

N96000004874

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2005 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6738

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700001952257  
-09/20/96--01004--000  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DIUOR-Binc Family Services, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 SEP 19 PM 3:33  
TALLAHASSEE, FLORIDA

RECEIVED  
96 SEP 19 PM 8:21  
DIVISION OF CORPORATION

SEP 19 1996

Examiner's Initials

ARTICLES OF INCORPORATION  
of  
Divorcing Family Services, Inc.  
a corporation not for profit

FILED  
96 SEP 19 PM 3:33  
GALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Divorcing Family Services, Inc. , a corporation not for profit

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
Suite 26  
7900 Red Road  
South Miami, Florida 33143

ARTICLE III - PURPOSE

To provide the necessary services to help divorcing & post-divorce families move from the earliest crises of breakup through the completion of divorce and beyond. this is done through an interdisciplinary team approach rather than a traditional adversarial legal approach.

ARTICLE IV - QUALIFICATION OF MEMBERS

Members must be professionals in the legal, accounting, therapeutic or business communities whose business or job focuses on dealing with families in divorce.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these articles is  
Teresa Roman

Vice-President, Filings, Inc., a Florida corporation,  
3732 Northwest 16th Street, Fort Lauderdale, Florida 33311.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but in no event shall be less than three (3). The names and addresses of the initial Board of Directors of this corporation are:

Robert Borrell Broinberg  
Suite 26, 7900 Red Road, South Miami, Florida 33143  
Marsha C. Rosen  
Suite 2350, 200 South Biscayne Blvd.  
Miami, Florida 33131  
Melissa Latus  
120 N.E. 91st Street, Miami Shores, Florida 33138

#### ARTICLE VIII - BOARD OF DIRECTORS ELECTIONS

The Board of Directors shall be elected by the membership at each annual meeting of the members.

#### ARTICLE IX - OFFICERS

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

#### ARTICLE X - REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or 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 III hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing

statements or otherwise. Notwithstanding any other provisions 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

#### ARTICLE XI - DISSOLUTION

Upon the dissolution of the corporation, The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of 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, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: September 19, 1996

Filings, Inc.  
by Teresa Roman, Vice-President

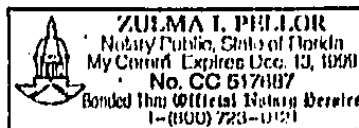
  
Incorporator

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this  
19th day of September, 1996 by Teresa Roman, who is  
personally known to me and who did take an oath.

Zulma Pellor  
Zulma Pellor  
Notary Public,  
State of Florida

My Commission Expires:  
Commission Number:



Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Divorcing Family Services, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: September 19, 1996

Teresa Roman  
Teresa Roman, Vice-President

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

Dated: September 19, 1996

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman

FILED  
96 SEP 19 PM 3:33  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

AUG-26-'97 12:34 PM FOWLER WHITE MIAMI TEL NO: 305-392-6551 11900 P03

8/26/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:31 PM

**N96000004874**

((H97000013984 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FOWLER, WHITE, BURNETT, ET AL  
CONTACT: JUDITH D RODMAN  
PHONE: (305)789-9200

ACCT#: 071250001512

FAX #: (305)789-9201

NAME: DIVORCING FAMILY SERVICES, INC.  
AUDIT NUMBER.....H97000013984  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 1  
DEL.METHOD.. FAX  
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

VT100 ONLINE 9600-7-E-1 - [Home]=? - = 8

- 00:03:45

FILED  
97 AUG 26 PM 4: 19  
TALLAHASSEE, FLORIDA

*Amend JmE*  
*8/26/97*  
*DC*

AUG-25-'97 13:03 ID: FOWLER WHITE MIAMI

TEL NO: 305-330-6551

11273 P01

8/25/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:31 PM

((H97000013984 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FOWLER, WHITE, BURNETT, ET AL

ACCT#: 071250001512

CONTACT: JUDITH D RODMAN

PHONE: (305) 789-9200

FAX #: (305) 789-9201

NAME: DIVORCING FAMILY SERVICES, INC.

AUDIT NUMBER.....H97000013984

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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- 00:03:45

97 AUG 25 PM 1:04  
RECEIVED  
FOWLER WHITE MIAMI



AUG-26-'97 12:33 ID: FOWLER WHITE MIAMI

TEL NO: 305-358-6551

11900 P02

[ RECEIVED BY/EN 16:37 1997 AT MIAMI/FLORIDA DEPT. OF STATE ]  
[ 0041022-3706 08/26/97 16:10 Florida Department of State pl /1 ]



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

August 25, 1997

DIVORCING FAMILY SERVICES, INC.  
STE. 26, 7900 RED RD.  
SOUTH MIAMI, FL 33143

SUBJECT: DIVORCING FAMILY SERVICES, INC.  
REF: N96000004874

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000013984  
Letter Number: 697A00042806

RECEIVED  
AUG 26 PM 12:36  
FLORIDA DEPT. OF STATE

Audit No. H 97000013984

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
DIVORCING FAMILY SERVICES, INC.

FILED  
97 AUG 26 PM 4:19  
TALLAHASSEE, FLORIDA

Purnuant to the provisions of Sections 617.1001 and 617.1002 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

DIVORCING FAMILY SERVICES, INC.

2. The Articles of Incorporation are hereby amended by deleting Article III in its entirety and substituting therefor the following:

"ARTICLE III  
PURPOSE

The corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. The purposes of the corporation are to provide the necessary services (including psychotherapy, mediation, education, legal and financial advice) to help divorcing & post-divorce families move from the earliest crises of breakup through the completion of divorce and beyond, by way of an interdisciplinary team approach as opposed to the traditional adversarial legal approach."

3. The foregoing Amendment was adopted by all of the directors of the corporation on August 21, 1997, in the manner prescribed by Section 1002 of the Florida Nonprofit Corporation Act. There are no members of the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21st day of August, 1997.

DIVORCING FAMILY SERVICES, INC.

(Corporate Seal)

By: Robert Steinberg

Robert Steinberg,  
President/Chairman of Board

Kyle Lewis Weigel, Esq.  
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.  
100 S.E. 2nd Street, 17th Floor  
Miami, Florida 33131  
ph: (305) 789-9200  
Florida Bar No. 822140

Audit No. H 97000013984