

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Collaborative Family Lawyers Institute, Inc.

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- Art of Inc. File Cent.
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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 00 FEB 14 PM 12:22
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 00 FEB 14 AM 10:12
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Signature _____

Requested by: cm

Date 2/14 Time 10:03

Name _____

Walk-In _____ Will Pick Up _____

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Articles of Incorporation
of
Collaborative Family Lawyers Institute, Inc.,
A Non-Profit Corporation

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TALLAHASSEE FLORIDA

The undersigned, a natural person of the age of eighteen (18) years or more, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida, as contained in Chapter 617 of the Florida Statutes, entitled "Corporations Not For Profit," hereby certifies the following:

1. **Name.** The name of the Corporation is Collaborative Family Lawyers Institute, Inc.
2. **Duration.** The Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.
3. **Purposes.** The purposes for which the Corporation is organized are as follows: To educate the public regarding the availability of members to provide legal representation to collaborative parties in family law cases without seeking Court intervention; to apply cooperative and conciliatory skills to the creative resolution of family disputes and seek Court approval of the final agreement in order to enter a final judgment; to educate new members in family dispute resolution techniques; and to lawfully do any and all things necessary, suitable, and proper for the accomplishment of those purposes.
4. **Membership Corporation.** The Corporation is to be organized upon a non-stock, certificate of membership basis. Such membership shall be non-redeemable, nontransferable, and non-dividend bearing.
5. **Election of Directors.** Directors of the Corporation shall be elected in the manner provided by the Bylaws.
6. **Address.** The address of the initial registered office of the Corporation is as follows:
200 South Biscayne Boulevard, Twentieth Floor, Miami, FL 33131-2310.
7. The name of the initial registered agent of the Corporation at the above address is: **Rossz Fiu Corporation, a Florida corporation.**
8. **Initial Directors.** The number of directors constituting the initial Board of Directors shall be 12, and the names and addresses of the persons who are to serve as directors until the first meeting of the Corporation or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Marilyn Blumberg, Esq.	100 S.E. 2 Street, Suite 2700 Miami, Florida 33131
Robert Dulberg, Esq.	9100 S. Dadeland Blvd. Suite 400 Miami, Florida 33156

Spencer Fox, Esq. 200 S. Biscayne Blvd., 20th Floor
Miami, Florida 33131-2310

Steven Grossbarb, Esq. 28 W. Flagler Street
12th Floor
Miami, Florida 33130-1806

Judith Hodor, Esq. 8525 S.W. 92 Street
Suite B-5
Miami, Florida 33156

Karen Katz, Esq. 999 Brickell Bay Drive
Suite 709
Miami, Florida 33131

Beth Ellen Quiat, Esq. 8525 S.W. 92 Street
Suite B-5
Miami, Florida 33156

Marsha C. Rosen, Esq. 801 Brickell Avenue
Suite 1501
Miami, Florida 33131-4944

Rosemarie Roth, Esq. 8525 S.W. 92 Street
Suite B-5
Miami, Florida 33156

Melvin Rubin, Esq. 111 Majorca Avenue
Coral Gables, Florida 33134-4508

Brenda Shapiro, Esq. 44 West Flagler Street
Suite 750
Miami Florida 33130-6801

Alison Weinger, Esq. 12000 S.W. 90 Ave.
Miami, Florida 33176

9. **Incorporator.** The name and address of the incorporator is:

Spencer Fox, Esq. 200 South Biscayne Blvd.
20th Floor
Miami, Florida 33131-2310

10. **Powers.** The corporation shall have all the powers granted corporations under the laws of the State of Florida. However, notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in the subsection of Section 501(c)(6) of the Internal Revenue Code of 1986 under which the Corporation chooses to qualify for exemption, as the same now exists, or as it may be amended from time to time.

11. **Distribution.** No part of the income of the Corporation shall inure to the benefit of or distributed to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of the purposes and objects set forth in Section 6.
12. **Dissolution.** In the event of dissolution of the Corporation, no member shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property which the Corporation receives from any source, after the payment of all debts and obligations of the Corporation, shall be used or distributed or exclusively for purposes within the intent of Section 501(c)(6) of the Internal Revenue Code as the same now exists or as it may be amended from time to time.
13. **Amendments to Articles of Incorporation.** This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors of this Corporation. The Articles of Incorporation or the Bylaws may be amended at any regular or special meeting of the Board by the affirmative vote of a majority of the directors present and voting.

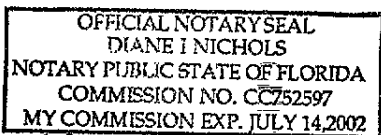
IN WITNESS WHEREOF I have hereunto set my hand, February 12, 2000.

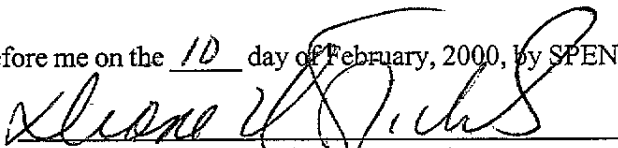


 Spencer Fox

STATE OF FLORIDA
 COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me on the 10 day of February, 2000, by SPENCER FOX.





 NOTARY PUBLIC—STATE OF FLORIDA
 DIANE I. NICHOLS
 [Print, type, or stamp commissioned name of notary]

[one only]
 Personally known
 Produced identification _____ Type of identification produced _____

CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

That Halcyon, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article 6 of the Certificate of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named ROSSZ FIU CORPORATION, a Florida corporation, as its agent(s) to accept service of process within this State.

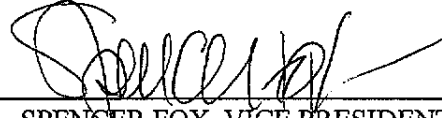
ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete discharge of my duties.

Dated this 10 day of February, 2000.

ROSSZ FIU CORPORATION,
a Florida corporation

By: _____


SPENCER FOX, VICE PRESIDENT

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TALLAHASSEE FLORIDA