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SECRETARY OF STATE

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Laura K. Betten John C. Murphy Kurt C. Weiss

1800 Penn Street • Suite 6 • Melbourne, Florida 32901-2625 Telephone (321) 676-2525 • Fax: (321) 728-0809 www.BrevardElderLaw.com

June 14, 2006

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

RE: Collaborative Association of Brevard, Inc.

JUN 19 PH 4: 3
CRETARY OF STATE
LAHASSEE, FLORIDA

Dear Friends:

Enclosed are the Articles of Incorporation for the above-named proposed not-for-profit Florida corporation. Also enclosed is our firm's check in the amount of \$70.00, representing payment of the following:

Filing fee

35.00

Registered agent fee

35.00

\$70.00

Please file the enclosed Articles of Incorporation and return the copy to the undersigned.

Thank you for your attention to this matter.

Sincerely,

Kurt C. Weiss

KCW:crf Enclosures

ARTICLES OF INCORPORATION

OF

FILED

06 JUN 19 PM 4: 37

COLLABORATIVE ASSOCIATION OF BREVARECHINGS OF STATE TALLAHASSEE, FLORIDA

A FLORIDA NONPROFIT CORPORATION

ARTICLE I

CORPORATE NAME

The name of this corporation is COLLABORATIVE ASSOCIATION OF BREVARD, INC..

ARTICLE II

CORPORATE NATURE

This is a nonprofit corporation, organized solely for the education of it's members and the general public about the use and benefits of a collaborative practice of family law in contrast to the traditional legal system of divorce and any other charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE IV

GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

A. To create and foster an organization in Brevard County, Florida including attorneys, financial planners, child specialists, divorce coaches and other professionals in an effort to educate it's members and the public about the benefits of utilizing collaborative practice as an alternative to the traditional legal system to resolve issues of divorce, child custody and child support.

B. To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent Federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the corporation shall be six (6), provided however, that such number may be changed by a By-Law duly adopted. The directors of the corporation shall be elected by the members of the corporation

The names and addresses of the initial members of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Joel B. Wilson	1402 Highway A1A, Suite A Satellite Beach, Florida 32937
Robert A. Segal	2955 Pineda Causeway, #209 Melbourne, Florida 32940
Alan R. Frisher	1900 W. New Haven Avenue, Suite 205 Melbourne, Florida 32904
Judy Schrader	1800 Penn Street, Suite 12 Melbourne, Florida 32901
Wayne Stein	345 Sixth Avenue Indialantic, Florida 32903
Valerie Towery	516 North Harbor City Boulevard Melbourne, Florida 32935

ARTICLE VI

EARNINGS AND ACTIVITIES OF CORPORATION

- A. No part of the net earnings of the corporation shall inure to the benefit of, nor be distributable to its members, directors, officers or other private persons, except that the corporation 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 Article IV hereof.
- B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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.
- C. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, as amended.
- D. Notwithstanding any other provisions of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII

DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code as amended, as the Board of Directors shall determine. Any such assets not so disposed of by the Board of Directors shall be deposited with a court of competent jurisdiction in the county in which the principal office of the corporation is then located, to be distributed exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the By-Laws for this corporation.

ARTICLE IX

SUBSCRIBER

The name and residence address of the Subscriber of this corporation is as follows:

<u>Name</u> <u>Address</u>

Robert A. Segal 2955 Pineda Causeway, #209 Melbourne, Florida 32940

ARTICLE X

AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefor in the By-Laws.

ARTICLE XI

DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable and educational purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XII

PRINCIPAL OFFICE AND REGISTERED AGENT

The corporation's principal office shall be located at 2955 Pineda Causeway, #209, Melbourne, Florida 32940, and the name of its registered agent at said address shall be Robert A. Segal.

ARTICLE XIII

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors in the manner set forth in the By-Laws of this corporation.

I, THE UNDERSIGNED, BEING THE SUBSCRIBER AND INCORPORATOR of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this 14th day of June, 2006.

ROBERT A. SEGAL, Subscriber - Incorporator

STATE OF FLORIDA - COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared Robert A. Segal, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of June, 2006.

Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Collaborative Association of Brevard, Inc., at the place designated in the Articles of Incorporation, I, Robert A. Segal, agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: June 14, 2006.

ROBERT A SEGAL

SECRETARY OF STATE TALLAHASSEE, FLORIDA