real property, from which it appears that the person
852	owning the property attempted to convey, affect, or devise it,

Florida Senate - 2018 Bill No. CS for SB 1042

343146

853 the instrument, power of attorney, or will shall be held to have its purported effect to convey, affect, or devise, the title to 854 the real property of the person signing the instrument, as if 855 there had been no lack of seal or seals, witness or witnesses, 856 857 defect in, failure of, or absence of acknowledgment or 858 relinquishment of dower, in the absence of fraud, adverse 859 possession, or pending litigation. The instrument is admissible 860 in evidence. A power of attorney validated under this subsection 861 shall be valid only for the purpose of effectuating the 862 instrument with which it was recorded.

863 Section 20. Section 689.01, Florida Statutes, is amended to 864 read:

689.01 How real estate conveyed.-

866 (1) No estate or interest of freehold, or for a term of 867 more than 1 year, or any uncertain interest of, in or out of any 868 messuages, lands, tenements or hereditaments shall be created, 869 made, granted, transferred or released in any other manner than 870 by instrument in writing, signed in the presence of two 871 subscribing witnesses by the party creating, making, granting, 872 conveying, transferring or releasing such estate, interest, or 873 term of more than 1 year, or by the party's lawfully authorized 874 agent, unless by will and testament, or other testamentary 875 appointment, duly made according to law; and no estate or 876 interest, either of freehold, or of term of more than 1 year, or 877 any uncertain interest of, in, to, or out of any messuages, 878 lands, tenements or hereditaments, shall be assigned or 879 surrendered unless it be by instrument signed in the presence of 880 two subscribing witnesses by the party so assigning or surrendering, or by the party's lawfully authorized agent, or by 881

Page 31 of 47

865

343146

882 the act and operation of law. No seal shall be necessary to give 883 validity to any instrument executed in conformity with this 884 section. Corporations may execute any and all conveyances in 885 accordance with the provisions of this section or ss. 692.01 and 886 692.02. 887 (2) For purposes of this chapter: 888 (a) Any requirement that an instrument be signed in the 889 presence of two subscribing witnesses may be satisfied by 890 witnesses being present and electronically signing by means of 891 audio-video communication technology that meets the requirements 892 of part II of chapter 117 and any rules adopted thereunder. 893 (b) The act of witnessing an electronic signature is 894 satisfied if a witness is present either in physical proximity 895 to the principal or by audio-video communication technology at 896 the time the principal affixes his or her electronic signature 897 and hears the principal make a statement acknowledging that the 898 principal has signed the electronic record. 899 (3) All acts of witnessing heretofore made or taken 900 pursuant to subsection (2) are validated and, upon recording, 901 may not be denied to have provided constructive notice based on 902 any alleged failure to have strictly complied with this section, 903 as currently or previously in effect, or the laws governing 904 notarization of instruments, including online notarization, in 905 this state. Section 21. Section 694.08, Florida Statutes, is amended to 906 907 read: 694.08 Certain instruments validated, notwithstanding lack 908 909 of seals or witnesses, or defect in acknowledgment, etc.-

(1) Whenever any power of attorney has been executed and

910

343146

911 delivered, or any conveyance has been executed and delivered to 912 any grantee by the person owning the land therein described, or 913 conveying the same in an official or representative capacity, 914 and has, for a period of 7 years or more been spread upon the 915 records of the county wherein the land therein described has 916 been or was at the time situated, and one or more subsequent 917 conveyances of said land or parts thereof have been made, 918 executed, delivered and recorded by parties claiming under such 919 instrument or instruments, and such power of attorney or 920 conveyance, or the public record thereof, shows upon its face a 921 clear purpose and intent of the person executing the same to 922 authorize the conveyance of said land or to convey the said 923 land, the same shall be taken and held by all the courts of this 924 state, in the absence of any showing of fraud, adverse 925 possession, or pending litigation, to have authorized the 926 conveyance of, or to have conveyed, the fee simple title, or any 927 interest therein, of the person signing such instruments, or the 928 person in behalf of whom the same was conveyed by a person in an 929 official or representative capacity, to the land therein 930 described as effectively as if there had been no defect in, 931 failure of, or absence of the acknowledgment or the certificate 932 of acknowledgment, if acknowledged, or the relinguishment of 933 dower, and as if there had been no lack of the word "as" preceding the title of the person conveying in an official or 934 935 representative capacity, of any seal or seals, or of any witness 936 or witnesses, and shall likewise be taken and held by all the 937 courts of this state to have been duly recorded so as to be 938 admissible in evidence;

939

(2) Provided, however, that this section shall not apply to

343146

940 any conveyance the validity of which shall be contested or have 941 been contested by suit commenced heretofore or within 1 year of 942 the effective date of this law.

943 Section 22. Section 695.03, Florida Statutes, is amended to 944 read:

945 695.03 Acknowledgment and proof; validation of certain 946 acknowledgments; legalization or authentication before foreign 947 officials.-To entitle any instrument concerning real property to 948 be recorded, the execution must be acknowledged by the party 949 executing it, proved by a subscribing witness to it, or 950 legalized or authenticated by a civil-law notary or notary 951 public who affixes her or his official seal, before the officers 952 and in the following form and manner following:

953 (1) WITHIN THIS STATE. - An acknowledgment or a proof made 954 within this state may be made before a judge, clerk, or deputy 955 clerk of any court; a United States commissioner or magistrate; 956 or any a notary public or civil-law notary of this state, and 957 the certificate of acknowledgment or proof must be under the 958 seal of the court or officer, as the case may be. If the 959 acknowledgment or proof is made before a notary public who does 960 not affix a seal, it is sufficient for the notary public to 961 type, print, or write by hand on the instrument, "I am a Notary 962 Public of the State of ... (state) ..., and my commission expires 963 ... (date) ... ." All affidavits and acknowledgments heretofore 964 made or taken in this manner are hereby validated.

965 (2) <u>OUTSIDE</u> WITHOUT THIS STATE BUT WITHIN THE UNITED
966 STATES.—An acknowledgment or <u>a</u> proof made <u>outside</u> <del>out</del> of this
967 state but within the United States may be made before a civil968 law notary of this state or a commissioner of deeds appointed by

Page 34 of 47

Florida Senate - 2018 Bill No. CS for SB 1042



969 the Governor of this state; a judge or clerk of any court of the 970 United States or of any state, territory, or district; a United 971 States commissioner or magistrate; or any a notary public, 972 justice of the peace, master in chancery, or registrar or 973 recorder of deeds of any state, territory, or district having a 974 seal, and the certificate of acknowledgment or proof must be 975 under the seal of the court or officer, as the case may be. If 976 the acknowledgment or proof is made before a notary public who does not affix a seal, it is sufficient for the notary public to 977 978 type, print, or write by hand on the instrument, "I am a Notary 979 Public of the State of ... (state)..., and my commission expires 980 on ... (date) ...."

981 (3) OUTSIDE OF THE UNITED STATES OR WITHIN FOREIGN 982 COUNTRIES. - An If the acknowledgment, an affidavit, an oath, a 983 legalization, an authentication, or a proof made outside the 984 United States or <del>is made</del> in a foreign country<del>, it</del> may be made 985 before a commissioner of deeds appointed by the Governor of this 986 state to act in such country; before any  $\frac{1}{2}$  notary public of such 987 foreign country or a civil-law notary of this state or of such 988 foreign country who has an official seal; before an ambassador, 989 envoy extraordinary, minister plenipotentiary, minister, commissioner, charge d'affaires, consul general, consul, vice 990 991 consul, consular agent, or other diplomatic or consular officer 992 of the United States appointed to reside in such country; or 993 before a military or naval officer authorized by 10 U.S.C. s. 994 1044a the Laws or Articles of War of the United States to 995 perform the duties of notary public, and the certificate of 996 acknowledgment, legalization, authentication, or proof must be 997 under the seal of the officer. A certificate legalizing or

Page 35 of 47

Florida Senate - 2018 Bill No. CS for SB 1042

343146

998 authenticating the signature of a person executing an instrument 999 concerning real property and to which a civil-law notary or 1000 notary public of that country has affixed her or his official 1001 seal is sufficient as an acknowledgment. For the purposes of 1002 this section, the term "civil-law notary" means a civil-law 1003 notary as defined in chapter 118 or an official of a foreign 1004 country who has an official seal and who is authorized to make 1005 legal or lawful the execution of any document in that 1006 jurisdiction, in which jurisdiction the affixing of her or his 1007 official seal is deemed proof of the execution of the document 1008 or deed in full compliance with the laws of that jurisdiction. 1009 (4) COMPLIANCE AND VALIDATION. - The affixing of the official 1010 seal or the electronic equivalent thereof under s. 117.021 or 1011 other applicable law, including part II of chapter 117, 1012 conclusively establishes that the acknowledgement or proof was 1013 made in full compliance with the laws of this state or, as 1014 applicable, the laws of the other state, or of the foreign 1015 country governing notarial acts. All affidavits, oaths, 1016 acknowledgments, legalizations, authentications, or proofs made 1017 or taken in any manner as set forth in subsections (1), (2), and 1018 (3) are validated and upon recording may not be denied to have 1019 provided constructive notice based on any alleged failure to 1020 have strictly complied with this section, as currently or 1021 previously in effect, or the laws governing notarization of 1022 instruments. 1023

1024 All affidavits, legalizations, authentications, and 1025 acknowledgments heretofore made or taken in the manner set forth 1026 above are hereby validated.

Page 36 of 47

1027



Section 23. Section 695.04, Florida Statutes, is amended to

1028 read: 1029 695.04 Requirements of certificate.-The certificate of the 1030 officer before whom the acknowledgment or proof is taken, except 1031 for a certificate legalizing or authenticating the signature of 1032 a person executing an instrument concerning real property pursuant to s. 695.03(3), shall contain and set forth 1033 1034 substantially the matter required to be done or proved to make 1035 such acknowledgment or proof effectual as set forth in s. 1036 117.05. 1037 Section 24. Section 695.05, Florida Statutes, is amended to 1038 read: 1039 695.05 Certain defects cured as to acknowledgments and 1040 witnesses.-All deeds, conveyances, bills of sale, mortgages or 1041 other transfers of real or personal property within the limits 1042 of this state, heretofore or hereafter made and received bona 1043 fide and upon good consideration by any corporation, and 1044 acknowledged for record by before some officer, stockholder or 1045 other person interested in the corporation, grantee, or 1046 mortgagee as a notary public or other officer authorized to take 1047 acknowledgments of instruments for record within this state, 1048 shall be held, deemed and taken as valid as if acknowledged by 1049 the proper notary public or other officer authorized to take 1050 acknowledgments of instruments for record in this state not so 1051 interested in said corporation, grantee or mortgagee; and said 1052 instrument whenever recorded shall be deemed notice to all 1053 persons; provided, however, that this section shall not apply to any instrument heretofore made, the validity of which shall be 1054 contested by suit commenced within 1 year of the effective date 1055

Page 37 of 47



1056 of this law.

1059

1060

1061

1062 1063

1064

1065 1066

1067

1068

1069

1070

1071

1072

1073 1074

1075

1076

1077

1078

1079

1080

1081

1057 Section 25. Section 695.28, Florida Statutes, is amended to 1058 read:

695.28 Validity of recorded electronic documents.-

(1) A document that is otherwise entitled to be recorded and that was or is submitted to the clerk of the court or county recorder by electronic <u>or other</u> means and accepted for recordation is deemed validly recorded and provides notice to all persons notwithstanding:

 (a) That the document was received and accepted for recordation before the Department of State adopted standards implementing s. 695.27; or

(b) Any defects in, deviations from, or the inability to demonstrate strict compliance with any statute, rule, or procedure <u>relating to electronic signatures</u>, <u>electronic</u> <u>witnesses</u>, <u>electronic notarization</u>, <u>or online notarization</u>, <u>or</u> <u>for submitting or recording</u> to <u>submit or record</u> an electronic document in effect at the time the electronic document <u>was</u> executed or was submitted for recording;

(c) That the document was signed, witnessed, or notarized electronically or that witnessing or notarization may have been done outside the physical presence of the notary public or principal; or

(d) That the document recorded was a certified printout of a document to which one or more electronic signatures have been affixed.

1082 (2) This section does not alter the duty of the clerk or
1083 recorder to comply with <u>s. 28.222</u>, <u>s. 695.27</u>, or <u>any</u> rules
1084 adopted pursuant to those sections <del>that section</del>.

343146

1005	
1085	(3) This section does not preclude a challenge to the
1086	validity or enforceability of an instrument or electronic record
1087	based upon fraud, forgery, impersonation, duress, undue
1088	influence, minority, illegality, unconscionability, or any other
1089	basis not in the nature of those matters described in subsection
1090	(1).
1091	Section 26. Subsection (1) of section 709.2202, Florida
1092	Statutes, is amended to read:
1093	709.2202 Authority that requires separate signed
1094	enumeration
1095	(1) Notwithstanding s. 709.2201, an agent may exercise the
1096	following authority in this subsection only if the principal
1097	signed or initialed next to each specific enumeration of the
1098	authority, the exercise of the authority is consistent with the
1099	agent's duties under s. 709.2114, the power of attorney was
1100	witnessed and notarized in person without the use of online
1101	witnessing of electronic records pursuant to s. 117.285 or
1102	online notarization under part II of chapter 117, and the
1103	exercise is not otherwise prohibited by another agreement or
1104	instrument. A power of attorney or any authority granted therein
1105	to an agent, including where such authority is witnessed and
1106	notarized online through the use of online witnessing of
1107	electronic records pursuant to s. 117.285 or online notarization
1108	under part II of chapter 117, is not affected by this section
1109	except that a power of attorney or other authority notarized and
1110	witnessed is not effective to grant powers pursuant to the
1111	following:
1112	(a) Create an inter vivos trust;
1113	(b) With respect to a trust created by or on behalf of the

Florida Senate - 2018 Bill No. CS for SB 1042

1117

1118

1119

1120

1121 1122

1123

1124

1125

1126

1127

1128

1129 1130

1131 1132

1133

1134

1135

1136

1137

1138

343146

1114 principal, amend, modify, revoke, or terminate the trust, but 1115 only if the trust instrument explicitly provides for amendment, 1116 modification, revocation, or termination by the settlor's agent;

(c) Make a gift, subject to subsection (4);

(d) Create or change rights of survivorship;

(e) Create or change a beneficiary designation;

(f) Waive the principal's right to be a beneficiary of a joint and survivor annuity, including a survivor benefit under a retirement plan; or

(g) Disclaim property and powers of appointment.

Section 27. Effective July 1, 2019, subsection (40) of section 731.201, Florida Statutes, is amended to read:

731.201 General definitions.—Subject to additional definitions in subsequent chapters that are applicable to specific chapters or parts, and unless the context otherwise requires, in this code, in s. 409.9101, and in chapters 736, 738, 739, and 744, the term:

(40) "Will" means an instrument, including a codicil, executed by a person in the manner prescribed by this code, which disposes of the person's property on or after his or her death and includes an instrument which merely appoints a personal representative or revokes or revises another will. <u>The</u> <u>term includes an electronic will as defined in s. 732.521.</u>

Section 28. Effective July 1, 2019, section 732.506, Florida Statutes, is amended to read:

1139 732.506 Revocation by act.-A will or codicil, other than an electronic will, is revoked by the testator, or some other person in the testator's presence and at the testator's direction, by burning, tearing, canceling, defacing,

Page 40 of 47



1143	obliterating, or destroying it with the intent, and for the
1144	purpose, of revocation.
1145	Section 29. Effective July 1, 2019, section 732.521,
1146	Florida Statutes, is created to read:
1147	732.521 DefinitionsAs used in ss. 732.521-732.525, the
1148	term:
1149	(1) "Audio-video communication technology" has the same
1150	meaning as provided in s. 117.201.
1151	(2) "Electronic signature" means an electronic mark visibly
1152	manifested in a record as a signature and executed or adopted by
1153	a person with the intent to sign the record.
1154	(3) "Electronic will" means an instrument, including a
1155	codicil, executed with an electronic signature by a person in
1156	the manner prescribed by this code, which disposes of the
1157	person's property on or after his or her death and includes an
1158	instrument which merely appoints a personal representative or
1159	revokes or revises another will.
1160	(4) "Online notary public" has the same meaning as provided
1161	<u>in s. 117.201.</u>
1162	(5) "Online notarization" has the same meaning as provided
1163	<u>in s. 117.201.</u>
1164	Section 30. Effective July 1, 2019, section 732.522,
1165	Florida Statutes, is created to read:
1166	732.522 Method and place of executionFor purposes of the
1167	execution or filing of an electronic will, the acknowledgment of
1168	an electronic will by the testator and the affidavits of
1169	witnesses under s. 732.503, or any other instrument under the
1170	Florida Probate Code or the Florida Probate Rules:
1171	(1) Any requirement that an instrument be signed may be

Page 41 of 47

### 343146

1172	satisfied by an electronic signature.
1173	(2) Any requirement that individuals sign an instrument in
1174	the presence of one another may be satisfied by witnesses being
1175	present and electronically signing by means of audio-video
1176	communication technology that meets the requirements of part II
1177	of chapter 117 and any rules adopted thereunder.
1178	(3) The act of witnessing an electronic signature is
1179	satisfied if:
1180	(a) An individual is present either in physical proximity
1181	to the signer or by audio-video communication technology at the
1182	time the signer affixes his or her electronic signature and
1183	hears the signer make a statement acknowledging that the signer
1184	has signed the electronic record; and
1185	(b) The individuals are supervised in accordance with s.
1186	117.285 and, in the case of an electronic will, the testator
1187	provides, to the satisfaction of the online notary public during
1188	the online notarization, verbal answers to all of the following
1189	questions:
1190	1. Are you over the age of 18?
1191	2. Are you of sound mind?
1192	3. Are you signing this will voluntarily?
1193	4. Are you under the influence of any drugs or alcohol that
1194	impairs your ability to make decisions?
1195	5. Has anyone forced or influenced you to include anything
1196	in this will which you do not wish to include?
1197	6. Did anyone assist you in accessing this video
1198	conference? If so, who?
1199	(c) The execution of an electronic will of a testator who
1200	is a vulnerable adult, as defined in s. 415.102, may not be

343146

1201	witnessed by means of audio-video communication technology. The
1202	contestant of the electronic will has the burden of proving that
1203	the testator was a vulnerable adult at the time of executing the
1204	electronic will.
1205	(4) An instrument that is signed electronically is deemed
1206	to be executed in this state if the instrument states that the
1207	person creating the instrument intends to execute and
1208	understands that he or she is executing the instrument in, and
1209	pursuant to the laws of, this state.
1210	Section 31. Effective July 1, 2019, section 732.524,
1211	Florida Statutes, is created to read:
1212	732.524 Self-proof of electronic willAn electronic will
1213	is self-proved if the acknowledgment of the electronic will by
1214	the testator and the affidavits of the witnesses are made in
1215	accordance with s. 732.503 and are part of the electronic record
1216	containing the electronic will, or are attached to, or are
1217	logically associated with, the electronic will.
1218	Section 32. Effective July 1, 2019, section 732.525,
1219	Florida Statutes, is created to read:
1220	732.525 Probate
1221	(1) An electronic will that is filed electronically with
1222	the clerk of the court through the Florida Courts E-Filing
1223	Portal is deemed to have been deposited with the clerk as an
1224	original of the electronic will.
1225	(2) A paper copy of an electronic will which is certified
1226	by a notary public to be a true and correct copy of the
1227	electronic will may be offered for and admitted to probate and
1228	shall constitute an original of the electronic will.
1229	Section 33. Except as otherwise expressly provided in this



1230	act, this act shall take effect January 1, 2019.
1231	
1232	========== T I T L E A M E N D M E N T =================================
1233	And the title is amended as follows:
1234	Delete everything before the enacting clause
1235	and insert:
1236	A bill to be entitled
1237	An act relating to notaries public; providing
1238	directives to the Division of Law Revision and
1239	Information; amending s. 117.01, F.S.; revising
1240	provisions relating to use of the office of notary
1241	public; amending s. 117.021, F.S.; requiring
1242	electronic signatures to include access protection;
1243	prohibiting a person from requiring a notary public to
1244	perform a notarial act with certain technology;
1245	requiring the Department of State, in collaboration
1246	with the Agency for State Technology, to adopt rules
1247	for certain purposes; amending s. 117.05, F.S.;
1248	revising limitations on notary fees to conform to
1249	changes made by the act; providing for inclusion of
1250	certain information in a jurat or notarial
1251	certificate; providing for compliance with online
1252	notarization requirements; providing for notarial
1253	certification of a printed electronic record; revising
1254	statutory forms for jurats and notarial certificates;
1255	amending s. 117.107, F.S.; providing applicability;
1256	revising prohibited acts; creating s. 117.201, F.S.;
1257	providing definitions; creating s. 117.209, F.S.;
1258	authorizing online notarizations; providing an
	1 I I I I I I I I I I I I I I I I I I I

Florida Senate - 2018 Bill No. CS for SB 1042



1259 exception; creating s. 117.215, F.S.; specifying the 1260 application of other laws in relation to online 12.61 notarizations; creating s. 117.225, F.S.; specifying 1262 registration and qualification requirements for online 1263 notaries public; creating s. 117.235, F.S.; authorizing the performance of certain notarial acts; 1264 creating s. 117.245, F.S.; requiring a notary public 1265 1266 to keep an electronic journal of online notarizations 1267 and certain audio-video communication recordings; 1268 specifying the information that must be included for 1269 each online notarization; requiring an online notary 1270 public to take certain steps regarding the maintenance 1271 and security of the electronic journal; specifying 1272 that the Executive Office of the Governor maintains 1273 jurisdiction for a specified period of time for 1274 purposes of investigating notarial misconduct; 1275 providing for construction; creating s. 117.255, F.S.; 1276 specifying requirements for the use of electronic 1277 journals, signatures, and seals; requiring an online notary public to provide notification of the theft, 1278 1279 vandalism, or loss of an electronic journal, 1280 signature, or seal; authorizing an online notary 1281 public to make copies of electronic journal entries 1282 and to provide access to related recordings under 1283 certain circumstances; authorizing an online notary 1284 public to charge a fee for making and delivering such 1285 copies; providing an exception; creating s. 117.265, 1286 F.S.; prescribing online notarization procedures; 1287 specifying the manner by which an online notary public

Page 45 of 47

Florida Senate - 2018 Bill No. CS for SB 1042



1288 must verify the identity of a principal or a witness; 1289 requiring an online notary public to take certain 1290 measures as to the security of technology used; 1291 specifying that an electronic notarial certificate 1292 must identify the performance of an online 1293 notarization; specifying that noncompliance does not 1294 impair the validity of a notarial act or the notarized 1295 electronic record; providing for construction; 1296 creating s. 117.275, F.S.; providing fees for online 1297 notarizations; creating s. 117.285, F.S.; specifying 1298 the manner by which an online notary public may 1299 supervise the witnessing of electronic records of 1300 online notarizations; creating s. 117.295, F.S.; 1301 providing standards for electronic and online 1302 notarizations; authorizing the Department of State to 1303 approve and periodically review companies that offer 1304 online notarization services; authorizing the department to adopt certain rules; prescribing minimum 1305 1306 standards for companies that offer online notarization 1307 services; creating s. 117.305, F.S.; superseding 1308 certain provisions of federal law regulating 1309 electronic signatures; amending s. 28.222, F.S.; 1310 requiring the clerk of the circuit court to record 1311 certain instruments; amending s. 95.231, F.S.; 1312 providing a limitation period for certain recorded 1313 instruments; amending s. 689.01, F.S.; providing for 1314 witnessing of documents in connection with real estate conveyances; providing for validation of certain 1315 1316 recorded documents; amending s. 694.08, F.S.;

Page 46 of 47

Florida Senate - 2018 Bill No. CS for SB 1042



1317 providing for validation of certain recorded 1318 documents; amending s. 695.03, F.S.; providing and revising requirements for making acknowledgments, 1319 1320 proofs, and other documents; amending ss. 695.04 and 1321 695.05, F.S.; conforming provisions to changes made by the act; amending s. 695.28, F.S.; providing for 1322 1323 validity of recorded documents; conforming provisions 1324 to changes made by the act; amending s. 709.2202, 1325 F.S.; specifying that certain authority granted 1326 through a power of attorney requiring separate signed 1327 enumeration may not be executed by online notarization 1328 or witnessed electronically; amending s. 731.201, 1329 F.S.; redefining the term "will" to conform to changes 1330 made by the act; amending s. 732.506, F.S.; exempting 1331 electronic wills from provisions governing the 1332 revocation of wills and codicils; creating s. 732.521, 1333 F.S.; providing definitions; creating s. 732.522, 1334 F.S.; prescribing the manner by which an electronic 1335 will must be executed; creating s. 732.524, F.S.; 1336 specifying requirements for the self-proof of an 1337 electronic will; creating s. 732.525, F.S.; specifying 1338 conditions by which an electronic will is deemed to be 1339 an original will; providing effective dates.