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2008 AUG -4 PM 4: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Burch AUG -4 2008

COVER LETTER

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

SUBJECT: ARBITRATION & MEDIATION SOCIETY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) of America
Inc.

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM:

DR LEO J. BARRETT

Name (Printed or typed)

2107 E. College Ave, Suite 8

Address

RUSKIN FL 33570-5222

City, State & Zip

813-645-4144

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Not for Profit Corporation

Article I Name – Arbitration & Mediation Society of America Inc.

Article II The principal place of business and mailing address of the corporation is: 2107 E. College Ave. Suite 8, Ruskin FL 33570-5222

Article III The purpose of this corporation is to create, supervise, instruct, guide and otherwise interface with branch offices operated and owned by appointed Arbitration Law Judges who will provide public services by arbitration and mediation of disputes between and among members of the public and all entities, pursuant to State Arbitration laws. Members of the corporation will also conduct arbitration and mediation hearings and render Arbitration Judgments for all types of persons, people, companies, corporations, municipalities, and others who have requested services to help disputants solve problems.

Article IV The Directors will be elected by majority vote and/or by appointment by the chief director.

Article V Names of Directors

Dr. Leo J. Barrett

Miriam S. Zane

Loretta D'Angelo

President: Dr. Leo J. Barrett

Article VI Florida Registered Agent

Dr. Leo J. Barrett

2107 E. College Ave. Suite 8

Ruskin FL 33570-5222

Article VII Incorporator

The Incorporator is
Dr. Leo J. Barrett
2107 E. College Ave Suite 8
Ruskin FL 33570-5222

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.

Dr. Leo J. Barrett

Signature/ Registered Agent

7.31.08

Date

Dr. Leo J. Barrett

Signature/ Incorporator

7-31-08

Date