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# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

Bob Ware Mediation, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 2000

ENGLISH, MCCAUGHAN

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# ARTICLES OF INCORPORATION OF BOB WARE MEDIATION, INC. A FLORIDA CORPORATION

The undersigned, acting as Incorporator of BOB WARE MEDIATION, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

## **ARTICLE I**

#### NAME

The name of the Corporation is BOB WARE MEDIATION, INC. and the street address of the initial principal office of the Corporation is 379 Pond Drive, Mount Dora, Florida 32757.

#### **ARTICLE II**

#### PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### **ARTICLE III**

#### CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value Common Stock.

#### ARTICLE IV

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 379 Pond Drive, Mount Dora, Florida 32757, and the name of the initial Registered Agent of the Corporation at that address is Robert A. Ware.

PREPARED BY: WILLIAM T. COLEMAN, ESQUIRE

100 N.E. 3 Avenue, Suite 1100 Fort Lauderdale, FL 33301

(954) 462-3300 - Fla. Bar No. 135415

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## **ARTICLE V**

# INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and his successor(s) shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

<u>Name</u>

Address

Robert A. Ware

379 Pond Drive Mount Dora, FL 32757

# **ARTICLE VI**

## **INCORPORATOR**

The name and address of the Incorporator of the Corporation is Robert A. Ware, English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this  $14^{-16}$  day of February, 2000.

ROBERT A. WARE, Incorporator

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# **ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for BOB WARE MEDIATION, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: February 14, 2000

ROBERT A. WARE, Initial Registered Agent

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