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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**The Upchurch, Watson, White and Max Public Policy Fo**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
THE UPCHURCH, WATSON, WHITE AND MAX PUBLIC POLICY FOUNDATION,  
INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I**  
**NAME**

The name of the corporation shall be: The Upchurch, Watson, White and Max Public Policy Foundation, Inc.

**ARTICLE II**  
**PRINCIPAL OFFICE**

Principal street and mailing address is: 125 S. Palmetto Avenue, Daytona Beach, FL 32114.

**ARTICLE III**  
**PURPOSE**

The purpose for which the corporation is organized is to provide managed mediation services.

**ARTICLE IV**  
**BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is five (5) and the name and address of each person who is to serve as a member thereof are as follows:

John J. Upchurch  
125 S. Palmetto Avenue  
Daytona Beach, FL 32114

Terrence M. White  
125 S. Palmetto Avenue  
Daytona Beach, FL 32114

Lawrence M. Watson, Jr.  
125 S. Palmetto Avenue  
Daytona Beach, FL 32114

Rodney Max  
125 S. Palmetto Avenue  
Daytona Beach, FL 32114

Michael S. Orfinger  
125 S. Palmetto Avenue  
Daytona Beach, FL 32114

The number of Directors may be changed from time to time by the by-laws but shall never be less than three (3). Election or appointment of the Directors shall be as prescribed in the by-laws and shall provide that it is the intent of the initial Board of Directors of the Corporation to add the presidents of the Flagler County Bar Association, Putnam County Bar Association, Volusia County

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Bar Association and St. Johns County Bar Association and the Executive Directors of the St. Johns Housing Partnership and Community Legal Services of Mid-Florida as directors of the Corporation.

**ARTICLE VI**  
**REGISTERED AGENT**

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

Palmetto Charter Services, Inc.  
150 Magnolia Avenue  
Daytona Beach, FL 32114

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator is:

John J. Upchurch  
125 S. Palmetto Avenue  
Daytona Beach, FL 32114

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.

Palmetto Charter Services, Inc.

By: John P. Ferguson  
Its: President

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

John J. Upchurch  
John J. Upchurch, Incorporator

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