

P95000060528

ENGLISH, McCAUGHAN & O'BRIEN, INC.
100 NORTHEAST THIRD AVENUE, SUITE 100
FORT LAUDERDALE, FLORIDA 33301-1146
MAILING ADDRESS
P.O. BOX 14098
FORT LAUDERDALE, FLORIDA 33302-4098

TELEPHONE (305) 462-3300
FROM MIAMI (305) 947-1052
FACSIMILE (305) 763-2439

BOCA RATON OFFICE
40 SOUTHEAST FIFTH STREET
SUITE 405
BOCA RATON, FLORIDA 33432-6090
TELEPHONE (407) 391-8899
FACSIMILE (407) 391-9944

July 25, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100001548451
-07/28/95--01027--010
****122.50 ****122.50

Re: Family Business Forum, Inc., a Florida ~~not~~ for profit corporation

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation of Family Business Forum, Inc., a Florida not for profit corporation, along with our check in the amount of \$122.50. If the enclosed document meets with your approval, please file it with your Office and return a certified copy to the attention of the undersigned.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Yours very truly,

Debra J. Hickinbotham
Debra J. Hickinbotham
Corporate Paralegal

DJH/jan
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1995

DEBRA J. HICKINBOTHAM
100 NE THIRD AVENUE STE 1100
FORT LAUDERDALE, FL 33301-1146

SUBJECT: FAMILY BUSINESS FORUM INC.
Ref. Number: W95000015408

We have received your document for FAMILY BUSINESS FORUM INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 895A00036193

ARTICLES OF INCORPORATION
OF
FAMILY BUSINESS FORUM, INC.
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of FAMILY BUSINESS FORUM, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Family Business Forum, Inc. and the street address of the initial principal office of the Corporation is 100 Northeast Third Street, Suite 1100, Fort Lauderdale, Florida 33301.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301 and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of

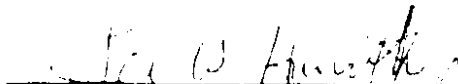
directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The name and address of the initial Director of the Corporation is Lee W. Harvath, Jr., 100 Northeast Third Street, Suite 1100, Fort Lauderdale, Florida 33301.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Lee W. Harvath, Jr., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1 day of July, 1995.



LEE W. HARVATH, JR., Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for FAMILY BUSINESS FORUM, INC. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

EMO CORPORATE SERVICES, INC.,
Initial Registered Agent

Dated: July 21, 1995

By: Lee W. Harvath, Jr.
LEE W. HARVATH, JR., President

P95000060528
 BOCA RATON OFFICE
 BOCA RATON, FLORIDA 33434
 TELEPHONE (305) 391-8888
 FACSIMILE (305) 391-8888

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To Whom It May Concern:

\$35.00	Filing Fee
\$52.50	Certified Copy

PLEASE FILE IN
ATTENTION OF
CLOSED, PLEASE

Very truly yours,

DJH/jan
Enclosures

ARTICLES OF AMENDMENT OF
FAMILY BUSINESS FORUM, INC.

1. The name of the Corporation is FAMILY BUSINESS FORUM, INC. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

NAME

The name of the Corporation is Forum for Family Businesses, Inc. and the street address of the principal office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

3. The foregoing amendment was adopted by the sole Incorporator of the Corporation without shareholder action on August 16, 1995, manifesting his intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1005, Florida Statutes. Since no shares have yet been issued, no shareholder action was required.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 16th day of August, 1995.

LEE W. HARVATH, JR., Incorporator