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\_04 FEB -5 AM 11: 36 SECRETARY OF STATE PLEASE READ ALL INSTRUCTIONS BEFORE CO FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS P94000068752 DOCUMENT # MARIO LOPEZ DC, PAIL 100028611841 10/17/03--01063--013 \*\*193.75 100028611841 02/11/04--01022--008 \*\*150.00 2. Principal Office Appress 4355 W. 16 TA AYE SAME SHRE, Apt. & Sto. 4. Date (Scorporated or Qualified To be Business in Portell SWITE RIZ 9/19/94 City & Share City & Brate Applied For FEI Number HIALEAH 65053441A Not Applicable Country CERTIFICATE OF STATUS DESIRED 33012 USA 7. Name and Address of Current Registered Agent LOPEZ MARIO Street Address (P.O. Box Number in Not Acceptable)
4355 W. 10 PAVE HIALEAN or with and emers the obligations of eastern 807.0805 or 617.0809. F.S. 4. I, being appoint S3012 REGISTERED AGENT MUST SIGN S. Names and Empty Admisses of Rech Officer andler Director (Florida necessity conformions must like at least & directors) Brent Address of Each Officer and for Director Name of Officers and/or Directors Titles Oity / Mate / 270 same as above S w 10th Ave Mario Zopez r or the metahor or busine empowered to excepte this application as provided for in chapter 607 of 617, P.S. I further conflict when thing not bus a description has been eliminated. The corporate mone extent the requirements of except 627,9401 at 677,0401, P.S. that of head shift and the remark of included at 146,07(3)(0, P.S. The information indicated is, and my algorithms of the company of individuals inside on this form do not qualify for an example or under section 146,07(3)(0, P.S. The information indicated is, and my algorithms of the company of the 10. I curify that I am on afficer or director or the retailor or busine amous the retrainment application, the meson for dissolution has been affi-owed by the corporation have been paid and link nature of individuals.

SIGNATURE:



# Kofsky, Coury & Associates, PA

# CERTIFIED PUBLIC ACCOUNTANTS

January 29, 2004

Michelle Milligan Florida Department of State Division of Corporations 409 East Gaines St. Tallahassee, FL 32399

Re: Mario Lopez DC, PA II Document # P94000068752

Dear Michelle,

As per our phone conversation, please reinstate the corporation referenced above. As we discussed, the delay in filing was due to the transition of responsibility caused by our assumption of the role of Receiver for this entity. Because of this, Dr. Lopez never received the renewal form.

If you have any further questions or need further documentation, please contact me immediately.

Sincerely,

Dayfid Alan Kofsky

Ks\_Receiver for Mario Lopez DC PA/I/---

Enclosed is the fee for 2004.

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IN THE CIRCUIT COURT OF THE 16<sup>TH</sup> JUDICIAL CIRCUIT IN AND FOR MONROE COUNTY, FLORIDA CIVIL DIVISION

CASE NO.: DRP-01-238

IN RE: THE MARRIAGE OF:

WENDY LOPEZ,

Petitioner/Wife,

STATE OF FLORIDA) COUNTY OF MONROE)

This Copy is a Truc Copy of the

And

MARIO LOPEZ,

Respondent/Husband,

MARIO LOPEZ, D.C. P.A. II, a Florida Corporation,

Corporate Defendant.

Original on File in this Office. Witness my hand and Official Seal. D.C.

## ORDER ON ENFORCEMENT OF CONTEMPT

THIS CAUSE having come before the Court on December 2, 2002 at the Sentencing Hearing on WENDY LOPEZ's Motion for Contempt, to Compel Compliance and to Order Incarceration and the Court having heard argument of counsel and having been fully advised in the premises, hereby makes the following findings of fact and conclusions of law:

#### **FINDINGS OF FACT**

The Court makes the following findings in support of this ruling:

1. On October 7, 2002, the Court granted Wendy Lopez' Motion for The Court found that Mario Lopez willfully failed to pay the support obligations that he agreed to and was ordered to pay. The undisputed evidence showed

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that MARIO LOPEZ had and continues to have the financial ability to make the support payments he agreed to and was ordered to pay and intentionally refused to do so.

MARIO LOPEZ was given thirty (30) days to purge the contempt.

- 2. At the sentencing hearing which was held on December 2, 2002, the evidence showed that Mario Lopez had sold his interest in the former marital home and that the proceeds of the sale were used to pay: the mortgage payments, penalties, interest, property taxes and insurance that were in arrears, attorneys' fees that were owed to the bank (as a result of foreclosure proceedings) as well as past due alimony. The undisputed evidence also showed that, in direct contravention of this Court's orders, MARIO LOPEZ retained a portion of the proceeds for his own use.
- 3. Despite this Court's findings that MARIO LOPEZ had the ability to pay the obligations (alimony, credit card debt, attorneys' fees and costs) he had agreed to and was ordered to pay, MARIO LOPEZ did not use one cent of his own earnings in order to purge the contempt. MARIO LOPEZ chose instead to liquidate his interest in the former marital home in an effort to circumvent this Court's rulings and defeat the payment of attorneys' fees. This Court previously has found that the Respondent Mario Lopez had the ability to make payments he was ordered to pay, and that he agreed to pay as part of the settlement entered into on the record at the second day of the final hearing, where Mario Lopez was represented by counsel of record, Albert Wilensky, who acted for the respondent in the final hearing that was tried before the Court.
- 4. In violation of this Court's Orders, Mr. Mario Lopez failed to pay the mortgage payments, alimony and child support, placing the home under foreclosure, creating insecurity in the family living there, and causing them great physical and emotional

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hardship. At previous hearings, this Court made it very clear to Mr. Lopez to pay what he owed as a first priority, despite that, Mr. Lopez used tens of thousands of his funds from his practice for entertainment instead of doing what he was ordered to do.

## Conclusions of Law and Order and Judgment

#### CONCLUSIONS OF LAW

- 5. MARIO LOPEZ is deemed to be in contempt of court by having refused to obey this Court's orders. See Fla. Stat. § 38.23.
- 6. Willfulness is presumed on the showing that MARIO LOPEZ defaulted in making support payments. Hollander v. Vetrick, 675 So. 2d 1047, 1048 (Fla. 4<sup>th</sup> DCA 1996). Attorneys' fees awarded pursuant to Fla. Stat. § 61.16 are part of the support obligation and are enforceable through contempt. Wertkin v. Wertkin, 763 So. 2d 465, 466 (Fla. 4<sup>th</sup> DCA 2000).
  - 7. MARIO LOPEZ failed to purge the contempt during the time allotted.
- 8. The undisputed evidence shows that the Respondent MARIO LOPEZ had and continues to have the financial ability to make the support payments including payments for attorneys' fees and costs that he agreed to and was ordered to pay and intentionally refuses to do so.
- 9. Pursuant to Fla. Fam. L. R. P. 12.615(d)(2) in order to obtain compliance, this Court orders the appointment of a Receiver of the Corporation, Mario Lopez, D.C., P.A. II, as a coercive sanction against the Respondent for his willful refusal to pay the support owed.

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10. The willful misconduct and contumacious disregard of this Court's orders requires further action and sanctions to protect the other family members, the former wife and his children of the marriage, as well as the attorneys and accountants who need to be paid for their services rendered, therefore it is,

#### ORDERED AND ADJUDGED as follows:

- 11. Kofsky, Coury & Associates, P.A. is appointed Receiver of Mario Lopez, D.C., P.A. II. and of all the funds related to any chiropractic or other work or employment of Mario Lopez.
- 12. Kofsky, Coury & Associated, P.A. (the "Receiver") will take possession and control of all of the corporate books, records and assets of Mario Lopez, D.C., P.A., II (the "Corporation") and all entities or accounts of Mario Lopez and will be named the sole authorized signer of the Ocean Bank account, number 040409606105 and any other bank accounts titled in the name of Mario Lopez, D.C., P.A., II, Mario Lopez or any other business that Mario Lopes has an interest in or worked through.
- 13. The Receiver will prepare an inventory of the Corporation's assets and liabilities, and will report to this Court and counsel for the former wife, Deehl and Carlson, P.A. and Ben Farbstein within thirty (30) days.
  - 14. The Receiver will collect all obligations and money due to Corporation.
- 15. The Receiver will pay the obligations of Mario Lopez as set forth in the Final Judgment of Dissolution of Marriage entered July 18, 2002. The Receiver will also use his business judgment pay all valid obligations and necessary purchases needed to keep the chiropractic practice operating. Dr. Lopez is ordered to use his best efforts to

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continue to practice chiropractic medicine as needed to maximize the income and profitability of Mario Lopez, DC, P.A., II.

- 16. The Receiver will take such action as may be appropriate to carry on the business of the Corporation and preserve and conserve the assets and property of the Corporation.
- 17. MARIO LOPEZ is enjoined from using any and all credit cards held in the name of Mario Lopez, D.C., P.A. II.
- 18. The Corporation is not liable for payment of credit cards held in the name of MARIO LOPEZ, individually.
- 19. The Receiver is authorized to enter an order with the postal service instructing the postal service to forward all mail addressed to the Corporation to the offices of Kofsky, Coury & Associates, P.A. or such other address as the Receiver may indicate. The Receiver may also notify the corporation's creditors, patients, and all others who transact business with or correspond with the corporation of the change of mailing address.
- 20. The Receiver will keep strict accounts and report to the Court within ninety (90) days.
- 21. MARIO LOPEZ, his agents, employees of Mario Lopez, D.C., P.A., II and all other persons, shall upon demand of the Receiver or his duly authorized agent turn over and deliver to the Receiver any books of accounts, vouchers, papers, computers, deeds, leases, contracts, bills, notes, accounts, moneys or other property of Mario Lopez, D.C., P.A., II.

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- 22. Mario Lopez, D.C., P.A. II, and officers, directors, agents, and employees of the Corporation, are enjoined from collecting any of the debts or demands due Mario Lopez, D.C., P.A., II, and from paying out, disposing of, or in any way transferring or delivering to any person any of the money, property, or effects of Mario Lopez, D.C., P.A. II, except to deliver the same to said Receiver.
- 23. The Receiver shall be paid a reasonable fee for the services performed. The fee will be paid monthly by Respondent and Mario Lopez, D.C., P.A. II.
  - 24. The Receiver is not required to post a bond.
- 25. It is agreed to hold Kofsky, Coury & Associates, P.A., its shareholders and employees harmless from any and all liabilities and costs and expenses, by reason of any actions taken or committed be taken in good faith relating to this engagement.

DONE AND ORDERED in Chambers on Plantation Key, Monroe County, Florida this 27 day of December 2002.

LUIS M. GARCIA

cc: David L. Deehl, Esq. 12/30002

Mario Lopez

Ben Farbstein, Esq.