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**FLORIDA PROFIT/NON PROFIT CORPORATION  
ADR MANAGEMENT GROUP, INC.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**ADR MANAGEMENT GROUP, INC.**

For the purposes of forming a Florida not-for-profit corporation pursuant to Chapter 617, Florida Statutes, the undersigned files these Articles of Incorporation and states as follows:

**ARTICLE I**

**NAME**

The name of the corporation is **ADR MANAGEMENT GROUP, INC.**

**ARTICLE II**

**MAILING ADDRESS**

The address of the principal office is 3610 East Fort King Street, Ocala, Florida 34470 and the mailing address is the same.

**ARTICLE III**

**PURPOSE OF CORPORATION**

The purposes for which this corporation is formed are as follows:

The general nature and purpose of this corporation is to promote and provide, and facilitate the development and delivery of, alternative dispute resolution services. In addition to the foregoing the corporation may also engage in any business legally permitted in the State of Florida and may exercise any and all rights and privileges which are now or which may hereafter be conferred upon corporations organized pursuant to the non-profit corporate laws of the State of Florida.

**ARTICLE IV**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

## ARTICLE V

### MEMBERSHIP

Pursuant to F.S. 617.061(1)(a) the corporation shall have Members. The Members are:

DONALD W. BRADSHAW  
303 Southeast 17<sup>th</sup> Street, #309-218  
Ocala, Florida 34471

GREGORY S. FLANAGAN  
2701 Southeast Maricamp Road, Suite 104  
Ocala, Florida 34471

STEPHEN D. SPIVEY  
3610 East Fort King Street  
Ocala, Florida 34470

## ARTICLE VI

### DESIGNATION OF REGISTERED AGENT INITIAL ADDRESS OF REGISTERED OFFICE

The initial Registered Agent is designated as **GREGORY S. FLANAGAN, ESQUIRE**, the Registered Agent of the corporation may be changed at any time by a vote of the Board of Directors without an amendment of these Articles.

The street address of the initial registered office of this corporation in the State of Florida is 2701 Southeast Maricamp Road, Suite 104, Ocala, Florida 34471.

## ARTICLE VII

### DIRECTORS

This corporation shall initially have three (3) directors. Directors shall be elected and serve as provided in the Bylaws. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws, but shall never be less than three (3).

**ARTICLE VIII**

**INITIAL DIRECTORS**

The name and street address of the members of the first Board of Directors are:

**DONALD W. BRADSHAW**  
303 Southeast 17<sup>th</sup> Street, #309-218  
Ocala, Florida 34471

**GREGORY S. FLANAGAN**  
2701 Southeast Maricamp Road, Suite 104  
Ocala, Florida 34471

**STEPHEN D. SPIVEY**  
3610 East Fort King Street  
Ocala, Florida 34470

The above named Directors shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified.

**ARTICLE IX**

**INCORPORATOR**

The name and street address of the Incorporator filing these Articles of Incorporation is:

**STEPHEN D. SPIVEY**  
3610 East Fort King Street  
Ocala, Florida 34470

**ARTICLE X**

**AMENDMENT**

These Articles of Incorporation and the Bylaws of this Corporation may be amended in the manner provided by the laws of the State of Florida, subject to, at all times, the approval of the Members as set forth in the Bylaws.

**ARTICLE XI****DATE OF INCEPTION**

The date of the corporate existence shall begin when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 15<sup>th</sup> day of April, 2010.


  
STEPHEN D. SPIVEY

STATE OF FLORIDA )  
COUNTY OF MARION )

I HEREBY CERTIFY that on this day, before me a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared **STEPHEN D. SPIVEY**, who produced a Florida Driver's License as identification and she acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 15<sup>th</sup> day of April, 2010.

NOTARY PUBLIC:

Name:   
Print Name: **JUDITH A. MACOLINO**  
State of Florida at Large  
My commission expires:



**Judith A. Macolino**  
Commission # DD517983  
Expires April 29, 2010  
Standard Tray Pad - Insurance, Inc. 820-385-7019

**ACCEPTANCE OF REGISTERED AGENT**

Pursuant to Florida Statutes 48.091 and 617.0501 and Article VI of these Articles of Incorporation, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates his location for service of process as:

2701 Southeast Maricamp Road, Suite 104, Ocala, Florida 34471

The undersigned shall serve as Registered Agent until otherwise removed or shall resign pursuant to the laws of the State of Florida.

  
GREGORY S. FLANAGAN

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