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FLORIDA PROFIT/NON PROFIT CORPORATION
Mediation Managers, Inc.

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**ARTICLES OF INCORPORATION
OF
MEDIATION MANAGERS, INC.**

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The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a not for profit corporation in accordance with Chapter 617, Florida Statutes.

ARTICLE I

Name

The name of this corporation shall be: **MEDIATION MANAGERS, INC.**

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

PRINCIPAL OFFICE	MAILING ADDRESS
6670 First Avenue South St. Petersburg, Florida 33707	6670 First Avenue South St. Petersburg, Florida 33707

ARTICLE III

Purposes and Duration

To aid the civil justice system in resolution of the foreclosure case backlog, to provide counseling and alternative dispute resolution mechanisms for lenders and borrowers to avoid the foreclosure process; to be a provider of a managed mediation system that meets to the criteria of the Florida Supreme court; and such other lawful purpose as maybe agreed upon by the Board of Directors. This corporation shall have perpetual existence.

ARTICLE IV

Manner of Election of Directors

The method of election of the directors for this corporation shall be stated in the Bylaws of the corporation.

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ARTICLE V
Initial Board of Directors

The initial Board of Directors of this corporation shall consist of three (3) members, such members to hold office until their successor has been duly elected and qualified. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Jack L. Townsend, Sr.	6408 East Fowler Avenue Tampa, Florida 33617
John R. Rahter	6670 First Avenue South St. Petersburg, Florida 33707
Jon C. Kleffer	6670 First Avenue South St. Petersburg, Florida 33707

ARTICLE VI
Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 6987 East Fowler Avenue, Tampa, Florida 33617 and the initial registered agent of this corporation at such office shall be Temple H. Drummond, Esq. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE VII
Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Temple H. Drummond, Esq.	6987 East Fowler Avenue Tampa, Florida 33617

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED January 20, 2010



TEMPLE H. DRUMMOND, ESQ., Incorporator

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MEDIATION MANAGERS, INC.**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, TEMPLE H. DRUMMOND, ESQ., having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED January 20, 2010



TEMPLE H. DRUMMOND, ESQ., Registered Agent

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