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JAMES A. BARKS

ATTORNEY AT LAW
SUITE B
1120 WEST FIRST STREET
SANFORD, FLORIDA 32771

www.jamesbarks.com jim@jamesbarks.com TELEPHONE (407) 321-1224 FAX (407) 321-1467

March 13, 2014

FLORIDA DEPARTMENT OF STATE Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: CENTRAL FLORIDA FAMILY LAW INN, INC.

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$78.75 Articles of Incorporation and copy of same.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing fee

\$35.00 - Designating Registered Agent

\$8.75 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me.

Thank you for your assistance.

Very truly yours,

James A. Barks

JAB/ksr

Enclosures

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ARTICLES OF INCORPORATION

OF

CENTRAL FLORIDA FAMILY LAW INN, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself together to form a corporation not for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: CENTRAL FLORIDA FAMILY LAW INN, INC.

<u>ARTICLE II. PURPOSE</u>

The purpose for which this corporation is formed is to bring together family law practitioners (Attorneys, judges, magistrates, professors and students) to socialize, learn and enjoy a meal, as well as to provide education and continuing education credits for said practitioners. The hope is that those who spend time together outside of the courtroom or conference room will treat each other more kindly, more gently and with the level of respect and dignity expected of our profession.

The corporation is organized exclusively for charitable and educational purposes under Section 501(c)(6) of the Internal Revenue Code or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the

SECRETARY OF STATE DIVISION OF CORPORATIONS

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carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(6) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(6) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III. ADDRESS

The street address of the initial principal office and mailing address of the corporation is as follows: 1416 E. Concord Street, Orlando, Florida 32803

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. SUBSCRIBERS

The Subscriber to these Articles is:

Name	Address
Rachel A. Gorenflo	901 E. Second Street, Sanford, Florida 32771
Nancy S. Weber	1217 Mt. Vernon Street, Orlando, Florida 32803
Honorable Robert Evans	425 North Orange Avenue, Orlando, Florida 32801

ARTICLE VI. MANAGEMENT

The affairs of the corporation shall be managed by a Board of Directors consisting of not less than three (3) persons and not more than fifteen (15) persons who shall be elected by a majority of the members of the Board of Directors present at the annual meeting of the Board of Directors or any called meeting for which notice is given as provided in the By-Laws. The Board of Directors so elected shall elect from their number a President, Vice-President, Secretary and Treasurer.

ARTICLE VII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the initial Directors and Officers who shall serve until the first election are as follows:

Name	<u>Office</u>	Address
Honorable Robert Evans	President/ Director	Orange County Courthouse 425 North Orange Avenue, Suite 2040 Orlando, Florida 32801
Nancy S. Weber	Past President/ Director	1217 Mount Vernon Street Orlando, Florida 32803
Jennifer Frank	Secretary/ Director	815 Orienta Avenue, Suite 1030 Altamonte Springs, Florida 32701

Rachel A. Gorenflo	Treasurer/ Director	901 East Second Street Sanford, Florida 32771
Mark M. O'Mara	Counselor/ Director	1416 East Concord Street Orlando, Florida 32803
Honorable Heather Higbee	Director	Orange County Courthouse 425 North Orange Avenue, Suite 845 Orlando, Florida 32801
Bert Barclay	Director	1059 Maitland Center Commons Blvd. Maitland, Florida 32751
Lori Caldwell-Carr	Director	720 North Maitland Avenue, Suite 104 Maitland, Florida 32751
Caryn Green	Director	801 North Orange Avenue, Suite 700 Orlando, Florida 32801
Ingrid A. Keller	Director	213 South Dillard Street, Suite 110 Winter Garden, Florida 34787
Susan Savard	Director	801 North Orange Avenue, Suite 700 Orlando, Florida 32801
Jonathan Simon	Director	121 South Orange Avenue, Suite 1500 Orlando, Florida 32801
Andrew Windle	Director	4767 New Broad Street Orlando, Florida 32814

ARTICLE VIII. ADOPTION, AMENDMENT AND RESCISSION OF BY-LAWS

The By-Laws of the corporation may be adopted, amended or rescinded upon proposal by a member by a two-thirds vote of the Board of Directors and majority vote of the membership upon twenty (20) days written notice prior to the annual meeting or a special meeting duly called as prescribed in the By-Laws. Proxies and waivers may be used to meet the qualifications.

ARTICLE IX. AMENDMENT

These Articles may be amended in the same manner as the By-Laws as set out in Article VIII herein.

ARTICLE X. DESIGNATED RESIDENT AGENT

The agent designated for service of process for the corporation is Susan Staggs at 1416 E. Concord Street, Orlando, Florida 32803.

WITNESS my hand and seal to these Articles this _____day of March, 2014.

Rachel A. Gorenflo

Nancy S. Webe

Honorable Robert Evans

DIVISION OF CORPORATION

CERTIFICATE DESIGNATING REGISTERED AGENT AND

STREET ADDRESS OF THE OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Florida Statutes, this is to certify that CENTRAL FLORIDA FAMILY LAW INN, INC., a corporation duly organized and existing under the Laws of the State of Florida, has named Susan Staggs, of 1416 E. Concord Street, Orlando, Florida 32803, as its agent to accept service of process within this State and the said address as the office for such service of process.

Honorable Robert Evans, President

ACKNOWLEDGMENT

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 the Florida Statutes relative thereto.

Susan Staggs, Registered Agent