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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Mediation Matters, Inc.

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

☐ Pick Up Time

☒ Certified Copy

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCUMENTS

RUSH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

FILED
00 MAY -9 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 MAY -9 PM 1:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SMITH MAY 9 2000

Ordered By: _____

Date: _____

ARTICLES OF INCORPORATION
of
MediationMatters, Inc.

FILED
00 MAY -9 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be MediationMatters, Inc.

ARTICLE 2: PURPOSE

The purposes of the corporation is to provide legal mediation services and and any other lawful activity for which corporations may be organized under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 4400 North Federal Highway, Ste. 210, Boca Raton Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE 4: SHARES

All stock issued by this corporation shall be common voting stock of a single class. The amount of the total authorized capital stock of this corporation is one thousand(1000) shares of \$1 par value stock.

ARTICLE 5: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Iris B. DiGennaro, Esq. whose registered office is located at 4400 North Federal Highway, Ste. 210, Boca Raton, Florida 33431.

ARTICLE 6: BOARD OF DIRECTORS

The name and address of the initial director of this corporation is:

Iris B. DiGennaro, Esq.

4400 North Federal Highway, Ste 210

Boca Raton, Florida 33431

ARTICLE 7: OFFICERS

The name and address of the initial President and Secretary/Treasurer of this corporation is:

Iris B. DiGennaro, Esq.

4400 North Federal Highway, Ste 210

Boca Raton, Florida 33431

ARTICLE 8: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Iris B. DiGennaro, Esq.

4400 North Federal Highway, Ste. 210

Boca Raton, Florida 33431

Having been named as registered agent to accept service of process for the above-stated

corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Iris B. DiGennaro
Signature- Registered Agent

5/3/00
Date

Iris B. DiGennaro
Signature- Incorporator

5/3/00
Date

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