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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

J. Shivers MAR 04 2013

## COVER LETTER

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

SUBJECT: Collaborative Family Law Group of Northeast Florida, 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: Connie J Byrd  
Name (Printed or typed)

1646 Emerson St. Ste A  
Address

Jacksonville, FL 32207  
City, State & Zip

(904) 731-0990  
Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**  
**OF**  
**COLLABORATIVE FAMILY LAW GROUP OF NORTHEAST FLORIDA, 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 the corporation shall be Collaborative Family Law Group of Northeast Florida, Inc.

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1646 Emerson Street, Ste A, Jacksonville, Florida 32207

**ARTICLE III – PURPOSE**

The purpose for which this corporation is organized is:

This corporation is organized to develop and promote the collaborative process as a means to resolve family disputes among clients; to educate and train professionals regarding the collaborative family law process; and to educate the public about the collaborative family law process.

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third hereof. 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 or in opposition to any candidate for public office. Notwithstanding any other provision 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 IV – DISSOLUTION OF ASSETS**

Upon the 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, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such

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organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE V – MANNER OF ELECTION**

The manner in which the directors are elected or appointed is:

The Board shall be made up of not fewer than three (3) directors elected by a vote of the membership. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than three (3).

#### **ARTICLE VI – INITIAL DIRECTORS**

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:

<u>NAME</u>	<u>ADDRESS</u>
Connie J. Byrd	1646 Emerson Street, Ste A Jacksonville, FL 32207
Laura Giovannetti	302 Third Street, Ste 6 Neptune Beach, FL 32266
Nancy Cleaveland	1309-105 St. Johns Bluff Road North Jacksonville, FL 32225

#### **ARTICLE VII – INITIAL REGISTERED AGENT**

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

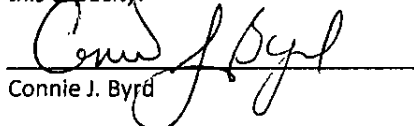
<u>REGISTERED AGENT</u>	<u>STREET ADDRESS</u>
Connie J. Byrd	1646 Emerson Street, Ste A Jacksonville, FL 32207

#### **ARTICLE VIII – INCORPORATOR**

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

<u>NAME</u>	<u>ADDRESS</u>
Connie J. Byrd	1646 Emerson Street, Ste A Jacksonville, FL 32207

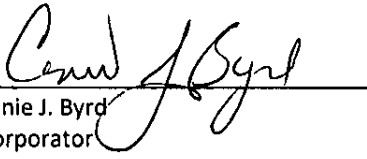
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Connie J. Byrd

Date: 2/27/13

Registered Agent

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
\_\_\_\_\_  
Connie J. Byrd  
Incorporator

Date: 2/27/13

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