

N04000000800

CHARLES A. MURRAY, J.D.

ADMITTED IN FL, MD & D.C. BARS

CHARLES A. MURRAY, P.A.

1300 THIRD STREET SOUTH, SUITE 302B

NAPLES, FLORIDA 34102

TELEPHONE (941) 649-7773

FACSIMILE (941) 262-0313

May 26, 1999

200002896272--B
-06/07/99--01053--006
*****78.75 *****78.75

Corporate Records Bureau
Division of Corporations
Attention: Corporate Division
Department of State
Post Office Box 6327
Tallahassee, FL 32314

RE: **Divorce Support Services, Inc.**

Dear Sirs:

Enclosed herewith is the original and one copy of the Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$ 78.75, said check allocated as follows:

\$ 35.00 filing fee
\$ 8.75 certified copy
\$ 35.00 registered agent fee

Please certify and return the Articles of Incorporation which we have prepared on corporate (reinforced) paper.

Thank you for your cooperation in this matter.

Sincerely,

Charles A. Murray
Charles A. Murray
Enclosures

FILED
1999 JUN -7 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 10 1999

FILED
1999 JUN -7 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DIVORCE SUPPORT SERVICES, INC.**

We, the undersigned, with other persons being desirous of forming a corporation not for profit, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME AND ADDRESS

The name of this corporation shall be DIVORCE SUPPORT SERVICES, INC. The principal business address of this corporation shall be 365 Fifth Avenue South, Suite 202, Naples, Florida 34102.

ARTICLE II. PURPOSES

The general nature of the objects and purposes of this corporation shall be:

1. To work to improve the family break-up process by developing and promoting the co-operation model for handling family law cases in the court system; searching for ways to effectively ameliorate the problems and stresses of families in court; reduce costs and delays in the court process; and to resolve more cases through mediated and negotiated agreements.
2. The purposes for which the corporation is organized are exclusively charitable, scientific, literary, and educational within the meaning of section 501(c)(6) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
3. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(6) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Prepared by: Charles A. Murray, P.A.
Florida Bar No. 366889
1300 Third Street South
Suite 302-B
Naples, Florida 34102
(941) 649-7773

ARTICLE III. QUALIFICATIONS OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as incorporators, officers and directors, and such other persons as, from time to time, may become members, in the manner provided in the bylaws.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall commence upon the filing of these Articles and shall exist perpetually thereafter.

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles is:

<u>Name</u>	<u>Address</u>
Victoria M. Ho	365 Fifth Avenue South Suite 202 Naples, Florida 34102

ARTICLE VI. OFFICERS

Section 1. The officers of the corporation shall be a President, a Vice-President, a Secretary, and a Treasurer and such other officers as may be provided in the bylaws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>Office</u>	<u>Name</u>
President	Victoria M. Ho
Vice-President	Mary Ellen Frazier
Secretary	Edwin Murphy
Treasurer	Anthony Gualario

Section 3. The officers shall be elected at the annual meeting of the Board of Directors as provided in the bylaws.

ARTICLE VII. BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than three (3).

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the bylaws.

ARTICLE VIII. BYLAWS

Section 1. The Board of Directors of this corporation may provide such bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Under proper notice, the bylaws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a two-thirds (2/3) vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the bylaws, of the intention to submit such amendments.

ARTICLE X. LOCATION

The location of this corporation shall initially be 365 Fifth Avenue South, Suite 202, in the City of Naples, County of Collier, State of Florida. The Board of Directors may designate such other and additional addresses for the location of the corporation as it may designate such other and additional addresses for the location of the corporation as it may from time to time see fit.

ARTICLE XI. DESIGNATION OF RESIDENT AGENT

The initial resident agent of this corporation for the purpose of accepting service of process within this State shall be Victoria M. Ho, whose address is 365 Fifth Avenue South, Suite 202, Naples, Florida 34102.

ARTICLE XII

Section 1. No part of the net earnings or assets of the corporation shall inure to the benefit of any individual, member, director, or officer.

Section 2. The corporation shall not carry on propaganda, or otherwise act to influence legislation.

Section 3. No person, firm, or corporation shall ever receive any dividends or profits from the undertaking of this corporation, and upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(6) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or director, or trustee of this corporation.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hands and seals, this 27 day of May, 1999, for the purpose of forming this corporation not for profit under laws of the State of Florida.



Victoria M. Ho

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.



Victoria M. Ho

FILED
1999 JUN -7 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA