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TRANSMITTAL LETTER

01 OCT 19 PM 2:12

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MEDIATION INTERVENTION GROUP INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

Elizabeth E. Castle
Name (Printed or typed)

1024 Goldenrod Road
Address

Wellington, FL 33414
City, State & Zip

1-561-655-6263
Daytime Telephone number

400004646224--4
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G. BLALOCK OCT 22 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MEDIATION INTERVENTION GROUP INC.**

The undersigned, acting as an incorporator of, **MEDIATION INTERVENTION GROUP INC.** in compliance with Chapter 607 and / or Chapter 621, F.S. (Profit), adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name and address of this principal corporation is **MEDIATION INTERVENTION GROUP INC.**, 1024 Goldenrod Road, Wellington, Fl. 33414 in Palm Beach County. The corporation is organized pursuant to the FLORIDA profit Corporation Code.

**ARTICLE II
COMMENCEMENT OF EXISTENCE**

The duration of this corporation shall be perpetual. The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE III
PURPOSE**

The main objective of the **MEDIATION INTERVENTION GROUP INC.** is to establish a Mediation and Conflict Resolution Program, serving the local communities and it's residents, as well as, providing mediation services to the local court system and the public school system.

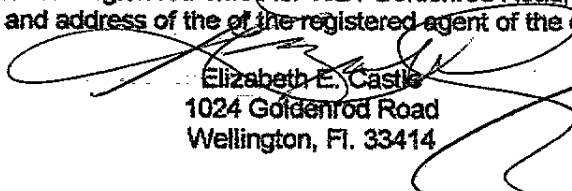
Future programs planned will consist of but shall not be limited to: Educational Opportunities, Job Training, Job Placement, Land Acquisition, housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, Healthcare initiatives, Elderly Care and other programs to aid those in need.

**ARTICLE IV
AUTHORIZED SHARES**

The maximum number or shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value or \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board or Directors and may be in whole or part in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation. with a value,, in the judgment of the directors, equivalent to or greater than the full p value or the shares.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The address of the Registered office is: 1024 Goldenrod Road, Wellington, Florida 33414, and the name and address of the of the registered agent of the corporation shall be:


Elizabeth E. Castle
1024 Goldenrod Road
Wellington, Fl. 33414

**ARTICLE VI
BOARD OF DIRECTORS**

The corporation shall have (4) four director. The name and address of the person(s) appointed to act as the initial Director of this corporation are, who shall be the proprietors.

NAME	ADDRESS
Elizabeth E. Castle, President	1024 Goldenrod Road Wellington Fl. 33414
Kenneth Carswell, Vice President	5864 Triphammer Road Lake Worth, Fl. 33463
Lynne Hubbard, Secretary	14050 W. 23 rd Street Riviera Beach, Fl. 34237
Megan Morris, Treasurer	1024 Goldenrod Road Wellington Fl. 33414
Jacqueline Carswell, Director	5864 Triphammer Road Lake Worth, Fl. 33463

**ARTICLE VII
Amendment**

To the fullest extent permitted by the State Of Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

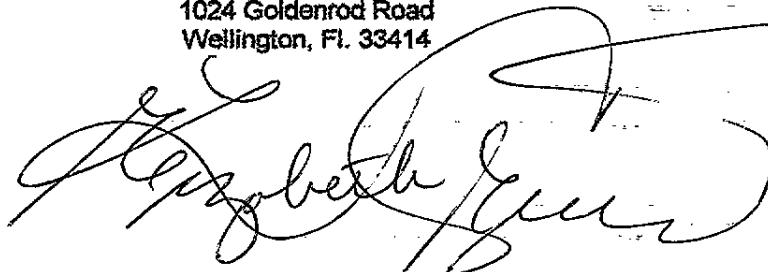
**ARTICLE VIII
Voting**

The corporation elects to have pre-emptive rights. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

ARTICLE IX

Executed on October 9, 2001. The name and address of the incorporator of this corporation shall be:

Elizabeth E. Castle
1024 Goldenrod Road
Wellington, Fl. 33414

A large, stylized handwritten signature in black ink, appearing to read "Elizabeth E. Castle", is written over the typed name and address.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTER OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:

MEDIATION INTERVENTION GROUP INC.

(must include suffix)

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

Elizabeth E. Castle

(Name)

1024 Goldenrod Road

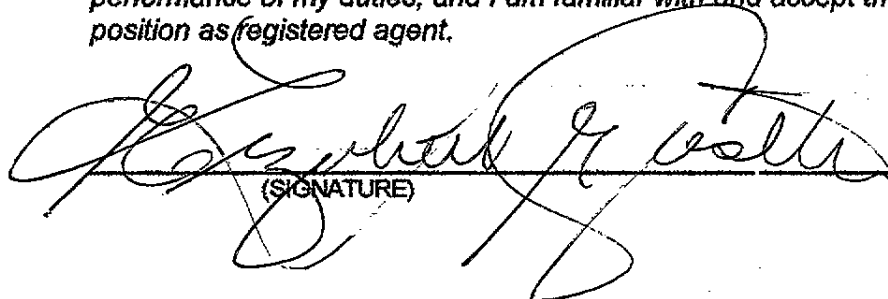
(P.O.Box or Mail Drop Box NOT ACCEPTABLE)

Wellington, Fl. 33414

(City / State / Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above state 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.


(SIGNATURE) 10/9/2017
(DATE)