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SECRETARY OF STATE  
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## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Settlement Solutions Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** John S. McPhee

Name (Printed or typed)

P.O. Box 530948

Address

Miami Shores, Florida 33153-0948

City, State & Zip

(305) 758-4074

Daytime Telephone number

jsmlaw@bellsouth.net

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Settlement Solutions Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

The address of the principal office of this Corporation is  
599 N.E. 101st Street, Miami Shores, FL 33138, and the  
mailing address is P.O. Box 530948, Miami Shores, FL 33153.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
to provide mediation and arbitration services.

**ARTICLE IV SHARES**

The number of shares of stock is:  
Ten Thousand (10,000)

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

John S. McPhee,	Lynn S. Waterman,
President	Vice President
P.O. Box 530948	P.O. Box 530948
Miami Shores, FL 33153	Miami Shores, FL 33153

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John S. McPhee  
599 N.E. 101st Street  
Miami Shores, Florida 33138

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Lynn S. Waterman  
P.O. Box 530948  
Miami Shores, FL 33153-0948

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated-in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



JOHN S. MCPHEE

Signature/Registered Agent

4-30-10

Date

*Lynn S. Waterman*

Signature/Incorporator

LYNN S. WATERMAN

4/30/2010

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA