# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (950) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# ARTICLES OF INCORPORATION

**OF** 

# Mitigation Associates, Inc.

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

### ARTICLE I: NAME

The name of the corporation is Mitigation Associates, Inc.

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is Cranes Roost, 393 Whooping Loop, Suite 1483, Altamonte Springs, FL 32701.

# ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand (10,000) shares having no par value. One-thousand (1,000) shares shall be issued as follows:

Stehphen A. and Geri R. Nielsen	250	shares
stuart N. Bradow	250	shares
Gary Exner	100	shares
Janet E. Dawkins	100	shares
L. Thomas Roberts, III	100	shares
Virginia A. Sinn	100	shares
Anna M. Thomas	100	shares

# ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Glenn D. Storch, Esquire, Storch, Hansen & Morris, P.A., 420 South Nova Road, Daytona Beach, FL 32114.

### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

# ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President, Stuart Bradow, 201 Sheryl Drive, Deltona, FL 32738. Secretary, Treasurer, Stephen A. Nielsen, 465 Hidden Ridge Drive, Deltona, FL 32728.

# ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 9th day of January 2001.

"Capital Connection, Inc. by Della Roberts, Client Representative"



#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

### MITIGATION ASSOCIATES, INC.

2. The name and address of the registered agent and registered office is:

Glenn D. Storch, Esquire Storch, Hansen & Morris, P.A. 420 South Nova Road Daytona Beach, FL 32114

HAVING BEEN NAMED AS REGISTERED AGENT AND 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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES 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.

GLENN D. STORCH

Dated this <u>218</u> day of December, 2000