

N 0000003589
Law Offices Of

A. DEAN HOOLIHAN, P.A.

Civil Litigation
Corporate & Business Law
Marital & Family Law

2790 Sunset Point Road
Clearwater, FL 33759
Telephone: (727) 796-1201
Fax: (727) 726-0371

Real Estate Law
Personal Injury & Wrongful Death
Wills, Trusts & Probate

May 14, 2001

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*****78.75 *****78.75

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

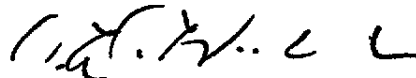
Re: Articles of Incorporation for Collaborative Family Law Group of Tamp Bay, Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$78.75 for filing. Please return a certified copy of the Articles of Incorporation at your earliest convenience.

If you have any questions or problems, do not hesitate to contact our office.

Sincerely,



A. Dean Hoolihan

ADH:jmh

Enclosures

FILED
01 MAY 16 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB5-25

FILED

ARTICLES OF INCORPORATION

01 MAY 16 PM 1:29

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COLLABORATIVE FAMILY LAW GROUP OF TAMPA BAY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this Corporation is Collaborative Family Law Group of Tampa Bay, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation and mailing address is:

2790 Sunset Point Road
Clearwater, FL 33759

**ARTICLE III
PURPOSE**

The specific purpose of the Corporation is: A non-profit professional association to develop, practice and promote collaborative law in the state of Florida.

**ARTICLE IV
MANNER OF ELECTION OF DIRECTORS**

The Board of Directors shall be self-perpetuating. The remaining directors shall elect a new director to fill any vacancy on the Board of Directors. The President of Collaborative Family Law Group of Tampa Bay, Inc. shall always be a director of the Corporation.

**ARTICLE V
INITIAL DIRECTORS**

This Corporation shall have five (5) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than three (3). The names and addresses of the initial Directors of this Corporation, who shall serve until their successors are elected and have qualified or until removed are as follows:

Articles of Incorporation of:
Collaborative Family Law Group of Tampa Bay, Inc.

<u>NAME</u>	<u>ADDRESS</u>
M. Katherine Ramers	1112 Pinehurst Road Dunedin FL 34698
Rebecca A. Graham	28050 U.S. Highway 19 N., Suite 100 Clearwater FL 33761
Joseph C. Hood	230 E. Davis Blvd. Tampa FL 33606-3729
John S. Morse	One Urban Center, Suite 750 4830 W. Kennedy Blvd. Tampa FL 33609-2564
A. Dean Hoolihan	2790 Sunset Point Road Clearwater, FL 33759

**ARTICLE VII
INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent of this corporation is as follows:

<u>REGISTERED AGENT</u>	<u>STREET ADDRESS</u>
A. Dean Hoolihan	2790 Sunset Point Road Clearwater, FL 33759

**ARTICLE IX
INCORPORATOR**

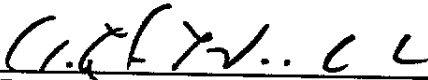
The name and address of the Incorporator of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
A. Dean Hoolihan	2790 Sunset Point Road Clearwater, FL 33759

IN WITNESS WHEREOF, the Subscriber has hereunto affixed his signature on the 14th

Articles of Incorporation of:
Collaborative Family Law Group of Tampa Bay, Inc.

day of May, 2001.


A. Dean Hoolihan

**CERTIFICATE OF ACCEPTANCE OF REGISTERED
AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: May 14, 2001


A. Dean Hoolihan, Registered Agent