

Florida Department of State
Division of Corporations
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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Performance Mediation Services Inc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Corporate Filing Menu

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 DIVISION OF CORPORATIONS

FILED
 2011 MAR -7 AM 10:11
 TALLAHASSEE, FLORIDA

J. Shivers MAR 9 2011

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TRANSMITTAL LETTER

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

SUBJECT: Performance Mediation Services Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Matt Pfleging, Legalzoom.com, Inc.
Name (Printed or typed)

100 W. Broadway, Suite 100
Address

Glendale, CA 91210
City, State & Zip

800-773-0888
Daytime Telephone number

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

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03/3/2011 13:35 p TO: +1 (323) 9624521 FROM: 3053844662

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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Performance Mediation Services Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1825 Ponce De Leon Blvd., #104, Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

It is non profit organization and is established to conduct mediations and related services.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

PDabney G. Park, Jr., President	1825 Ponce De Leon Blvd. #104, Coral Gables, FL 33134
Stephen L. Roof, Secretary, Director	1825 Ponce De Leon Blvd. #104, Coral Gables, FL 33134
Stephen L. Roof, Treasurer	1825 Ponce De Leon Blvd. #104, Coral Gables, FL 33134
Dabney G. Park, Jr., Director	1825 Ponce De Leon Blvd. #104, Coral Gables, FL 33134

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dabney G. Park, Jr. 3920 Durango St., Coral Gables, FL 33134.

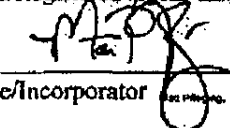
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matt Pfleging, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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.


Signature/Registered Agent Dabney G. Park, Jr.


Signature/Incorporator Matt Pfleging, Legalzoom.com, Inc.

Mar. 3, 2011

Date

3/4/11
Date

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CLERK OF DISTRICT COURT
MILWAUKEE, FLORIDA

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