HB 1077 2013

A bill to be entitled

An act relating to veterans' organizations; defining the terms "business entity," "veteran," and "veterans' organization"; prohibiting a business entity from holding itself out as a veterans' organization under certain circumstances; providing for criminal penalties; authorizing an affected party to bring a civil action in a court of competent jurisdiction against the offending business entity; authorizing the court to impose a civil penalty of up to \$500 and payment of court costs and reasonable attorney fees; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. (1) As used in this section, the term:

- (a) "Business entity" means any corporation, partnership, limited partnership, proprietorship, firm, enterprise, franchise, association, self-employed individual, or trust, whether fictitiously named or not, doing business in this state.
 - (b) "Veteran" has the same meaning as in s. 1.01.
- (c) "Veterans' organization" means an organization whose membership is limited to veterans and their families and which exists primarily to benefit veterans.
- (2) A business entity may not hold itself out as a veterans' organization without the business entity proving by clear and convincing evidence that it operates primarily for the financial benefit and moral support of veterans and their

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- (3) A business entity that knowingly and intentionally violates subsection (2) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (4) In addition to any other penalty or remedy provided by law, an affected veterans' organization may bring a civil action in a court of competent jurisdiction against the offending business entity to cease and desist its business practices while holding itself out as a veterans' organization. Upon an adverse adjudication, the court may impose a civil penalty of up to \$500 and payment of court costs and reasonable attorney fees incurred by the plaintiff.
 - Section 2. This act shall take effect July 1, 2013.