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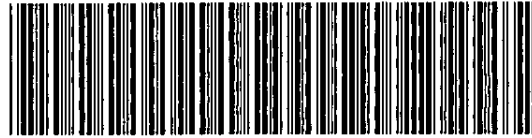
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Division of Family Preservation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tracy Y. Robbins
Name (Printed or typed)

PO Box 420666
Address

Miami, FL 33242-0666
City, State & Zip

786-908-6383
Daytime Telephone number

info@floridakidsfirst.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION
OF
DIVISION OF FAMILY PRESERVATION, INC.**

The undersigned acting as incorporators of the corporation pursuant to Chapter 617.0202, Florida Statute adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

DIVISION OF FAMILY PRESERVATION, INC.

ARTICLE II

The principal Place of business mailing address of the corporation shall be:

Physical Address

1030 Ives Dairy Road
Miami, FL 33177

Mailing Address

PO BOX 420666
Miami, Florida 33242-0666

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ARTICLE III

The general nature and business to be carried on by this Corporation is to promote and provide Florida's Children and their families with the safest and most efficient comprehensive supervised visitation location, family counseling and child enrichments programs geared towards crime prevention, dropout prevention and financial assistance to the poor and needy families.

To recognize parental behavior that sabotages the relationship between the child and the other parent.

Identifying underlying principals in providing services to families, experiencing family violence issues as domestic violence, substance abuse, child abuse and/or neglect.

ARTICLE IV

The Corporation should have a perpetual existence.

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ARTICLE V

The manners in which the directors are elected or appointed are as follows:

- a. In pursuant to Florida Statue, all directors of this corporation must be a natural person who is 18 years of age or older but need not be a resident or member of this state.
- b. At all times the board of directors must consist of a minimum of three individuals and not more than 12 members shall sit on the Board of Directors.
- c. Directors shall be elected or appointed initially by the incorporators of these articles and thereafter the sitting Chairman of the Board with the approval of the majority vote of the existing board shall choice any directors to fill vacancies on the corporation.

ARTICLE VI

The initial **Board of Directors** shall have a minimum of (3) three members whose names and addresses shall be listed herein are:

Chairperson/ CEO

Anthony L. Robbins, Ph.D
1421 NW N River Drive
Miami, Florida 33252

Board of Director/ Vice-Chair

Tracy Y. Robbins
18535 NW 23rd Ct.
Miami, Florida 33056

Board of Director/ Secretary

Edward Dennison
2734 NW 183rd Street
Miami, Florida 33056

Board of Director/ Treasurer

TBA

The number of Directors may be raised or lowered by amendments of the By-Laws of the Corporation, but shall in no case be less than three (3).

ARTICLE VIII

The Board of Directors shall appoint the managing Directors of the Corporation upon the filing of these Articles of Incorporation, who shall hold office until his/her successor are elected, appointed or have qualified for the position by means designated by the corporation.

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TALLAHASSEE, FLORIDA

ARTICLE IX

The manner in which the directors may resign or be removed shall be as follows accordingly:

- a. A director may resign at any time by delivering written notice to the Board of Directors or its Chairperson
- b. A Resignation is effective when notice is delivered unless the notice specifies a later leave date.
- c. Any member of the Board of Directors may be removed from office with or without cause by the vote or argument in writing by the majority of all votes of the members.
- d. The notice of the meeting of all members to recall a member of Board of Directors shall state the specific director sought to be removed.
- e. A proposed removal of the director at a meeting shall require a separate vote for each board member sought to be removed where removal is sought to be a written agreement, a separate agreement is required for each board member to be removed.
- f. If the removal is effective at a meeting, any vacancies created thereby shall be filled by the members at the same meeting.
- g. Any Officer or Director who is removed from the Board shall not be eligible to stand for re-election until the next annual meeting of the members.
- h. Any director removed shall turn over to the Board of Directors within 72 hours any and all records of the corporation in his/her possession.
- i. If the director fails to comply the Circuit Court in the County where the Corporation's Principal office is located may summarily order the director to relinquish his or her office and turn over and all documents.

ARTICLE X

Said corporation is organized exclusively for charity, educational, religious or scientific purposes, within the meaning of Section 501(c) (3) of the Internal Revenue Code (Or Corresponding section of any federal tax code.)

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ARTICLE XI

No part of the net earnings of the corporation shall inure to benefit of or be distributed to its members, trustees, directors, officers or other private persons, except that corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501 (c)(3) purposes. 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 interfere in any political campaign on behalf or in any opposition to any candidate for public office.

ARTICLE XII

Upon dissolution of the corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, i.e. Charitable, educational, religious or scientific, 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 public purposes.

ARTICLE XIII

However, if named recipients not then in existence or no longer a qualified distributor, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501 (c)(3) of the Internal Revenue Service.

ARTICLE XIV

The Initial Registered Agent and Street address shall be:

ROBBINS, PHILLIPS, SMITH & ASSOCIATES
1421 NW N River Drive
Miami, Florida 33254

ARTICLE XVI

The above incorporators shall establish and adopt by-laws within the first four years of operation, until such time as By-Laws can be properly established; the Articles of Incorporation shall act as the By-Laws of the Corporation. At No time shall or will the By-Laws be inconsistent within the herein listed articles.

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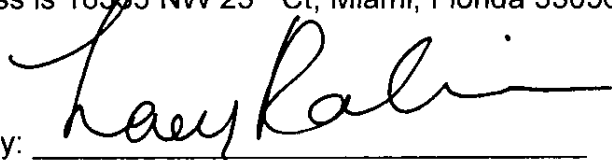
ARTICLE XVII

Amendments to these articles must be pursuant to Florida Statue and at no time shall these articles be amended without written consent from the majority of the board.

The Incorporator of these Articles shall be Tracy Y. Robbins, Vice –Chairwoman of Board of Directors, whose address is 18535 NW 23rd Ct, Miami, Florida 33056

Dated: March 17, 2012

By:



Tracy Y. Robbins, Vice-Chairwoman

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DESIGNATION OF REGISTERED AGENT

Pursuant to the Provisions of Florida Statue, the undersigned corporation organized under the laws of Florida submits the following statement to appoint its Registered Agent.

1. The name of the Corporation shall be known as:

DIVISION OF FAMILY PRESERVATION, INC.

2. The mailing address of the corporation shall be:

PO Box 420666
Miami, Florida 33242-0666

3. The name and address of the appointed Registered Agent and office shall be:

**ROBBINS, PHILLIPS, SMITH & ASSOCIATES
1421 NW N RIVER DRIVE
MIAMI, FL 33242**

Having been named as the registered Agent and to accept service of process for the above stated corporation, 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 statues relative to the proper ad complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

By: 

Robbins, Phillips, Smith & Associates
c/o Anthony L. Robbins, Authorized Agent
1421 NW N River Drive
Miami, Florida 33242

Dated: March 17, 2012

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TALLAHASSEE, FLORIDA