1 A bill to be entitled 2 An act relating to corporate actions; creating s. 3 607.0145, F.S.; defining terms; creating s. 607.0146, 4 F.S.; providing that a defective corporate action is 5 not void or voidable in certain circumstances; 6 providing that ratification or validation under 7 certain circumstances may not be deemed the exclusive 8 means of either ratifying or validating defective 9 corporate actions, and that the absence or failure of 10 ratification does not affect the validity or 11 effectiveness of certain corporate actions properly 12 ratified; providing for the validity of putative 13 shares in the event of an overissue; creating s. 607.0147, F.S.; requiring the board of directors to 14 15 take certain action to ratify a defective corporate 16 action; authorizing those exercising the powers of the directors to take certain action when certain 17 defective actions are related to the ratification of 18 the election of the initial board of directors; 19 requiring members of the board of directors to seek 20 21 approval of the shareholders under certain conditions; 22 authorizing the board of directors to abandon 23 ratification at any time before the validation 24 effective time after action by the board and, if 25 required, approval of the shareholders; creating s.

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26 607.0148, F.S.; providing quorum and voting 27 requirements for the ratification of certain defective 28 corporate actions; requiring the board to send notice 29 to all identifiable shareholders of a certain meeting 30 date; requiring that the notice state that a purpose 31 of the meeting is to consider ratification of a 32 defective corporate action; requiring the board to 33 send notice to all identifiable shareholders if the 34 ratification of the defective corporate action is to 35 be accomplished by consent of the shareholders; 36 specifying the quorum and voting requirements applicable to ratification of the election of 37 38 directors; prohibiting holders of putative shares from 39 voting on ratification of any defective corporate 40 action and providing that they may not be counted for 41 quorum purposes or in certain written consent; 42 requiring approval of certain amendments to the 43 corporation's articles of incorporation under certain 44 circumstances; creating s. 607.0149, F.S.; requiring that notice be given to shareholders of certain 45 46 corporate action taken by the board of directors; 47 providing requirements for such notice; providing 48 requirements for such notice for corporations subject 49 to certain federal reporting requirements; creating s. 607.015, F.S.; specifying the effects of ratification; 50

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51 creating s. 607.0151, F.S.; requiring corporations to 52 file articles of validation under certain 53 circumstances; providing applicability; providing requirements for articles of validation; creating s. 54 607.0152, F.S.; authorizing certain persons and 55 56 entities to file certain motions; providing for 57 service of process; requiring that certain actions be 58 filed within a specified timeframe; authorizing the 59 court to consider certain factors in resolving certain issues; authorizing the courts to take certain actions 60 in cases involving defective corporate actions; 61 amending ss. 605.0115, 607.0503, 607.1509, 617.0502, 62 63 and 620.1116, F.S.; providing that a registered agent may resign from certain limited liability companies or 64 foreign limited liability companies, certain inactive 65 66 or dissolved corporations, certain inactive or 67 dissolved foreign corporations, certain active or 68 inactive corporations, and certain limited 69 partnerships or foreign limited partnerships, 70 respectively, by delivering a specified statement of 71 resignation to the Department of State; providing 72 requirements for the statement; providing that a 73 registered agent who is resigning from one or more 74 such corporations, companies, or partnerships may 75 elect to file a statement of resignation for each such

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76 company, corporation, or partnership or a composite 77 statement; providing requirements for composite 78 statements; requiring that a copy of the each of the 79 statements of resignation or the composite statement be mailed to the address on file with the department 80 81 for the company, corporation, or partnership or 82 companies, corporations, or partnerships, as 83 applicable; amending ss. 605.0213, 607.0122, and 84 617.0122, F.S.; conforming provisions to changes made by the act; providing registered agents may pay one 85 86 resignation fee regardless of whether resigning from 87 one or multiple inactive or dissolved companies or 88 corporations; reenacting s. 605.0207, F.S., relating 89 to effective dates and times and to registered agents, 90 respectively, to incorporate the amendments made to s. 91 605.0115, F.S., in references thereto; amending s. 92 605.0113, F.S.; conforming a cross-reference; 93 reenacting s. 658.23(1), F.S., relating to submission 94 of articles of incorporation, to incorporate the 95 amendments made in s. 607.0122, F.S., in a reference 96 thereto; reenacting s. 607.0501(4), F.S., relating to 97 the registered offices and registered agents, to 98 incorporate the change made to s. 607.0503, F.S., in a 99 reference thereto; reenacting s. 607.193(2)(b), F.S., relating to supplemental corporate fees, to 100

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125	607.0145 DefinitionsAs used in ss. 607.0145-607.0152,
124	to read:
123	Section 1. Section 607.0145, Florida Statutes, is created
122	
121	Be It Enacted by the Legislature of the State of Florida:
120	
119	effective date.
118	617.0502, F.S., in references thereto; providing an
117	agents, to incorporate the amendment made to s.
116	and 617.0503(1)(a), F.S., relating to registered
115	F.S., in references thereto; reenacting s. 617.0501(3)
114	to incorporate the amendment made in s. 617.0122,
113	incorporation of labor unions or bodies, respectively,
112	offices, conversion to corporation not for profit, and
111	Assistance Foundation, State of Florida international
110	organization, the Florida Emergency Management
109	relating to the Guardian Ad Litem direct-support
108	288.012(6)(a), 617.1807, and 617.2006(4), F.S.,
107	thereto; reenacting ss. 39.8298(1)(a), 252.71(2)(a),
106	amendments made to s. 607.1509, F.S., in references
105	foreign corporations, respectively, to incorporate the
104	requirements and registered offices and agents of
103	607.0120(9) and 607.1507(4), F.S., relating to filing
102	607.0122, F.S., in references thereto; reenacting ss.
101	incorporate the amendments made in ss. 605.0213 and

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126	the term:
127	(1) "Corporate action" means any action taken by or on
128	behalf of a corporation, including any action taken by the
129	incorporator, the board of directors, a committee of the board
130	of directors, an officer or agent of the corporation, or the
131	shareholders.
132	(2) "Date of the defective corporate action" means the
133	date, or, if the exact date is unknown, the approximate date, on
134	which the defective corporate action was purported to have been
135	taken.
136	(3) "Defective corporate action" means:
137	(a) Any corporate action purportedly taken which is, and
138	at the time such corporate action was purportedly taken would
139	have been, within the power of the corporation, but is void or
140	voidable due to a failure of authorization; or
141	(b) An overissue.
142	(4) "Failure of authorization" means the failure to
143	authorize, approve, or otherwise effect a corporate action in
144	compliance with this chapter, the corporation's articles of
145	incorporation or bylaws, a corporate resolution, or any plan or
146	agreement to which the corporation is a party, if and to the
147	extent such failure would render such corporate action void or
148	voidable.
149	(5) "Overissue" means the purported issuance of:
150	(a) Shares of a class or series in excess of the number of
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151 shares of the class or series the corporation has the power to 152 issue under s. 607.0601 at the time of such issuance; or 153 (b) Shares of any class or series that is not then 154 authorized for issuance by the corporation's articles of 155 incorporation. 156 (6) "Putative shares" means the shares of any class or 157 series, including shares issued upon exercise of rights, 158 options, warrants or other securities convertible into shares of 159 the corporation, or interests with respect to such shares, which 160 were created or issued as a result of a defective corporate 161 action and which: 162 (a) Would constitute valid shares but for any failure of 163 authorization; or 164 (b) Cannot be determined by the board of directors to be 165 valid shares. 166 (7) "Valid shares" means the shares of any class or series 167 which have been duly authorized and validly issued, including as 168 a result of ratification or validation under ss. 607.0145-169 607.0152. 170 (8) "Validation effective time," with respect to any defective corporate action ratified under ss. 607.0145-607.0152, 171 means the later of the following: 172 (a) The date on which the ratification of the defective 173 174 corporate action is approved by the shareholders, or if approval 175 of shareholders is not required, the date on which the notice

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20	21
20	24

176	required by s. 607.0149 becomes effective in accordance with s.
177	<u>607.0141;</u>
178	(b) If no articles of validation are required to be filed
179	in accordance with s. 607.0151, the date on which the notice
180	required by s. 607.0149 becomes effective in accordance with s.
181	<u>607.0141; or</u>
182	(c) If articles of validation are required to be filed in
183	accordance with s. 607.0151, the date on which the articles of
184	validation filed in accordance with s. 607.0151 become
185	effective.
186	Section 2. Section 607.0146, Florida Statutes, is created
187	to read:
188	607.0146 Defective corporate actions
189	(1) A defective corporate action is not void or voidable
190	<u>if:</u>
191	(a) The defective corporate action was ratified in
192	accordance with the requirements of s. 607.0147, including the
193	filing, if required, of articles of validation pursuant to s.
194	<u>607.0151; or</u>
195	(b) The defective corporate action was validated pursuant
196	<u>to s. 607.0152.</u>
197	(2) Ratification pursuant to s. 607.0147 or validation
198	pursuant to s. 607.0152 may not be deemed to be the exclusive
199	means of ratifying or validating any defective corporate action,
200	and the absence or failure of ratification pursuant to ss.

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201 607.0145-607.0152 does not, in and of itself, affect the 202 validity or effectiveness of any corporate action properly 203 ratified under common law or otherwise, and it does not create a 204 presumption that any such corporate action is or was a defective 205 corporate action or is or was void or voidable. 206 (3) In the case of an overissue, putative shares are valid 207 effective as of the date originally issued or purportedly issued 208 upon: 209 (a) Adoption of an amendment to the articles of 210 incorporation authorizing, designating, or creating such shares pursuant to ss. 607.0145-607.0152 and ss. 607.1001-607.1009; or 211 212 (b) Other corporate action taken under ss. 607.0145-607.0152 ratifying the authorization, designation, or creation 213 214 of such shares. Section 3. Section 607.0147, Florida Statutes, is created 215 216 to read: 217 607.0147 Ratification of defective corporate actions.-218 (1) To ratify a defective corporate action under this 219 section, other than ratification of an election of the initial board of directors under subsection (2), the board of directors 220 must ratify the action in accordance with s. 607.0148, stating 221 222 all of the following: 223 (a) The defective corporate action to be ratified and, if 224 the defective corporate action involved the issuance of putative 225 shares, the number and type of putative shares purportedly

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226 issued. 227 The date of the defective corporate action. (b) 228 (c) The nature of the failure of authorization with 229 respect to the defective corporate action that is the subject of 230 the ratification. 231 That the board of directors approves the ratification (d) 232 of the defective corporate action. (2) In the event that a defective corporate action to be 233 234 ratified relates to the election of the initial board of 235 directors of the corporation under s. 607.0205(1)(b), a majority of the persons who, at the time of the ratification, are 236 237 exercising the powers of directors may take an action stating 238 all of the following: (a) The name of the person or persons who first took 239 240 action in the name of the corporation as the initial board of 241 directors of the corporation. 242 The earlier of the dates on which either such persons (b) 243 first took such action or were purported to have been elected to 244 the initial board of directors. 245 (c) That the ratification of the election of such person 246 or persons to the initial board of directors is approved. 247 (3) If any action taken pursuant to this section, the 248 corporation's articles of incorporation or bylaws, any corporate 249 resolution, or any plan or agreement in effect at the time of 250 the action to which the corporation is a party under subsection

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251	(1) requires shareholder approval, or would have required
252	shareholder approval, at the date of the occurrence of the
253	defective corporate action, the ratification of the defective
254	corporate action approved in the action taken by the directors
255	under subsection (1) must be submitted to the shareholders for
256	approval in accordance with s. 607.0148.
257	(4) Unless otherwise provided in the action taken by the
258	board of directors under subsection (1), after the action by the
259	board of directors has been taken and, if required, approved by
260	the shareholders, the board of directors may abandon the
261	ratification at any time before the validation effective time
262	without further action of the shareholders.
263	Section 4. Section 607.0148, Florida Statutes, is created
264	to read:
265	607.0148 Action on ratification
266	(1) The quorum and voting requirements applicable to a
267	ratifying action by the board of directors under s. 607.0147(1)
268	are the quorum and voting requirements applicable to the
269	corporate action proposed to be ratified at the time such
270	ratifying action is taken.
271	(2)(a) If the ratification of the defective corporate
272	action requires approval by the shareholders under s.
273	607.0147(3), and if the approval is to be given at a meeting,
274	the corporation must notify each holder of valid and putative
275	shares that, regardless of whether entitled to vote as of the
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276 record date for notice of the meeting and as of the date of the 277 occurrence of the defective corporate action, approval is 278 required; however, such notice is not required to be given to 279 holders of valid or putative shares whose identities or 280 addresses for notice cannot be determined from the records of 281 the corporation. The notice must state that the purpose, or one 282 of the purposes, of the meeting is to consider ratification of a 283 defective corporate action. 284 (b) If the ratification of the defective corporate action 285 requires approval by the shareholders under s. 607.0147(3), and if the approval is to be ratified by one or more written 286 287 consents of the shareholders, the corporation must notify each 288 holder of valid and putative shares as of the record date of the 289 action by written consent and as of the date of the occurrence 290 of the defective corporate action, regardless of whether 291 entitled to vote; however, notice is not required to be given to 292 holders of valid or putative shares whose identities or 293 addresses for notice cannot be determined from the records of 294 the corporation. The notice must state that the purpose, or one 295 of the purposes, of the written consent is to consider 296 ratification of a defective corporate action. 297 (c) The notice must be accompanied by both of the 298 following: 299 1. Either a copy of the action taken by the board of 300 directors pursuant to s. 607.0147(1)(a), or the information

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301 required pursuant to s. 607.0147(1)(a) - (d). 302 2. A statement that any claim asserting that the 303 ratification of such defective corporate action, and any 304 putative shares issued as a result of such defective corporate 305 action, are not effective, or may only be effective on certain 306 conditions, and must be brought within 120 days after the 307 applicable validation effective time. (3) Except as provided in subsection (4) with respect to 308 309 the voting requirements to ratify the election of a director, 310 any quorum and voting requirements applicable to the approval by the shareholders required by s. 607.0147(3) are those 311 312 applicable, at the time of such shareholder approval, to the 313 corporate action proposed to be ratified. 314 (4) The approval by shareholders at a meeting to ratify 315 the election of a director requires that the votes cast by the 316 voting group favoring such ratification exceed the votes cast by 317 the voting group opposing such ratification at a meeting at 318 which a quorum is present. Approval by shareholders by written 319 consent to ratify the election of a director requires that the 320 consents given by the voting group favoring such ratification 321 represent a majority of the shares of the voting group. 322 (5) Holders of putative shares on the record date for 323 determining the shareholders entitled to vote on any matter 324 submitted to shareholders under s. 607.0147(3), and without 325 giving effect to any ratification of putative shares which

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326 becomes effective as a result of such vote, are not entitled to 327 vote and may not be counted for quorum purposes in any vote to 328 approve the ratification of any defective corporate action. 329 Putative shares on the record date for the action by written 330 consent, and without giving effect to any ratification of 331 putative shares which becomes effective as a result of such 332 written consent, are not entitled to be counted in any written 333 consent to approve the ratification of any defective corporate 334 action. 335 (6) If approval under this section of putative shares would result in an overissue, in addition to the approval 336 337 required by s. 607.0147, approval is also required of an 338 amendment to the corporation's articles of incorporation under 339 ss. 607.1001-607.1009 to increase the number of shares of an 340 authorized class or series or to authorize the creation of a 341 class or series of shares so there is no overissue. 342 Section 5. Section 607.0149, Florida Statutes, is created 343 to read: 344 607.0149 Notice requirements.-345 (1) Unless shareholder approval is required under s. 346 607.0147(3), prompt notice of an action taken by the board of 347 directors under s. 607.0147 must be given to each holder of 348 valid shares and each holder of putative shares, regardless of 349 whether entitled to vote, which is a holder of valid shares or 350 putative shares as of:

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351	(a) The date of the action by the board of directors taken
352	under s. 607.0147; and
353	(b) The date of the occurrence of the defective corporate
354	action being ratified.
355	(2) Notice is not required to those holders of valid
356	shares or those holders of putative shares whose identities or
357	addresses for notice cannot be determined from the records of
358	the corporation.
359	(3) The notice must contain both of the following:
360	(a) Either a copy of the action taken by the board of
361	directors pursuant to s. 607.0147(1)(a) or the information
362	required by s. 607.0147(1)(a)-(d) or (2)(a), (b), and (c), as
363	applicable.
364	(b) A statement that, in order to be considered, any claim
365	asserting that the ratification of the defective corporate
366	action, and any putative shares issued as a result of such
367	defective corporate action, are not effective, or are effective
368	only on certain conditions, and must be brought within 120 days
369	after the applicable validation effective time.
370	(4) Notice is not required under this section with respect
371	to any action required to be submitted to shareholders for
372	approval pursuant s. 607.0147(3) if notice is given pursuant to
373	<u>s. 607.0148(2).</u>
374	(5) Notice required by this section may be given in any
375	manner authorized under s. 607.0141 and, for any corporation
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376 subject to the reporting requirements of ss. 13 or 15(d) of the 377 Securities Exchange Act of 1934, may be given by means of a 378 filing or furnishing of such notice with the United States 379 Securities and Exchange Commission. 380 Section 6. Section 607.015, Florida Statutes, is created 381 to read: 382 607.015 Effects of ratification.-The following provisions apply upon the validation effective time, without regard to the 383 384 120-day period during which a claim may be brought pursuant to 385 s. 607.0152: 386 (1) Each defective corporate action ratified pursuant to 387 s. 607.0147 is not void or voidable as a result of the failure 388 of authorization set forth and identified pursuant to s. 389 607.0147(1) or (2) and is deemed a valid corporate action 390 effective as of the date of the defective corporate action. 391 The issuance of each putative share or fraction of a (2) 392 putative share purportedly issued pursuant to a defective 393 corporate action identified in the action taken pursuant to s. 394 607.0147 is not void or voidable, and each such putative share 395 is deemed to be an identical share or fraction of a valid share 396 as of the time it was purportedly issued. 397 (3) Any corporate action taken subsequent to the defective 398 corporate action ratified pursuant to ss. 607.0145-607.0152 in 399 reliance on such defective corporate action having been validly 400 effected, and any subsequent defective corporate action

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401 resulting directly or indirectly from such original defective 402 corporate action, is valid as of the respective time such 403 corporate action was taken. 404 Section 7. Section 607.0151, Florida Statutes, is created 405 to read: 406 607.0151 Filings.-407 (1) If the defective corporate action ratified under ss. 408 607.0145-607.0152 would have required a filing under ss. 607.0145-607.0152, and either: 409 410 (a) Any previous filing requires any change to the filing 411 to give effect to the defective corporate action in accordance 412 with this section, including a change to the date and time of 413 the effectiveness of such filing; or 414 (b) A filing was not previously filed with respect to the 415 defective corporate action, 416 417 In lieu of a filing otherwise required under ss. 607.0145-418 607.0152, the corporation must file articles of validation in 419 accordance with this section, and such articles of validation will serve to amend or be a substitute for any other filing with 420 421 respect to such defective corporate action required under ss. 422 607.0145-607.0152. 423 (2) Articles of validation must specify all of the 424 following: 425 (a) The defective corporate action that is the subject of Page 17 of 45

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426	the articles of validation, including, in the case of any
427	defective corporate action involving the issuance of putative
428	shares, the number and type of putative shares issued and the
429	date or dates upon which such putative shares were purported to
430	have been issued.
431	(b) The date of the defective corporate action.
432	(c) The nature of the failure of authorization with
433	respect to the defective corporate action.
434	(d) A statement that the defective corporate action was
435	ratified pursuant to s. 607.0147, including the date on which
436	the board of directors ratified such defective corporate action
437	and, if applicable, the date on which the shareholders approved
438	the ratification of such defective corporate action.
439	(e)1. If a filing was previously made with respect to the
440	defective corporate action and such filing requires any change
441	to give effect to the ratification of such defective corporate
442	action pursuant to s. 607.0147:
443	a. The name, title, and filing date of the filing
444	previously made and any articles of correction for that filing;
445	b. A statement that a filing containing all of the
446	information required to be included under the applicable
447	provisions of this chapter to give effect to such defective
448	corporate action is attached as an exhibit to the articles of
449	validation; and
450	c. The date and time that such filing is deemed to have
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451	become effective.
452	2. If a filing was not previously made with respect to the
453	defective corporate action and the defective corporate action
454	ratified pursuant to s. 607.0147 would have required a filing
455	under any other provision of this chapter:
456	a. A statement that a filing containing all of the
457	information required to be included under the applicable
458	provisions of this chapter to give effect to such defective
459	corporate action is attached as an exhibit to the articles of
460	validation; and
461	b. The date and time that such filing is deemed to have
462	become effective.
463	Section 8. Section 607.0152, Florida Statutes, is created
464	to read:
465	607.0152 Judicial proceedings regarding validity of
466	corporate actions
467	(1) Subject to subsection (4), upon application by the
468	corporation, any successor entity to the corporation; a director
469	of the corporation; any shareholder, beneficial shareholder, or
470	unrestricted voting trust beneficial owner of the corporation,
471	including any such shareholder, beneficial shareholder, or
472	unrestricted voting trust beneficial owner as of the date of the
473	defective corporate action ratified pursuant to s. 607.0147; or
474	any other person claiming to be substantially and adversely
475	affected by a ratification pursuant to s. 607.0147 may file in
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476	the circuit court in the applicable county motions for any of
477	the following:
478	(a) A determination of the validity and effectiveness of
479	any corporate action or defective corporate action ratified
480	pursuant to s. 607.0147.
481	(b) A determination of the validity and effectiveness of
482	any ratification of any defective corporate action pursuant to
483	<u>s. 607.0147.</u>
484	(c) A determination of the validity and effectiveness of
485	any defective corporate action not ratified or not ratified
486	effectively pursuant to s. 607.0147.
487	(d) A determination of the validity of any putative
488	shares.
489	(e) A modification or waiver of any of the procedures
490	specified in s. 607.0147 or s. 607.0148 to ratify a defective
491	corporate action.
492	(2) Upon the filing of such a motion, the court may make
493	such findings or issue such orders as it deems proper under the
494	circumstances. Factors that the court may consider include, but
495	are not limited to, those set forth in subsections (5) and (6).
496	(3) Service of process of the application under subsection
497	(1) on the corporation may be made in any manner provided in
498	chapter 48 for service on a corporation, and no other party need
499	be joined in order for the court to adjudicate the matter. In an
500	action filed by the corporation, the court may require that

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501 notice of the action be provided to other persons specified by 502 the court and permit such other persons to intervene in the 503 action. 504 (4) Notwithstanding any other law to the contrary, an 505 action asserting that the ratification of a defective corporate 506 action, and any putative shares issued as a result of such 507 defective corporate action, is not effective, or may be given effect only upon certain conditions, and must be brought within 508 509 120 days after the validation effective time. 510 (5) In determining judicial proceedings under this 511 section, the court may consider the following: 512 (a) Whether the defective corporate action was originally 513 approved or effectuated with the belief that the approval or 514 effectuation was in compliance with ss. 607.0145-607.0152, the 515 articles of incorporation, or the bylaws of the corporation. 516 (b) Whether the corporation and board of directors have 517 treated the defective corporate action as a valid act or 518 transaction and whether any person has acted in reliance on the 519 public record that such defective corporate action was valid. 520 (c) Whether any person will be or was harmed by the ratification or validation of the defective corporate action, 521 522 excluding any harm that would have resulted if the defective 523 corporate action had been valid when approved or effectuated. 524 (d) Whether any person will be harmed by the failure to 525 ratify or validate the defective corporate action.

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526 Whether the defective corporate action was a conflict (e) 527 of interest transaction. 528 (f) Any other factors or considerations the court deems 529 just and equitable. 530 The court may do any of the following in connection (6) 531 with an action under this section: 532 (a) Declare that a ratification pursuant to s. 607.0147 is 533 not effective or is effective only at a time or upon conditions 534 established by the court. 535 (b) Validate and declare effective any defective corporate 536 action or putative shares and impose conditions upon such 537 validation. 538 (c) Require measures to remedy or avoid harm to any person 539 substantially and adversely affected by a ratification pursuant 540 to s. 607.0147 or by any order of the court pursuant to this 541 section, excluding any harm that may have resulted if the 542 defective corporate action had been valid when approved or 543 effectuated. 544 (d) Order the department to accept an instrument for 545 filing with an effective time specified by the court, which 546 effective time may be before or after the date of such order, 547 provided that the filing date of such instrument must be 548 determined in accordance with s. 607.0123. 549 (e) Approve a stock ledger for the corporation which 550 includes any shares ratified or validated pursuant to this

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551 section or s. 607.0147. 552 (f) Declare that the putative shares are valid shares or 553 require a corporation to issue and deliver valid shares in place 554 of any putative shares. 555 (q) Order that a meeting of holders of valid shares or 556 putative shares be held and exercise such powers as it deems 557 appropriate with respect to such a meeting. 558 (h) Declare that a defective corporate action validated by 559 the court is effective as of the date of the defective corporate 560 action or at such other time as determined by the court. 561 (i) Declare that putative shares validated by the court 562 are deemed to be identical valid shares or a fraction of valid 563 shares as of the date originally issued or purportedly issued or 564 at such other time as determined by the court. 565 (j) Require payment by the corporation of reasonable 566 expenses, including attorney fees and costs, as determined by 567 the court. 568 (k) Issue other orders as it deems necessary under the 569 circumstances. 570 Section 9. Subsections (2), (3), (4), and (5) of section 571 605.0115, Florida Statutes, are redesignated as subsections (3), (4), (5), and (6), respectively, subsection (1) and present 572 subsection (2) are amended, and a new subsection (2) is added to 573 574 that section, to read: 575 605.0115 Resignation of registered agent.-

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576 A registered agent may resign as agent for an active (1)577 limited liability company or a foreign limited liability 578 company, an inactive limited liability company or an inactive 579 foreign limited liability company, or for one or more inactive 580 limited liability companies or inactive foreign limited 581 liability companies that have been inactive for 10 years or 582 longer for a limited liability company or foreign limited 583 liability company by delivering for filing to the department a 584 signed statement of resignation. The statement of resignation 585 must contain: containing the name of the limited liability 586 company or foreign limited liability company. 587 (a) The name of the limited liability company or foreign 588 limited liability company; and 589 (b) If the limited liability company or foreign limited 590 liability company has been inactive or dissolved for 10 years or 591 longer, the date of the inactivity or the date of the 592 dissolution. 593 (2) If a registered agent is resigning from one or more 594 limited liability companies or foreign limited liability 595 companies that each have been inactive or dissolved for at least 596 10 years or longer, the registered agent may elect to file the 597 statement of resignation separately for each inactive or 598 dissolved limited liability company or foreign limited liability 599 company or may elect to file a single composite statement of 600 resignation covering two or more limited liability companies or

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601	foreign limited liability companies. Such composite statement of
602	resignation must set forth, for each inactive or dissolved
603	limited liability company or foreign limited liability company
604	covered by the statement of resignation, the name of each
605	limited liability company or foreign limited liability company
606	and each limited liability company's or foreign limited
607	liability company's date of dissolution or date of inactivity.
608	(3) (2) After delivering the statement of resignation to
609	the department for filing, the registered agent must promptly
610	mail <u>:</u>
611	(a) A copy of the statement to the limited liability
612	company's or foreign limited liability company's current mailing
613	address as it appears in the records of the department, if the
614	registered agent is resigning from one limited liability or
615	foreign limited liability company; or
616	(b) If the registered agent is resigning from more than
617	one limited liability company or foreign limited liability
618	company, a copy of either the composite statement of resignation
619	or a separate notice of resignation for the inactive or
620	dissolved limited liability companies or foreign limited
621	liability companies, using the current mailing address of the
622	respective companies as they appear in the records of the
623	department.
624	Section 10. Present subsections (2) through (5) of section
625	607.0503, Florida Statutes, are redesignated as subsections (3)
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626	through (6), respectively, a new subsection (2) is added to that
627	section, and subsection (1) and present subsection (2) of that
628	section are amended, to read:
629	607.0503 Resignation of registered agent
630	(1) A registered agent may resign as agent for <u>an active</u> a
631	corporation, an inactive corporation, or for one or more
632	inactive corporations that have been inactive for 10 years or
633	<u>longer</u> by delivering to the department for filing a signed
634	statement of resignation. The statement of resignation must
635	contain: containing
636	(a) The name of the corporation; and
637	(b) The date of the inactivity or the date of the
638	dissolution, if the corporation has been inactive or dissolved
639	for 10 years or longer.
639 640	<u>for 10 years or longer</u> . (2) If a registered agent is resigning from one or more
640	(2) If a registered agent is resigning from one or more
640 641	(2) If a registered agent is resigning from one or more corporations that each have been inactive or dissolved for 10
640 641 642	(2) If a registered agent is resigning from one or more corporations that each have been inactive or dissolved for 10 years or longer, the registered agent may elect to file the
640 641 642 643	(2) If a registered agent is resigning from one or more corporations that each have been inactive or dissolved for 10 years or longer, the registered agent may elect to file the statement of resignation separately for each inactive or
640 641 642 643 644	(2) If a registered agent is resigning from one or more corporations that each have been inactive or dissolved for 10 years or longer, the registered agent may elect to file the statement of resignation separately for each inactive or dissolved corporation or may elect to file a single composite
640 641 642 643 644 645	(2) If a registered agent is resigning from one or more corporations that each have been inactive or dissolved for 10 years or longer, the registered agent may elect to file the statement of resignation separately for each inactive or dissolved corporation or may elect to file a single composite statement of resignation covering two or more corporations. Such
640 641 642 643 644 645 646	(2) If a registered agent is resigning from one or more corporations that each have been inactive or dissolved for 10 years or longer, the registered agent may elect to file the statement of resignation separately for each inactive or dissolved corporation or may elect to file a single composite statement of resignation covering two or more corporations. Such composite statement of resignation must set forth, for each
640 641 642 643 644 645 646 647	(2) If a registered agent is resigning from one or more corporations that each have been inactive or dissolved for 10 years or longer, the registered agent may elect to file the statement of resignation separately for each inactive or dissolved corporation or may elect to file a single composite statement of resignation covering two or more corporations. Such composite statement of resignation must set forth, for each inactive or dissolved corporation covered by the statement of
640 641 642 643 644 645 646 647 648	(2) If a registered agent is resigning from one or more corporations that each have been inactive or dissolved for 10 years or longer, the registered agent may elect to file the statement of resignation separately for each inactive or dissolved corporation or may elect to file a single composite statement of resignation covering two or more corporations. Such composite statement of resignation must set forth, for each inactive or dissolved corporation covered by the statement of resignation, the name of each corporation and each corporation's

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651 the department for filing, the registered agent must promptly 652 mail: 653 (a) A copy to the corporation at its current mailing 654 address as it appears in the records of the department, if the 655 registered agent is resigning from one corporation; or 656 (b) If the registered agent is resigning from more than 657 one corporation, a copy of either the composite statement of 658 resignation or a separate notice of resignation for the inactive 659 or dissolved corporation to the current mailing address of the 660 respective corporation as it appears in the records of the 661 department. 662 Section 11. Present subsections (2) through (5) of section 663 607.1509, Florida Statutes, are redesignated as subsections (3) 664 through (6), respectively, a new subsection (2) is added to that 665 section, and subsection (1) and present subsection (2) of that 666 section are amended, to read: 667 607.1509 Resignation of registered agent of foreign 668 corporation.-669 (1) A registered agent may resign as agent for a foreign 670 corporation by delivering to the department for filing a signed 671 statement of resignation for an active foreign corporation, an inactive foreign corporation, or for one or more inactive or 672 673 dissolved foreign corporations that have each been inactive or 674 dissolved for 10 years or longer. The statement of resignation 675 must contain: containing

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676	(a) The name of the foreign corporation; and
677	(b) If the foreign corporation has been inactive or
678	dissolved for 10 years or longer, the date that the foreign
679	corporation became inactive or the date of dissolution.
680	(2) A registered agent resigning from more than one
681	foreign corporation may elect to file the statement of
682	resignation separately for each inactive or dissolved foreign
683	corporation or may elect to file a single composite statement of
684	resignation covering two or more foreign corporations. Such
685	composite statement of resignation must set forth, for each
686	inactive or dissolved foreign corporation covered by the
687	statement of resignation, the name of the corporation and the
688	date of inactivity or date of dissolution of the foreign
689	corporation.
690	(3)(2) After delivering the statement of resignation to
691	the department for filing, the registered agent must promptly
692	mail <u>:</u>
693	(a) A copy to the foreign corporation at its current
694	mailing address as it appears in the records of the department,
695	if the registered agent is resigning from one foreign
696	corporation; or
697	(b) If the registered agent is resigning from more than
698	one foreign corporation, a copy of either the composite
699	statement of resignation or a separate notice of resignation for
700	the inactive or dissolved corporations to the current mailing
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701	address as it appears in the records of the department.
702	Section 12. Present subsections (3), (4), and (5) of
703	section 617.0502, Florida Statutes, are redesignated as
704	subsections (5), (6), and (7), respectively, new subsections
705	(3), (4), and (5) are added to that section, and subsection (2)
706	of that section is amended, to read:
707	617.0502 Change of registered office or registered agent;
708	resignation of registered agent
709	(2) <u>A</u> Any registered agent may resign his or her agency
710	appointment by signing and delivering for filing with the
711	Department of State a statement of resignation for an active
712	corporation or an inactive corporation, or for one or more
713	inactive or dissolved corporations that have been inactive or
714	dissolved for 10 years or longer. The statement of resignation
715	must contain:
716	(a) The name of the corporation; and
717	(b) The date of the inactivity or date of the dissolution,
718	if the corporation has been inactive or dissolved for 10 years
719	<u>or longer.</u>
720	(3) If a registered agent is resigning from one or more
721	corporations that have each been inactive or dissolved for 10
722	years or longer, the registered agent may elect to file the
723	statement of resignation separately for each inactive or
724	dissolved corporation or may elect to file a single composite
725	statement of resignation covering two or more corporations. Such
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726 composite statement of resignation must set forth, for each 727 inactive or dissolved corporation covered by the statement of 728 resignation, the respective name of the corporation and the date 729 of dissolution or date of inactivity of the corporation. 730 After delivering the statement of resignation to the (4) 731 department for filing, the registered agent must promptly mail: 732 (a) A copy to the corporation at its current mailing 733 address as it appears in the records of the department, if the 734 registered agent is resigning from one corporation; or 735 (b) A copy of either the composite statement of 736 resignation or a separate notice of resignation for the inactive 737 or dissolved corporation to the current mailing address of the 738 respective corporation as it appears in the records of the 739 department if the registered agent is resigning from more than 740 one corporation and mailing a copy of such statement to the 741 corporation at its principal office address shown in its most 742 recent annual report or, if none, filed in the articles of 743 incorporation or other most recently filed document. The 744 resignation shall state that CODV 745 statement has been mailed to the corporation at the address so 746 stated. 747 The agency is terminated as of the 31st day after the (5) 748 date on which the statement was filed and unless otherwise 749 provided in the statement, termination of the agency acts as a termination of the registered office. 750

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751 Section 13. Present subsections (2) and (3) of section 752 620.1116, Florida Statutes, are redesignated as subsections (3) 753 and (4), respectively, a new subsection (2) is added to that section, and subsection (1) and present subsection (2) are 754 755 amended, to read: 756 620.1116 Resignation of registered agent.-757 In order to resign as registered agent of a limited (1)758 partnership or foreign limited partnership, the agent must 759 deliver to the Department of State for filing a signed statement 760 of resignation for an active limited partnership or foreign 761 limited partnership, or more than one inactive or dissolved 762 limited partnership or foreign limited partnership that have been inactive or dissolved for 10 years or longer containing the 763 764 following: The name of the limited partnership or foreign limited 765 (a) 766 partnership; and 767 The date that the limited partnership or foreign (b) 768 limited partnership became inactive or the date of dissolution, 769 if the limited partnership or foreign limited partnership has 770 been inactive or dissolved for 10 years or longer. 771 (2) If a registered agent is resigning from more than one 772 limited partnership or foreign limited partnership that each 773 have been inactive or dissolved for 10 years or longer, the 774 registered agent may elect to file the statement of resignation 775 separately for each inactive or dissolved limited partnership or

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776 foreign limited partnership or may elect to file a single 777 composite statement of resignation covering two or more limited 778 partnerships or foreign limited partnerships. Such composite 779 statement of resignation must, for each inactive or dissolved 780 limited partnership or foreign limited partnership, set forth 781 the respective name of the limited partnership or foreign 782 limited partnership and the date of dissolution or the date that 783 the limited partnership or foreign limited partnership became 784 inactive. 785 (3) (2) After filing the statement with the Department of 786 State, the registered agent shall mail: 787 (a) A copy to the limited partnership's or foreign limited 788 partnership's current mailing address as it appears in the 789 records of the department, if the registered agent is resigning 790 from one limited partnership or foreign limited partnership; or 791 (b) A copy of either the composite statement of 792 resignation or a separate notice of resignation for the inactive 793 or dissolved limited partnership or foreign limited partnership, 794 to the current mailing address of the respective limited 795 partnership or foreign limited partnership as it appears in the 796 records of the department if the registered agent is resigning 797 from more than one limited partnership or foreign limited 798 partnership. 799 Section 14. Subsection (9) of section 605.0213, Florida 800 Statutes, is amended to read:

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801	605.0213 Fees of the departmentThe fees of the
802	department under this chapter are as follows:
803	(9) For filing a registered agent's statement of
804	resignation from <u>inactive or</u> $\frac{1}{2}$ dissolved limited liability
805	<u>companies</u> company , \$25.
806	Section 15. Subsection (7) of section 607.0122, Florida
807	Statutes, is amended to read:
808	607.0122 Fees for filing documents and issuing
809	certificates.—The department shall collect the following fees
810	when the documents described in this section are delivered to
811	the department for filing:
812	(7) Agent's statement of resignation from <u>inactive</u>
813	corporations an inactive corporation: \$35.
814	Section 16. Subsection (7) of section 617.0122, Florida
815	Statutes, is amended to read:
816	617.0122 Fees for filing documents and issuing
817	certificatesThe Department of State shall collect the
818	following fees on documents delivered to the department for
819	filing:
820	(7) Agent's statement of resignation from inactive
821	corporations corporation: \$35.
822	
823	Any citizen support organization that is required by rule of the
824	Department of Environmental Protection to be formed as a
825	nonprofit organization and is under contract with the department
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is exempt from any fees required for incorporation as a nonprofit organization, and the Secretary of State may not assess any such fees if the citizen support organization is certified by the Department of Environmental Protection to the Secretary of State as being under contract with the Department of Environmental Protection.

832 Section 17. For the purpose of incorporating the 833 amendments made by this act to section 605.0115, Florida 834 Statutes, in a reference thereto, section 605.0207, Florida 835 Statutes, is reenacted to read:

836 605.0207 Effective date and time.-Except as otherwise 837 provided in s. 605.0208, and subject to s. 605.0209(3), any 838 document delivered to the department for filing under this 839 chapter may specify an effective time and a delayed effective 840 date. In the case of initial articles of organization, a prior 841 effective date may be specified in the articles of organization 842 if such date is within 5 business days before the date of 843 filing. Subject to ss. 605.0114, 605.0115, 605.0208, and 844 605.0209, a record filed by the department is effective:

(1) If the record filed does not specify an effective time and does not specify a prior or a delayed effective date, on the date and at the time the record is accepted as evidenced by the department's endorsement of the date and time on the filing.

849 (2) If the record filed specifies an effective time, but850 not a prior or delayed effective date, on the date the record is

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851 accepted, as evidenced by the department's endorsement, and at 852 the time specified in the filing. 853 (3) If the record filed specifies a delayed effective 854 date, but not an effective time, at 12:01 a.m. on the earlier 855 of: 856 The specified date; or (a) 857 (b) The 90th day after the record is filed. 858 If the record filed specifies a delayed effective date (4) 859 and an effective time, at the specified time on or the earlier 860 of: 861 (a) The specified date; or 862 The 90th day after the record is filed. (b) 863 If the record filed is the initial articles of (5)864 organization and specifies an effective date before the date of the filing, but no effective time, at 12:01 a.m. on the later 865 866 of: 867 (a) The specified date; or 868 (b) The 5th business day before the record is filed. 869 If the record filed is the initial articles of (6) 870 organization and specifies an effective time and an effective 871 date before the date of the filing, at the specified time on the 872 later of: 873 (a) The specified date; or 874 (b) The 5th business day before the record is filed. 875 If the record filed does not specify the time zone or (7)

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876	place at which the date or time, or both, is to be determined,
877	the date or time, or both, at which it becomes effective shall
878	be those prevailing at the place of filing in this state.
879	Section 18. Paragraph (b) of subsection (3) of section
880	605.0113, Florida Statutes, is amended to read:
881	605.0113 Registered agent
882	(3) The duties of a registered agent are as follows:
883	(b) If the registered agent resigns, to provide the notice
884	required under <u>s. 605.0115(3)</u> s. 605.0115(2) to the company or
885	foreign limited liability company at the address most recently
886	supplied to the agent by the company or foreign limited
887	liability company.
888	Section 19. For the purpose of incorporating the amendment
889	made by this act to section 607.0122, Florida Statutes, in a
890	reference thereto, subsection (1) of section 658.23, Florida
891	Statutes, is reenacted to read:
892	658.23 Submission of articles of incorporation; contents;
893	form; approval; filing; commencement of corporate existence;
894	bylaws
895	(1) Within 3 months after approval by the office and the
896	appropriate federal regulatory agency, the applicant shall
897	submit its duly executed articles of incorporation to the
898	office, together with the filing fee due the Department of State
899	under s. 607.0122.
900	Section 20. For the purpose of incorporating the amendment
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901 made by this act to section 607.0503, Florida Statutes, in a 902 reference thereto, subsection (4) of section 607.0501, Florida 903 Statutes, is reenacted to read: 607.0501 Registered office and registered agent.-904 905 The duties of a registered agent are: (4) 906 To forward to the corporation at the address most (a) 907 recently supplied to the registered agent by the corporation, a 908 process, notice, or demand pertaining to the corporation which 909 is served on or received by the registered agent; and 910 If the registered agent resigns, to provide the notice (b) 911 required under s. 607.0503 to the corporation at the address 912 most recently supplied to the registered agent by the 913 corporation. 914 Section 21. For the purpose of incorporating the 915 amendments made by this act to sections 605.0213 and 607.0122, 916 Florida Statutes, in references thereto, paragraph (b) of 917 subsection (2) of section 607.193, Florida Statutes, is 918 reenacted to read: 919 607.193 Supplemental corporate fee.-920 (2) In addition to the fees levied under ss. 605.0213, 921 (b) 922 607.0122, and 620.1109 and the supplemental corporate fee, a 923 late charge of \$400 shall be imposed if the supplemental 924 corporate fee is remitted after May 1 except in circumstances in 925 which a business entity was administratively dissolved or its Page 37 of 45

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926 certificate of authority was revoked due to its failure to file 927 an annual report and the entity subsequently applied for 928 reinstatement and paid the applicable reinstatement fee. 929 Section 22. For the purpose of incorporating the amendment 930 made by this act to section 607.1509, Florida Statutes, in a 931 reference thereto, subsection (9) of section 607.0120, Florida 932 Statutes, is reenacted to read: 607.0120 Filing requirements.-933 934 (9) The document must be delivered to the office of the 935 department for filing. Delivery may be made by electronic transmission if and to the extent permitted by the department. 936 937 If it is filed in typewritten or printed form and not transmitted electronically, the department may require one exact 938 939 or conformed copy, to be delivered with the document, except as 940 provided in s. 607.1509. 941 Section 23. For the purpose of incorporating the amendment 942 made by this act to section 607.1509, Florida Statutes, 943 subsection (4) of section 607.1507, Florida Statutes, is 944 reenacted to read: 945 607.1507 Registered office and registered agent of foreign 946 corporation.-947 The duties of a registered agent are as follows: (4) 948 To forward to the foreign corporation at the address (a) 949 most recently supplied to the registered agent by the foreign corporation, a process, notice, or demand pertaining to the 950 Page 38 of 45

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951 foreign corporation which is served on or received by the 952 registered agent; and 953 (b) If the registered agent resigns, to provide the notice 954 required under s. 607.1509 to the foreign corporation at the 955 address most recently supplied to the registered agent by the 956 foreign corporation. 957 Section 24. For the purpose of incorporating the amendment 958 made by this act to section 617.0122, Florida Statutes, in a 959 reference thereto, paragraph (a) of subsection (1) of section 960 39.8298, Florida Statutes, is reenacted to read: 961 39.8298 Guardian Ad Litem direct-support organization.-962 (1) AUTHORITY.-The Statewide Guardian Ad Litem Office 963 created under s. 39.8296 is authorized to create a direct-964 support organization. 965 The direct-support organization must be a Florida (a) 966 corporation not for profit, incorporated under the provisions of 967 chapter 617. The direct-support organization shall be exempt 968 from paying fees under s. 617.0122. 969 Section 25. For the purpose of incorporating the amendment 970 made by this act to section 617.0122, Florida Statutes, in a 971 reference thereto, paragraph (a) of subsection (2) of section 972 252.71, Florida Statutes, is reenacted to read: 973 252.71 Florida Emergency Management Assistance 974 Foundation.-975 (2) The foundation is hereby created as a direct-support Page 39 of 45

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976 organization of the division to provide assistance, funding, and 977 support to the division in its disaster response, recovery, and 978 relief efforts for natural emergencies.

979 (a) The foundation must be an organization that is a
980 Florida nonprofit corporation incorporated under chapter 617,
981 approved by the Department of State, and recognized under s.
982 501(c)(3) of the Internal Revenue Code. The foundation is exempt
983 from paying fees under s. 617.0122.

984 Section 26. For the purpose of incorporating the amendment 985 made by this act to section 617.0122, Florida Statutes, in a 986 reference thereto, paragraph (a) of subsection (6) of section 987 288.012, Florida Statutes, is reenacted to read:

988 288.012 State of Florida international offices; direct-989 support organization.-The Legislature finds that the expansion 990 of international trade and tourism is vital to the overall 991 health and growth of the economy of this state. This expansion 992 is hampered by the lack of technical and business assistance, 993 financial assistance, and information services for businesses in 994 this state. The Legislature finds that these businesses could be 995 assisted by providing these services at State of Florida 996 international offices. The Legislature further finds that the 997 accessibility and provision of services at these offices can be 998 enhanced through cooperative agreements or strategic alliances 999 between private businesses and state, local, and international governmental entities. 1000

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1001 The department shall establish and contract with a (6)(a) 1002 direct-support organization, organized as a nonprofit under 1003 chapter 617 and recognized under s. 501(c)(3) of the Internal 1004 Revenue Code, to carry out the provisions of this section; 1005 assist with the coordination of international trade development 1006 efforts; and assist in development and planning related to 1007 foreign investment, international partnerships, and other 1008 international business and trade development. The organization 1009 is exempt from paying fees under s. 617.0122. 1010 Section 27. For the purpose of incorporating the amendment 1011 made by this act to section 617.0122, Florida Statutes, in a reference thereto, section 617.1807, Florida Statutes, is 1012 1013 reenacted to read: 1014 617.1807 Conversion to corporation not for profit; authority of circuit judge.-If the circuit judge to whom the 1015 1016 petition and proposed articles of incorporation are presented 1017 finds that the petition and proposed articles are in proper 1018 form, he or she shall approve the articles of incorporation and 1019 endorse his or her approval thereon; such approval shall provide 1020 that all of the property of the petitioning corporation shall 1021 become the property of the successor corporation not for profit, 1022 subject to all indebtedness and liabilities of the petitioning 1023 corporation. The articles of incorporation with such 1024 endorsements thereupon shall be sent to the Department of State, which shall, upon receipt thereof and upon payment of all taxes 1025

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1026 due the state by the petitioning corporation, if any, issue a 1027 certificate showing the receipt of the articles of incorporation 1028 with the endorsement of approval thereon and of the payment of 1029 all taxes to the state. Upon payment of the filing fees specified in s. 617.0122, the Department of State shall file the 1030 1031 articles of incorporation, and from thenceforth the petitioning 1032 corporation shall become a corporation not for profit under the 1033 name adopted in the articles of incorporation and subject to all 1034 the rights, powers, immunities, duties, and liabilities of corporations not for profit under state law, and its rights, 1035 1036 powers, immunities, duties, and liabilities as a corporation for 1037 profit shall cease and determine.

Section 28. For the purpose of incorporating the amendment made by this act to section 617.0122, Florida Statutes, in a reference thereto, subsection (4) of section 617.2006, Florida Statutes, is reenacted to read:

617.2006 Incorporation of labor unions or bodies.-Any 1042 1043 group or combination of groups of workers or wage earners, 1044 bearing the name labor, organized labor, federation of labor, 1045 brotherhood of labor, union labor, union labor committee, trade 1046 union, trades union, union labor council, building trades council, building trades union, allied trades union, central 1047 1048 labor body, central labor union, federated trades council, local 1049 union, state union, national union, international union, district labor council, district labor union, American 1050

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1051 Federation of Labor, Florida Federation of Labor, or any 1052 component parts or significant words of such terms, whether the 1053 same be used in juxtaposition or with interspace, may be 1054 incorporated under this act.

1055 Upon the filing of the articles of incorporation and (4)the petition, and the giving of such notice, the circuit judge 1056 1057 to whom such petition may be addressed shall, upon the date 1058 stated in such notice, take testimony and inquire into the 1059 admissions and purposes of such organization and the necessity 1060 therefor, and upon such hearing, if the circuit judge shall be 1061 satisfied that the allegations set forth in the petition and 1062 articles of incorporation have been substantiated, and shall 1063 find that such organization will not be harmful to the community 1064 in which it proposes to operate, or to the state, and that it is 1065 intended in good faith to carry out the purposes and objects set 1066 forth in the articles of incorporation, and that there is a necessity therefor, the judge shall approve the articles of 1067 1068 incorporation and endorse his or her approval thereon. Upon the 1069 filing of the articles of incorporation with its endorsements 1070 thereupon with the Department of State and payment of the filing 1071 fees specified in s. 617.0122, the subscribers and their 1072 associates and successors shall be a corporation by the name 1073 given.

1074Section 29. For the purpose of incorporating the amendment1075made by this act to section 617.0502, Florida Statutes, in a

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1076 reference thereto, subsection (3) of section 617.0501, Florida
1077 Statutes, is reenacted to read:

617.0501 Registered office and registered agent.-

1079 (3) A registered agent appointed pursuant to this section or a successor registered agent appointed pursuant to s. 1080 617.0502 on whom process may be served shall each file a 1081 1082 statement in writing with the Department of State, in such form 1083 and manner as shall be prescribed by the department, accepting 1084 the appointment as a registered agent simultaneously with his or 1085 her being designated. Such statement of acceptance shall state 1086 that the registered agent is familiar with, and accepts, the 1087 obligations of that position.

Section 30. For the purpose of incorporating the amendment made by this act to section 617.0502, Florida Statutes, in a reference thereto, paragraph (a) of subsection (1) of section 617.0503, Florida Statutes, is reenacted to read:

1092 617.0503 Registered agent; duties; confidentiality of 1093 investigation records.-

(1) (a) Each corporation, foreign corporation, or alien business organization that owns real property located in this state, that owns a mortgage on real property located in this state, or that transacts business in this state shall have and continuously maintain in this state a registered office and a registered agent and shall file with the Department of State notice of the registered office and registered agent as provided

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1101 in ss. 617.0501 and 617.0502. The appointment of a registered 1102 agent in compliance with s. 617.0501 or s. 617.0502 is 1103 sufficient for purposes of this section if the registered agent 1104 so appointed files, in the form and manner prescribed by the 1105 Department of State, an acceptance of the obligations provided 1106 for in this section.

1107

Section 31. This act shall take effect July 1, 2024.

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