WEAN & MALCHOW, P.A.

PAUL LEONARD WEAN, JD\*

ATTORNEYS AT LAW

JAMES E. OLSEN, JD \*(MEMBER OF MASSACHUSETTS BAR) 1305 EAST ROBINSON STREET ORLANDO, FLORIDA 32801

> (407) 894-0040 (800) 895-WEAN FAX (407) 894-5677 W-M@IX.NETCOM.COM

> > April 4, 2001

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

> Filing Article of Incorporation RE:

-04/06/01--01064--007 \*\*\*\*\*70.00 \*\*\*\*\*70.00

HELENA GUTTERREZ MALCHOW, JD

SABRINA MILLERT

WANDA K. COXT †(PARALEGAL)

Dear Sirs:

Enclosed please find the Articles of Incorporation of Florida Arbitration, Inc. and a check in the amount of \$70.00 to cover the filing fee. Additionally, there is an additional copy of the first page, please return this first page with the official recording information in the postage prepaid envelope provided.

Sincerely.

ames E. Ólser

Please do not hesitate to contact me if you have any questions.

D. BROWN APR 1 1 2001

# ARTICLES OF INCORPORATION

CI APR-6 AM 10: 33

**OF** 

# FLORIDA CONDOMINIUM ARBITRATION, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

# ARTICLE I

#### NAME

The name of the corporation is FLORIDA CONDOMINIUM ARBITRATION, INC.

# ARTICLE II

# **EFFECTIVE DATE**

The date of the commencement of the corporate existence shall be the date of the filing of these Articles with the Secretary of State.

# ARTICLE III

# PRINCIPAL OFFICE

The address of the initial principal office of the corporation is 1305 East Robinson Street, Orlando, Florida 32801.

#### **ARTICLE IV**

#### **CORPORATE DURATION**

The duration of the corporation shall be perpetual.

# ARTICLE V

#### **PURPOSE**

The corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE VI

# CAPITAL STOCK

The corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) par value common stock.

# ARTICLE VII

#### REGISTERED OFFICE AND AGENT

The street address of the initial office of the corporation is 1305 East Robinson Street, Orlando, Florida 32801, and the name of its initial registered agent at such address, is James E. Olsen.

# ARTICLE VIII

#### **INCORPORATORS**

The name and address of each incorporator is:

Name

Address

James E. Olsen

1305 East Robinson Street Orlando, Florida 32801

#### **ARTICLE IX**

#### **DIRECTORS**

The initial board of directors shall consist of one director. The name and address of the initial director of this corporation is:

Name

<u>Address</u>

James E. Olsen

1305 East Robinson Street Orlando, Florida 32801

# ARTICLE X

#### LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his or her services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him or her in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him or her by reason of his or her being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE XI

# AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and waive any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the sole subscriber of this Corporation, have executed these Articles of Incorporation this 3rd day of April, 2001.

James E. Olsen

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES E. OLSEN who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles if Incorporation.

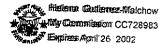
IN WITNESS WHEREOF, I have hereunto set my and seal in the State and County

aforesaid this 300 day of April, 2001.

Notary Public

State of Florida at Large

My Commission Expires:



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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That FLORIDA CONDOMINIUM ARBITRATION, INC., desiring to incorporate under the laws of the State of Florida, with its principal office located at 1305 E. Robinson Street, Orlando, Florida 32801 has named JAMES E. OLSEN, whose address is 1305 E. Robinson Street, Orlando, Florida 32801 as its agent to accept service of process within this State.

# <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for FLORIDA CONDOMINIUM ARBITRATION, INC., at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.