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PICK-UP     WAIT     MAIL

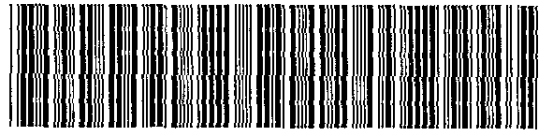
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(Business Entity Name)

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(Document Number)

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**JEREMY E. GLUCKMAN, P.A.**  
ATTORNEY AT LAW

707 N. FRANKLIN STREET \* FOURTH FLOOR  
TAMPA, FLORIDA 33602

TEL: (813) 221-5385

FAX: (813) 221-0069

April 17, 2014

VIA E-MAIL

coronline@dos.state.fl.us

RE: Entity Name: Tampa Bay Collaborative Divorce Group, Inc.  
Doc. No.: W14000014213  
Tracking No.: 200257305632  
Pin No.: 5632

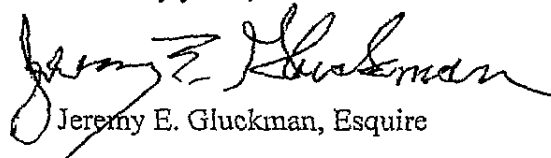
To Whom It May Concern:

Per your instruction to me via e-mail on March 5, 2014, attached is the Affidavit of two managing members of the former LLC, Tampa Bay Collaborative Divorce Group, LLC, confirming that there is no intention to seek the reinstatement of that LLC under the laws of Florida or elsewhere.

I have also attached the original Articles of Incorporation signed by the incorporators of Tampa Bay Collaborative Divorce Group, Inc. We request that this version of the Articles be recorded for the corporation rather than the limited version prepared through your online form.

Please let me know if the above resolves any problems preventing the incorporation of this new company. Thanks for your kind assistance in acting upon this request.

Sincerely yours,

  
Jeremy E. Gluckman, Esquire

**AFFIDAVIT OF MANAGING MEMBERS  
OF  
TAMPA BAY COLLABORATIVE DIVORCE GROUP, LLC**

STATE OF FLORIDA                    )  
COUNTY OF HILLSBOROUGH        )

WE, the undersigned, after taking the oath set forth below, hereby depose and say as follows:

1. Each of the undersigned served as one of the last Managing Members of TAMPA BAY COLLABORATIVE DIVORCE GROUP, LLC, formerly a Florida limited liability company.

2. We understand that the TAMPA BAY COLLABORATIVE DIVORCE GROUP, LLC was administratively dissolved for failure to file its annual report on September 27, 2013.

3. We are now each members of the Board of Directors of the TAMPA BAY COLLABORATIVE DIVORCE GROUP, INC., a not-for-profit corporation that has its application for incorporation currently pending at the Office of the Secretary of State of the State of Florida.

4. We understand that the application of our corporation to be incorporated has been held pending its selection of a new name, or the filing of an affidavit such as this on behalf of TAMPA BAY COLLABORATIVE DIVORCE GROUP, LLC stating that it does not intend to seek its reinstatement and has no objection to the use of its name by TAMPA BAY COLLABORATIVE DIVORCE GROUP, INC.

5. As former Managing Members of TAMPA BAY COLLABORATIVE DIVORCE

GROUP, LLC, we have been authorized to make the above statement confirming that there is no intention on our part to seek reinstatement of our former limited liability company and that we have no objection to the use of the name of our former company by TAMPA BAY COLLABORATIVE DIVORCE GROUP, INC.

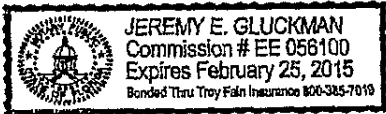
*[Handwritten Signature]*  
Managing Member

*[Handwritten Signature]*  
Managing Member

Sworn to and subscribed before me this 20<sup>th</sup> day of March 2014, by the above-named individuals, who acknowledged the due execution of the foregoing for the purposes therein expressed.

- are personally known to me.
- produced a current Florida driver's license as identification.
- produced \_\_\_\_\_ as identification.

*[Handwritten Signature]*  
Signature of Notary



\_\_\_\_\_  
Name of Notary  
My Commission Expires:

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## ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

### ARTICLE I NAME

The name of the Corporation shall be TAMPA BAY COLLABORATIVE DIVORCE GROUP, INC.

### ARTICLE II PRINCIPAL OFFICE

The principle office street and mailing address of the Corporation are:

707 North Franklin Street  
Suite 400  
Tampa, Florida 33602

### ARTICLE III PURPOSE

To Educate the Public about the Collaborative Process; Publicize that Process and its Benefits; and to Encourage its consideration and use for Solution of Disputes and Conflicts, including, but not limited to, Dissolution of Marriage Actions, Other Family Disputes, and Other Legal Matters and Conflicts; and to train Professionals to be able to provide the Collaborative Process as an option to the Public to avoid Litigation and the Financial and Emotional Expenses that frequently accompany Litigation; and to facilitate Public Access to information regarding those who are trained in the Collaborative Process.

### ARTICLE IV MANNER OF ELECTION

The manner in which the Directors of the Corporation shall be elected and/or appointed shall be: In March of each year, the Chairs of the Board of Directors shall designate one member of the Corporation to serve on a Nominating Committee which shall also include the two Chairs of the Corporation and the designated leaders of the two subgroups of the Corporation, one from the mental health professional members of the Corporation and the other from the financial professional members of the Corporation. The five members of the Nominating Committee will nominate twelve (12) members of the Corporation for election as members of the Board of

Directors. An election will then be held at the Members' meeting of the Corporation in May of each year at which each member of the Corporation will then be entitled to cast one (1) vote per nominee for Board membership. Each member of the Corporation shall also have the right to nominate a Board member from the floor at the meeting or may also write in the name of another candidate for the Board who is a member of the Corporation. Each write-in candidate named by a member of the Corporation for election to the Board shall constitute one of the twelve (12) votes allowed to the member naming the write-in candidate.

The Directors of the Corporation shall serve for one (1) year terms commencing on June first following their election. Upon taking office, the members of the Corporation's Board shall elect two (2) members of the Corporation to serve as co-chairs of the Board. One of the elected chairs shall be an attorney member of the Corporation and the second shall be from one of the two professional subgroups of the Corporation's members, the mental health and financial professional members of the Corporation. Whenever possible, the co-chairs elected from the subgroups shall alternate each year from one of the two subgroups. In the event that leaders of the mental health and financial professional subgroups of the Corporation's members are not nominated or elected to serve as members of the Board, each such leader shall be deemed to be a member of the Board *ex officio*.

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The following shall be the initial officers and directors of the Corporation:

1. Raleigh "Lee" Greene - Director  
401 Fourth Street North  
St. Petersburg, FL 33701
2. Nancy Harris - Director  
100 South Ashley Drive, Suite 300  
Tampa, FL 33602
3. Joe Hunt - Director  
100 South Ashley Drive, Suite 300  
Tampa, FL 33602
4. Caroline Black Sikorske - Director  
307 S Magnolia Ave  
Tampa, FL 33606
5. Marian McCulloch - Director  
202 South Rome Avenue Suite 100

- Tampa, Florida 33606
6. Phil McLeod - Director  
2300 5th Ave N  
St Petersburg, FL 33713
  7. Robert Kokol - Director  
3314 Bay to Bay Boulevard  
Tampa, FL 33629
  8. Jeremy Gluckman - Director  
707 N Franklin St  
Tampa, FL 33602
  9. Allyson Hughes - Director  
7604 Massachusetts Ave  
New Port Richey, FL 34653
  10. Michael Lewis - Director  
1530 W. Cleveland Street  
Tampa, FL 33606
  11. Alice Boulosa - Director and Co-Chair  
200 S. Hoover Boulevard  
Tampa, FL 33609
  12. Fraser Himes - Director and Co-Chair  
601 Bayshore Boulevard, Suite 615  
Tampa, FL 33606
  13. Kristin DiMeo, CPA, ABV-Director  
109 South Edison Avenue  
Tampa, Florida 33606
  14. Monica Epstein, Ph.D.-Director  
3314 Bay to Bay Boulevard  
Suite E  
Tampa, Florida 33609
  15. Anthony Phillips, CPA, ABV, CFF-Director  
1530 West Cleveland Street  
Tampa, Florida 33606

**ARTICLE VI  
REGISTERED AGENT**

Name:           Jeremy E. Gluckman  
Address:        707 N. Franklin Street, Suite 400  
                  Tampa, FL 33602

**ARTICLE VII  
INCORPORATORS**

Alice Boulosa - Incorporator  
200 S. Hoover Boulevard  
Tampa, FL 33609

Fraser Himes - Incorporator  
601 Bayshore Boulevard, Suite 615  
Tampa, FL 33606

Jeremy Gluckman - Incorporator  
707 N. Franklin Street, Suite 400  
Tampa, FL 33602

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Jeremy E. Gluckman                      2/27/14  
Jeremy E. Gluckman, Registered Agent      Date

We submit this document and affirm that the facts stated herein are true. We are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155 F.S.

Alice Boulosa                                      2/27/14  
Alice Boulosa, Incorporator                      Date  
Fraser Himes                                      2/27/14  
Fraser Himes, Incorporator                      Date  
Jeremy E. Gluckman                              2/27/14  
Jeremy Gluckman, Incorporator                      Date