

Electronic Articles of Incorporation For

N10000002018
FILED
February 25, 2010
Sec. Of State
rdunlap

BANYAN MITIGATION & SETTLEMENT SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BANYAN MITIGATION & SETTLEMENT SERVICES, INC.

Article II

The principal place of business address:

207 CROSS ST.
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

207 CROSS ST.
PUNTA GORDA, FL. 33950

Article III

The specific purpose for which this corporation is organized is:

TO CONDUCT MEDIATION IN CASES PURSUANT TO FLORIDA SUPREME
COURT ADMINISTRATIVE ORDER AOSC09-54

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JOHN J HAGERMAN
207 CROSS ST.
PUNTA GORDA, FL. 33950

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN J. HAGERMAN

Article VI

The name and address of the incorporator is:

JOHN J. HAGERMAN
207 CROSS ST.

PUNTA GORDA, FL. 33950

Incorporator Signature: JOHN J. HAGERMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN J HAGERMAN
207 CROSS ST.
PUNTA GORDA, FL. 33950

Title: VP
JEFFREY A RAPKIN
207 CROSS ST.
PUNTA GORDA, FL. 33950

Title: CEO
DONA A SMITH
207 CROSS ST.
PUNTA GORDA, FL. 33950