# POCCOCO 73412

SUPREME COURT CERTIFIED FAMILY LAW MEDIATOR

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July 25, 2000

400003340294--8 -07/31/00--01097--005 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

Re: Incorporation of Brandon Mediation Center, Inc.

To Whom It May Concern:

I am attaching hereto the executed Articles Of Incorporation Of Brandon Mediation Center, Inc. along with my check made payable to Department of State in the amount of \$70.00 for the cost of filing.

If you have any questions, please do not hesitate to contact me at your convenience.

Very truly yours,

Stuart W. Umbarger, Esq.

4,20

# ARTICLES OF INCORPORATION

OF

#### BRANDON MEDIATION CENTER, INC.

ON THE PARTY OF THE OWNER OW

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I

#### Name

1.01 The name of the corporation is Brandon Mediation Center, Inc.

#### ARTICLE II

# Nature of Business

2.01 The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

# ARTICLE III

#### Capital Stock

3.01 The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the stockholders at a meeting called for that purpose.

# ARTICLE IV

# Corporate Existence

- 4.01 Commencement The date when corporate existence shall commence shall be upon filing.
- 4.02 Duration This corporation shall exist perpetually until dissolved according to law.

#### ARTICLE V

# Principal Office

5.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is 132 Lithia Pinecrest Road, Brandon, Florida 33511.

#### ARTICLE VI

#### Number of Directors

6.01 The number of directors of this corporation shall be not less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

# ARTICLE VII

# Name and Address of Board of Directors

7.01 Designation - The name, post office addresses and street addresses of the first board of directors who shall serve until the first annual meeting, or until their successors shall have been elected and qualified are:

NAME

ADDRESS

OFFICE

Stuart W. Umbarger 132 Lithia Pinecrest Road President/ Brandon, FL 33511 Treasurer

#### ARTICLE VIII

#### Incorporator

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

Stuart W. Umbarger 132 Lithia Pinecrest Road Brandon, FL 33511

#### ARTICLE IX

# Initial Registered Agent and Address

The name and address of the initial registered agent is:

Stuart W. Umbarger 132 Lithia Pinecrest Road Brandon, FL 33511

The undersigned has executed these Articles of Incorporation this <u>25</u> day of July, 2000.

I HEREBY am familiar with, and accept duties and responsibilities as Registered Agent.

Signature/Title

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 25th day of July, 2000, by Stuart W. Umbarger, who is personally known to me and who did not take an oath.

NOTARY PUBLIC

Printed Name
My Commission Expires:

