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TRANSMITTAL LETTER

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

SOBCET.	(PROPOSED CORPORA)			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Thomas G. Humphries	Printed or typed)	<u> </u>	- :
-	4003 West Sailboat Dr.	Address	<u> </u>	· 17 7
	Cooper City, FL 33026	State & Zip		88 · -
	954 430-5703 Daytime To	elephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

T. G. Humphries Co.

<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business/mailing address is:

4003 West Sailboat Dr.

Cooper City, FL 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Dispute Resolution Services

ARTICLE IV SHARES

The number of shares of stock is: Five Hundred (500)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): Thomas G. Humphries, President 4003 West Sailboat Dr. Cooper City, FL 33026

<u> ARTICLE VI REGISTERED AGENT</u>

The name and Florida street address of the registered agent is:

Thomas G. Humphries, President 4003 West Sailboat Dr. Cooper City, FL 33026

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

THOMAS G. HUMPHACIES

Thomas G. Humphries 4003 West Sailboat Dr. Cooper City, FL 33026

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

April 2, 2003

Signature/Registered Agent

Thomas 6, Humpitalics

April 2, 2003

April 2, 2003

Signature/Incorporator

Date

OS NOR LL PH 3: