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Account Name : RUTHERFORD, MULHALL & WARGO, P.A.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**LAWYERS' MEDIATION SERVICES, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
LAWYERS' MEDIATION SERVICES, INC.

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a Corporation under the provisions of the Florida Statutes.

ARTICLE I  
(Name)

The name of this Corporation is LAWYERS' MEDIATION SERVICES, INC.

ARTICLE II  
(Principal Office)

The initial street address and mailing address of the principal office of the Corporation shall be 2600 N. Military Trail, Boca Raton, FL 33431.

ARTICLE III  
(Purpose)

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporations Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE IV  
(Shares)

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 at \$1.00 par value common shares.

Prepared By:  
CHARLES E. RUTHERFORD, ESQ.  
FLORIDA BAR NO. 135256  
2600 N. Military Trail, 4th Floor  
Boca Raton, FL 33431  
(561) 241-1600

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ARTICLE V  
(Registered Agent)

The name of the Corporation's initial registered agent is Rutherford, Mulhall & Wargo, P.A., 2600 N Military Trail, Fourth Floor, Boca Raton, FL 33431.

ARTICLE VI  
(Incorporator)

The name and address of the Incorporator are Charles E. Rutherford, Esq., Rutherford, Mulhall & Wargo, P.A., 2600 N. Military Trail, Boca Raton, Florida 33431.

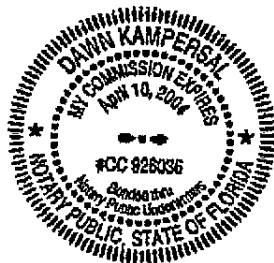
Dated this 31st day of January, 2001.

  
Charles E. Rutherford, Incorporator

STATE OF FLORIDA                     )  
  ) SS.  
COUNTY OF PALM BEACH         )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments, personally appeared Charles E. Rutherford to me known to be the person described in and who executed the foregoing Articles of Incorporation of LAWYERS' MEDIATION SERVICES, INC., and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 31<sup>st</sup> day of January, 2001.



  
Notary Public

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That LAWYERS' MEDIATION SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 2600 N. Military Trail, Boca Raton, FL 33431 has named Rutherford, Mulhall & Wargo, P.A., located at 2600 N Military Trail, Fourth Floor, Boca Raton, FL 33431, as its agent to accept service of process within Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
\_\_\_\_\_  
Charles E. Rutherford, Esq.  
On behalf of  
Rutherford, Mulhall & Wargo, P.A., as Registered Agent

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