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PRESTON

WILLIAM T. PRESTON

ADMITTED TO PRACTICE IN VIRGINIA AND FLORIDA

143 CANAL STREET
NEW SMYRNA BEACH, FL 32168
TELEPHONE (386) 424-9200
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& REED, P.L.C.
ATTORNEYS AND COUNSELORS AT LAW

October 25, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RE: DISPUTE SOLUTIONS, INC.
A FOR-PROFIT CORPORATION**

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation of, **DISPUTE SOLUTIONS, INC.**, a For-Profit Corporation.

Please also find my firm check # 4325 in the amount of \$78.75 which represents fees as follows:

1. Filing Fees - \$35.00
2. Registered Agent - \$35.00
3. Certified Copy - \$8.75

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-10/23/01--01051--002
*****78.75 *****78.75

Please file the Articles and return the Certified Copy to me at the above address.

Thank you for your assistance in this regard.

With kind regards,

Respectfully,

William T. Preston

William T. Preston

WTP/lb
Enclosure-3

Virginia Office
Pembroke Commercial Building • 4425 Corporation Lane, Suite 170 • Virginia Beach, Virginia 23462-3101
Telephone: (757) 499-4737 • Facsimile: (757) 499-4642

MEMBER, NATIONAL NETWORK OF ESTATE PLANNING ATTORNEYS

B. BROWN OCT 31 2001

FILED
OCT 29 AM 11:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Incorporation
of
DISPUTE SOLUTIONS, INC.

FILED
01 OCT 29 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be,

DISPUTE SOLUTIONS, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized under Florida Statutes Chapter 607, Florida Business Corporation Act, for any lawful purpose or purposes as authorized under the said Florida Business Corporation Act and these Articles of Incorporation.

ARTICLE III

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of this corporation is:

540 Hidden Pines Boulevard, New Smyrna Beach, Florida 32168;

and the mailing address of this corporation is:

540 Hidden Pines Boulevard, New Smyrna Beach, Florida 32168

ARTICLE IV

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock @ \$1.00 par value.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

A. Registered Office

The initial registered office of this corporation shall be:

540 Hidden Pines Boulevard, New Smyrna Beach, Florida 32168;

B. Registered Agent

The name of the initial registered agent at the above-described registered office is:

Mark R. Davis

ARTICLE VI

INCORPORATOR

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

Mark R. Davis

540 Hidden Pines Boulevard, New Smyrna Beach, Florida 32168

ARTICLE VII

DIRECTORS AND OFFICERS

The management of business and the regulating of affairs of this corporation shall be governed by a Board of Directors to be not less than one (1) in number. The name and address of the individuals who shall serve as the initial Directors, and who shall initially hold the offices of President, Secretary and Treasurer of this corporation are:

Mark R. Davis, 540 Hidden Pines Blvd., New Smyrna Beach, Florida 32168

ARTICLE VIII

EFFECTIVE DATE OF INCORPORATION

The existence of this corporation to be known as **DISPUTE SOLUTIONS, INC.** shall become effective immediately upon the date of filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IX

TERM OF EXISTENCE

This corporation shall have perpetual duration and succession in its corporate name.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 25th day of October, 2001.

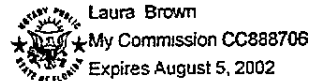
Mark R. Davis
Mark R. Davis, Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was executed and acknowledged before me this 25th day of October, 2001 by Mark R. Davis, as the Incorporator of the corporation intended to be formed by the filing of these Articles of Incorporation.

Notary Public - State of Florida
Name of Notary Public:
Commission Number:
Commission Expiration:

Laura Brown
Notary



✓ Personally Known 1 OR Produced Identification _____
Type of Identification Produced _____

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
01 OCT 29 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
PURPOSE OF SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF
THE OFFICERS

The following is submitted in compliance with Chapter 607.0501 of the Florida
Statutes:

DISPUTE SOLUTIONS, INC., a corporation for profit organizing under the
laws of the State of Florida, with its principal office at 540 Hidden Pines Boulevard, in
the City of New Smyrna Beach, in the County of Volusia, State of Florida, has named
Mark Davis at 540 Hidden Pines Boulevard, New Smyrna Beach, Volusia County,
Florida, as its agent to accept service of process within this State.

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Specific Address</u>
Mark R. Davis	President	540 Hidden Pines Boulevard
	Secretary/Treasurer	New Smyrna Beach, FL 32168

By Mark R. Davis
Mark R. Davis, President

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open
during prescribed hours; to post my name (and any other officers of said Corporation
authorized to accept Service of Process at the above Florida designated address) in some
conspicuous place in the office as required by law.

Mark R. Davis
Mark R. Davis, Registered Agent

DATED: October 25, 2001