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FLORIDA NON-PROFIT CORPORATION

FLORIDA RECEIVERS FORUM, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
FLORIDA RECEIVERS FORUM, INC.**

**ARTICLE I**

The name of this corporation is Florida Receivers Forum, Inc., a corporation not for profit.

**ARTICLE II**

The principal office is 3250 Mary Street, Suite 103, Miami, Florida 33133

**ARTICLE III**

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Florida Not For Profit Corporation Act.

**ARTICLE IV**

The purpose of the Florida Receivers Forum is to provide a forum for open communication and education concerning all legal, procedural and administrative aspects of judicially appointed receivers and to raise the level of professionalism in this area through education of members and dissemination of information.

**ARTICLE V**

The qualification for membership is open to the public.

**ARTICLE VI**

The street address of the initial registered office of this corporation is 3250 Mary Street, Miami, Florida 33133 and the name of the initial registered agent of this corporation at that address is Lewis B. Freeman.

Prepared by: Zach B. Shelomih  
Florida Bar No. 0122548  
Markowitz, Davis, Hingst & Thurn, P.A.  
9130 S. Dadeland Boulevard, Suite 1223  
Miami, Florida 33156  
Telephone Number: (305) 670-5000

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#### ARTICLE VII

The name and address of the Incorporator signing these articles is

Jerry M. Markowitz  
Markowitz, Davis, Ringel & Trusty, P.A.  
9130 S. Dadeland Boulevard, Suite 1225  
Miami, Florida 33156

#### ARTICLE VIII

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:

Lewis B. Freeman  
3250 Mary Street, Suite 103  
Miami, Florida 33133

Jerry M. Markowitz  
Markowitz, Davis, Ringel & Trusty, P.A.  
9130 S. Dadeland Boulevard, Suite 1225  
Miami, Florida 33156

Patricia A. Redmond  
150 West Flagler Street  
Suite 2200  
Miami, Florida 33130

#### ARTICLE IX

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

#### ARTICLE X

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.

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#### ARTICLE XI

This corporation is organized and operated exclusively for professional and educational purposes within the meaning of Section 501(c)(6) of the Internal Revenue Code.

#### ARTICLE XII

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for office.

#### ARTICLE XIII

The property of this corporation is irrevocably dedicated to professional and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any private person.

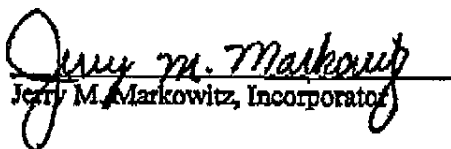
#### ARTICLE XIV

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for professional and educational purposes and which has established its tax exempt status under Section 501(c)(6) of the Internal Revenue Code.

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

Dated: June 14, 1999

FLORIDA RECEIVERS FORUM

  
Jerry M. Markowitz, Incorporator

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P. 5

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

In compliance with Section 617.0501, Florida Statutes, the following is submitted:

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: June 14, 1999

FLORIDA RECEIVERS FORUM

  
Lewis B. Freeman, Registered Agent

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