CHAPTER 2013-164

Committee Substitute for Senate Bill No. 186

An act relating to the jurisdiction of the courts; amending s. 48.193, F.S.; providing that a person submits to the jurisdiction of the courts of this state by entering into a contract that specifies that the law of this state governs the contract and that the person agrees to submit to the jurisdiction of the courts of this state; providing that penalties or fines imposed by agencies of other states are not enforceable in certain circumstances; amending s. 55.502, F.S.; revising the definition of the term "foreign judgment" for purposes of the Florida Enforcement of Foreign Judgments Act; amending s. 684.0002, F.S.; clarifying the circumstances under which an arbitration is international; amending s. 684.0003, F.S.; correcting a cross-reference; amending s. 684.0019, F.S.; limiting the application of certain provisions to instances in which an arbitral tribunal orders a party to preserve evidence that may be relevant and material to the resolution of a dispute; amending s. 684.0026, F.S.; correcting a cross-reference in the Florida International Commercial Arbitration Act; creating s. 684,0049, F.S.; providing that the initiation of arbitration in this state, or the making of a written agreement to arbitrate which provides for arbitration in this state, constitutes a consent to exercise in personam jurisdiction by the courts of this state; providing an effective date.

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

- Section 1. Subsection (1) of section 48.193, Florida Statutes, is amended to read:
 - 48.193 Acts subjecting person to jurisdiction of courts of state.—
- (1)(a) A Any person, whether or not a citizen or resident of this state, who personally or through an agent does any of the acts enumerated in this subsection thereby submits himself or herself and, if he or she is a natural person, his or her personal representative to the jurisdiction of the courts of this state for any cause of action arising from the doing of any of the following acts:
- $\underline{1.(a)}$ Operating, conducting, engaging in, or carrying on a business or business venture in this state or having an office or agency in this state.
 - 2.(b) Committing a tortious act within this state.
- $\underline{3.(e)}$ Owning, using, possessing, or holding a mortgage or other lien on any real property within this state.
- $\underline{4.(d)}$ Contracting to insure \underline{a} any person, property, or risk located within this state at the time of contracting.

- <u>5.(e)</u> With respect to a proceeding for alimony, child support, or division of property in connection with an action to dissolve a marriage or with respect to an independent action for support of dependents, maintaining a matrimonial domicile in this state at the time of the commencement of this action or, if the defendant resided in this state preceding the commencement of the action, whether cohabiting during that time or not. This paragraph does not change the residency requirement for filing an action for dissolution of marriage.
- $\underline{6.(f)}$ Causing injury to persons or property within this state arising out of an act or omission by the defendant outside this state, if, at or about the time of the injury, either:
- <u>a.1.</u> The defendant was engaged in solicitation or service activities within this state; or
- <u>b.2.</u> Products, materials, or things processed, serviced, or manufactured by the defendant anywhere were used or consumed within this state in the ordinary course of commerce, trade, or use.
- 7.(g) Breaching a contract in this state by failing to perform acts required by the contract to be performed in this state.
- <u>8.(h)</u> With respect to a proceeding for paternity, engaging in the act of sexual intercourse within this state with respect to which a child may have been conceived.
 - 9. Entering into a contract that complies with s. 685.102.
- (b) Notwithstanding any provision of this subsection, a penalty or fine imposed by an agency of any other state shall not be enforceable against any person or entity incorporated or having its principal place of business in this state where such other state does not provide a mandatory right of review of such agency decision in a state court of competent jurisdiction.
- Section 2. Subsection (1) of section 55.502, Florida Statutes, is amended to read:
 - 55.502 Construction of act.—
- (1) As used in ss. 55.501-55.509, the term "foreign judgment" means \underline{a} any judgment, decree, or order of a court of any other state, territory or commonwealth of the United States, or of the United States if such judgment, decree, or order is entitled to full faith and credit in this state.
- Section 3. Subsection (3) of section 684.0002, Florida Statutes, is amended to read:
 - 684.0002 Scope of application.—
 - (3) An arbitration is international if:

- (a) The parties to an arbitration agreement have, at the time of the conclusion of that agreement, their places of business in different countries; or
- (b) One of the following places is situated outside the country in which the parties have their places of business:
- 1. The place of arbitration if determined in, or pursuant to, the arbitration agreement; or
- 2. Any place where a substantial part of the obligations of the commercial relationship are to be performed or the place with which the subject matter of the dispute is most closely connected; or
- (c) The parties have expressly agreed that the subject matter of the arbitration agreement relates to more than one country.
- Section 4. Subsection (2) of section 684.0003, Florida Statutes, is amended to read:
 - 684.0003 Definitions and rules of interpretation.—
- (2) A provision of this chapter, except <u>s. 684.0039</u> <u>s. 684.0038</u>, which leaves the parties free to determine a certain issue, includes the right of the parties to authorize a third party, including an institution, to make that determination.
 - Section 5. Section 684.0019, Florida Statutes, is amended to read:
 - 684.0019 Conditions for granting interim measures.—
- (1) The party requesting an interim measure under s. 684.0018 <u>shall</u> must satisfy the arbitral tribunal that:
- (a) Harm not adequately reparable by an award of damages is likely to result if the measure is not ordered, and such harm substantially outweighs the harm that is likely to result to the party against whom the measure is directed if the measure is granted; and
- (b) A reasonable possibility exists that the requesting party will succeed on the merits of the claim. The determination on this possibility does not affect the discretion of the arbitral tribunal in making any subsequent determination.
- (2) With regard to a request for an interim measure under $\underline{s.\,684.0018(4)}$ $\underline{s.\,684.0018}$, the requirements in subsection (1) apply only to the extent the arbitral tribunal considers appropriate.
 - Section 6. Section 684.0026, Florida Statutes, is amended to read:
 - 684.0026 Recognition and enforcement.—

- (1) An interim measure issued by an arbitral tribunal <u>must shall</u> be recognized as binding and, unless otherwise provided by the arbitral tribunal, enforced upon application to the competent court, irrespective of the country in which it was issued, subject to <u>s. 684.0027</u> <u>s. 684.0019(1)</u>.
- (2) The party who is seeking or has obtained recognition or enforcement of an interim measure shall promptly inform the court of the termination, suspension, or modification of the interim measure.
- (3) The court where recognition or enforcement is sought may, if it considers it proper, order the requesting party to provide appropriate security if the arbitral tribunal has not already made a determination with respect to security or if such a decision is necessary to protect the rights of third parties.
 - Section 7. Section 684.0049, Florida Statutes, is created to read:

684.0049 Consent to jurisdiction.—The initiation of arbitration in this state, or the making of a written contract, agreement, or undertaking to arbitrate which provides for arbitration in this state, constitutes a consent to exercise in personam jurisdiction by the courts of this state in any action arising out of or in connection with the arbitration and any resulting order or award.

Section 8. This act shall take effect July 1, 2013.

Approved by the Governor June 14, 2013.

Filed in Office Secretary of State June 14, 2013.