



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 21, 1992

MICHAEL A. FISCHLER, ESQ.  
700 SOUTHEAST THIRD AVE.  
SUITE 300  
FT. LAUDERDALE, FL. 33316

Dear SIR:

The Articles of Incorporation for ASSOCIATION OF BROWARD COUNTY MEDIATORS, INC. were filed on August 17, 1992, and assigned document number N50473.

Your check for \$122.50 covering the various fees has been received.

Enclosed is the certification you requested.

A corporation annual report will be due this office between January 1 and May 1 of next year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have questions regarding corporations, please contact us at the address given below.

JO MYNARD  
New Filings Section  
Division of Corporations

Division of Corporations, PO Box 6327, Tallahassee, Florida 32314

# State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on September 22, 2006, to Articles of Incorporation for ASSOCIATION OF SOUTH FLORIDA MEDIATORS, INC. which changed its name to ASSOCIATION OF SOUTH FLORIDA MEDIATORS & ARBITRATORS, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N50473.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-fifth day of September, 2006



CR2EO22 (01-06)

*Sue M. Cobb*  
Sue M. Cobb  
Secretary of State



ARTICLES OF AMENDMENT  
 TO  
 ARTICLES OF INCORPORATION  
 OF  
 ASSOCIATION OF SOUTH FLORIDA MEDIATORS, INC.  
 Document Number: N50473

STATE  
 ATTORNEY GENERAL  
 TALLAHASSEE, FLORIDA

06 SEP 22 AM 9:17

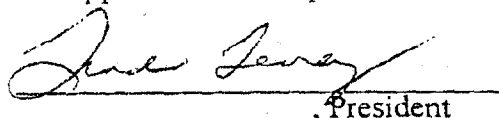
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Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** The name of this corporation is changed in Article I of the Articles of Incorporation to **ASSOCIATION OF SOUTH FLORIDA MEDIATORS & ARBITRATORS, INC.**

**SECOND:** The date of the adoption of the Amendment was December 8, 2006.

**THIRD:** The Amendment was adopted by unanimous vote of the directors of sufficient number to constitute a quorum. Member approval is not required.

  
\_\_\_\_\_  
President

September 19, 2006.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 25, 2006

MICHAEL A. FISHLER  
FISCHLER & FRIEDMAN, P.A.  
1000 SOUTH ANDREWS AVE.  
FT. LAUDERDALE, FL 33316

Re: Document Number N50473

The Articles of Amendment to the Articles of Incorporation for ASSOCIATION OF SOUTH FLORIDA MEDIATORS, INC. which changed its name to ASSOCIATION OF SOUTH FLORIDA MEDIATORS & ARBITRATORS, INC., a Florida corporation, were filed on September 22, 2006.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Alan Crum  
Document Specialist  
Division of Corporations

Letter Number: 306A00056989



ARTICLES OF INCORPORATION

OF

ASSOCIATION OF BROWARD COUNTY MEDIATORS, INC.

A CORPORATION NOT FOR PROFIT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned being desirous of forming a corporation not for profit for religious, charitable and philanthropic purposes, under the provisions of Chapter 617 Florida Statutes, do agree as follows:

ARTICLE I. NAME

The name of the corporation is ASSOCIATION OF BROWARD COUNTY MEDIATORS, INC.

ARTICLE II. PURPOSES

The general nature of the objects and purposes of this corporation shall be:

To provide an alternative to the adversary process for persons seeking to resolve issues surrounding disputes; to perform research pertaining to the evaluation of mediation as well as other topics relevant to mediation and alternative dispute resolution in the State of Florida and more particularly, Broward County, Florida; to provide a center for the collection and dissemination of information about mediation; to provide training to professionals designed to teach and enhance mediation and alternative dispute resolution skills; to provide a common forum to allow for continuing education, training, networking and problem-solving for mediators and provide education as to the services of mediators to the public.

**ARTICLE III. QUALIFICATIONS OF MEMBERS**

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided for by the By-Laws of the corporation.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist for perpetuity.

**ARTICLE V. INCORPORATORS**

The names and addresses of the incorporators of these Articles are:

Barbara M. Beilly  
Suite 1541  
110 Southeast 6th Street  
Fort Lauderdale, Florida 33301

Michael A. Fischler, Esquire  
700 Southeast Third Avenue  
Suite 300  
Fort Lauderdale, Florida 33316

Wendy Newman Glantz  
Suite 200  
7951 Southwest 6th Avenue  
Plantation, Florida 33324

**ARTICLE VI. OFFICERS**

Section 1. The affairs of the corporation are to be managed by its officers as provided by the By-Laws of the corporation and shall include the following officers: the President, President-Elect, Vice President, Secretary and Treasurer. Such officers shall be elected at the annual meeting of the corporation.

Section 2. The names of the persons who have been elected to serve as initial officers of the corporation are:

Barbara M. Beilly, President; Michael A. Fischler, President-Elect; Martin I. Lipnack, Vice President: Education, Training & Programs; Wendy Newman Glantz, Vice President: Public Relations & Meetings; Geraldine Lee Waxman, Vice President: Membership; Barbara H. Irving, Treasurer; and Alice M. Reiter, Secretary.

**ARTICLE VII. BOARD OF DIRECTORS**

Section 1. The business affairs of the corporation shall be managed by the Board of Directors. This corporation shall have thirteen (13) Directors initially. The number of Directors may increase or decrease from time to time, by the By-Laws, but shall never be less than three.

Section 2. The names and addresses of the persons who are to serve as initial Directors are:

Fran Abrams  
300 S. Pine Island Road, #218  
Plantation, FL 33324

Michael A. Fischler  
116 S. E. 6th Court  
Fort Lauderdale, FL 33301

Fran Arnold  
2734 E. Oakland Park Boulevard  
Fort Lauderdale, FL 33306

Wendy Newman Glantz  
7951 S.W. 6th Avenue, #200  
Plantation, FL 33324

Debbie Baker  
140 S. University Drive  
Plantation, FL 33324

Renee Goldenberg  
1 Financial Plaza, #2626  
Fort Lauderdale, FL 33394

Robert Baker  
8181 W. Broward Boulevard  
Plantation, FL 33324

Barbara H. Irving  
12463 N.W. 10th Place  
Sunrise, FL 33323

Barbara M. Beilly  
110 S.E. 6th Street, #1541  
Fort Lauderdale, FL 33301

Roni Leiderman  
3301 College Avenue  
Fort Lauderdale, FL 33324

Martin I. Lipnack  
7880 W. Oakland Park Boulevard  
Fort Lauderdale, FL 33351

Alice M. Reiter  
5701 N. Pine Island Road  
Suite 338  
Tamarac, FL 33321

Geraldine Lee Waxman  
5701 N. Pine Island Road  
Suite 338  
Tamarac, FL 33321

**ARTICLE VIII. By-Laws**

Section 1. The members of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice, the By-Laws may be amended, altered or rescinded by a two-thirds vote of those members of the corporation present at any regular meeting or any special meeting called for that purpose.

**ARTICLE IX. DISSOLUTION**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purposes.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) 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 of (b) a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code



of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE X. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a two-thirds vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given.

ARTICLE XI. REGISTERED AGENT, PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE IN FLORIDA

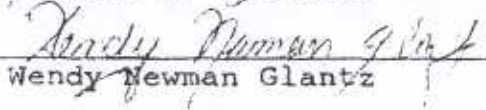
The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Michael A. Fischler, Esquire  
Suite 300  
700 Southeast Third Avenue  
Fort Lauderdale, Florida 33316

IN WITNESS WHEREOF, the undersigned, being the Incorporators named above, for the purpose of forming a corporation pursuant to the Florida General Corporation Act of the State of Florida has signed these Articles of Incorporation this 13<sup>th</sup> day of August, 1992.

  
\_\_\_\_\_  
Barbara M. Beilly

  
\_\_\_\_\_  
Michael A. Fischler

  
\_\_\_\_\_  
Wendy Newman Glantz

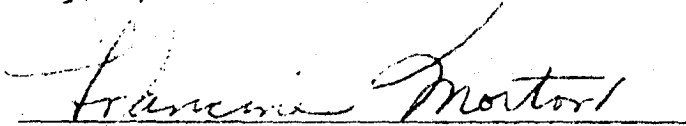
STATE OF FLORIDA )

SS:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Barbara M. Beilly, Michael A. Fischler and Wendy Newman Glantz, to me known to be the persons described as incorporators of and who executed the foregoing Articles of Incorporation and they acknowledge before me that they executed and subscribed to these Articles of Incorporation for the purposes expressed therein.

SWORN TO and SUBSCRIBED before me on this 13 day of August, 1992.



NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: NOV. 28, 1992.  
BONDED THIRD NOTARY PUBLIC UNDERWRITERS.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE  
FOR SERVICE OF PROCESS**

Pursuant to Chapter 607, Florida Statutes, the following is submitted in compliance with said Act: That Association Of Broward County Mediators, Inc., a corporation for profit, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in Article V of the Certificate of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named Michael A. Fischler, located at Suite 300, 700 Southeast Third Avenue, Fort Lauderdale, County of Broward, State of Florida as its agent to accept service of process within this State.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above states Corporation at the place designated in this Certificate, Michael A. Fischler hereby agrees to act in this capacity as registered agent, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 13<sup>th</sup> day of August, 1992.

**REGISTERED AGENT:**

By: Michael A. Fischler  
Michael A. Fischler