

PD3000090620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

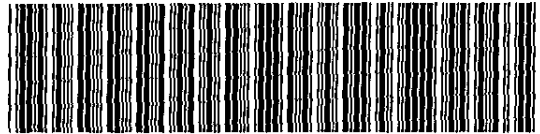
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800022075148

08/15/03--01017--018 **78.75

03 AUG 15 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

✓

mc 8/19

MORGAN & BARBARY
ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

CLAY D. MORGAN
PATRICK BARBARY
SANDRA E. VALENTIN
RICHARD J. FEINBERG
DAVID W. ARTHUR
TONYA J. MEISTER

OF COUNSEL
RONALD L. ECKER II
TRACY HAUCK

730 EAST STRAWBRIDGE AVENUE
SUITE 200
MELBOURNE, FLORIDA 32901

TELEPHONE (321) 951-3400
FACSIMILE (321) 956-8669
www.legalproblem.com

August 12, 2003

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

Re: FAMILY MEDIATION OF BREVARD, INC.


Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Family Mediation of Brevard, Inc., for filing. Please also find enclosed my check in the amount of \$78.75 to cover the cost of the filing fees. Please return a certified copy of the Articles at your earliest convenience.

If you have any questions in regard to the foregoing, or if you require any additional information, please do not hesitate to contact me. Thank you for your kind assistance.

Your cooperation and assistance in this matter are greatly appreciated.

Very truly yours,


Kelli Jo Holt, Legal Assistant to
Richard J. Feinberg, Esquire

kjh
Enclosures

**ARTICLES OF INCORPORATION
OF
FAMILY MEDIATION OF BREVARD, INC.**

FILED
03 AUG 15 AM 11:
SECRETARY OF ST.
TALLAHASSEE, FLO

ARTICLE I - NAME

The name of this corporation is FAMILY MEDIATION OF BREVARD, INC.

ARTICLE II - DURATION

This corporation has perpetual existence unless otherwise specified in the Articles of Incorporation.

**ARTICLE III
CORPORATION PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida, and more specifically the business of Family Mediations.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of common stock, with a par value of One Dollar (\$1.00) per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 730 East Strawbridge Avenue, Suite 200, Melbourne, Florida 32901 and the name of the initial Registered Agent of this corporation is RICHARD FEINBERG, 730 East Strawbridge Avenue, Suite 200, Melbourne, Florida 32901.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one

(1). The names and addresses of the initial director of this corporation is:

RICHARD FEINBERG, 730 East Strawbridge Avenue, Suite 200, Melbourne, Florida 32901

ARTICLE VI(A)
INITIAL CORPORATE OFFICERS

The initial corporate officers shall be as follows:

President:	RICHARD FEINBERG	Vice President:	DONNA LEE FEINBERG
Secretary:	RICHARD FEINBERG	Treasurer:	RICHARD FEINBERG

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend, or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII
RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set next to their names:

Richard Feinberg 500 shares

Shares held by the initial Shareholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholder(s) or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by a written agreement among all of the Shareholder(s) and this corporation.

ARTICLE IX
CUMULATIVE VOTING

At each election for Directors, every Shareholder entitled to vote at each election shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE X
CALLING FOR SPECIAL MEETINGS

Special meetings of the Shareholders may be called by not less than one tenth (1/10) of the shares entitled to vote.

ARTICLE XI
APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the Shareholder of this corporation to any plan of merger shall be required in every case, whether or not such approval is required law.

ARTICLE XII
RIGHT OF SHAREHOLDERS TO DISSENT

The Shareholders of this corporation shall have the right to dissent from any corporate actions from which Shareholders are entitled to dissent under the Florida General Corporate Act, even though on the date fixed to determine the Shareholders entitled to vote on such corporate actions the shares of this corporation were registered on a national securities exchange or held of record by not less than two-thousand (2,000) Shareholders.

ARTICLE XIII
INITIAL PRINCIPAL CORPORATE OFFICE AND ADDRESS

The initial corporation's principal office shall be located at 730 East Strawbridge Avenue, Suite 200, Melbourne, Florida 32901 and the initial mailing address of the corporation shall be 730 East Strawbridge Avenue, Suite 200, Melbourne, Florida 32901.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XV - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE XVI - INCORPORATORS

The initial subscriber to this corporation is Richard Feinberg.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this the 28 day of July, 2003.



RICHARD FEINBERG

STATE OF FLORIDA)
) ss:
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority authorized to take acknowledgments personally appeared RICHARD FEINBERG, to me well known and acknowledged before me that he

executed the foregoing as his act and deed.

SWORN TO AND SUBSCRIBED before me this 28th day of July, 2003.

Kelli Jo Holt
NOTARY PUBLIC Kelli Jo Holt
Commission # CC 995607
Expires March 9, 2005
Bonded Thru
Atlantic Bonding Co., Inc.
PRINTED NAME OF NOTARY PUBLIC

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process of FAMILY MEDIATION OF BREVARD, INC., a Florida corporation at 730 East Strawbridge Avenue, Suite 200, Melbourne, Florida 32901, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statute relative to keeping open said office for service of process.

Richard Feinberg
RICHARD FEINBERG

STATE OF FLORIDA)
) ss:
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority authorized to take acknowledgments personally appeared RICHARD FEINBERG, to me well known and acknowledged before me that he executed the foregoing as his act and deed.

SWORN TO AND SUBSCRIBED before me this 28th day of July, 2003.

Kelli Jo Holt
NOTARY PUBLIC Kelli Jo Holt
Commission # CC 995607
Expires March 9, 2005
Bonded Thru
Atlantic Bonding Co., Inc.
PRINTED NAME OF NOTARY PUBLIC

FILED
03 AUG 15 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA