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LAW OFFICES OF WILLIAM WOHLSIFER, P. A. ATTORNEY AT LAW

319 CLEMATIS STREET, SUITE 811 WEST PALM BEACH, FLORIDA 33401

WILLIAM R. WOHLSIFER

Licensed to Practice in: The State of Florida The District of Columbia The U.S. District Court - Middle District of Florida The U.S. District Court - Southern District of Florida Florida Supreme Court Certified Mediator

WEST PALM BEACH BOCA RATON **FACSIMILE**

(561) 655-5114 (561) 362-9200 (561) 655-7078

WEB SITE:

www.Online-Attorney.Net

April 15, 2003

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

Incorporation of:

Downtown Mediation, Inc.

Dear Secretary of State:

RE:

Please file the enclosed Articles of Incorporation for Downtown Mediation, Inc. and Certificate Designating Registered Agent. The requisite filing fee of \$70.00 is enclosed. Please return a copy of the recorded articles in the return envelope provided.

If you need further information or have any questions, please do not hesitate to contact me.

Sincerely yours,

LAW OFFICE OF

WILLIAM WOHLSIFER, P.A.

William R. Wohlsifer, Esq.

WRW:dwl Enclosures

ARTICLES OF INCORPORATION OF Downtown Mediation, Inc.

SECRETARIAN SECRET

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE NAME & ADDRESS

The name of the corporation is **Downtown Mediation, Inc.** Its principal place of business is at 319 Clematis Street, Suite 811, West Palm Beach, FL 33401.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1 To perform all services relevant to civil litigation mediation and family mediation services.
- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The mailing address of the initial registered office of the corporation is 319 Clematis Street, Suite 811, West Palm Beach, FL 33401. The name and address of its initial Registered Agent for the Corporation is William R. Wohlsifer, 319 Clematis Street, Suite 811, West Palm Beach, FL 33401.

ARTICLE SIX INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as the sole-subscriber and sole member of the initial board of directors is:

WILLIAM R. WOHLSIFER, Director

ARTICLE SEVEN INITIAL OFFICERS

The names and addresses of the persons who are to serve as the initial officers of the corporation are:

WILLIAM R. WOHLSIFER, President, Treasurer and Secretary.

ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is:

William R. Wohlsifer, Esquire, 319 Clematis Street, West Palm Beach, FL 33401.

The undersigned has executed these Articles of Incorporation this April 15, 2003, at West Palm Beach, Palm Beach County, Florida.

ARTICLE NINE QUALIFYING AGENT

If at any time the laws of the State of Florida require that this corporation present a duly licensed person to stand in the status of the "qualifying agent" for said corporation then that person shall be William R. Wohlsifer or a person selected solely by William R. Wohlsifer.

Bv:

William R. Wonisiter, Esquire

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: **Downtown Mediation, Inc.**
- 2. The name and street address of the registered agent and office is:

William R. Wohlsifer, Esq. 319 Clematis Street, Suite 811 West Palm Beach, FL 33401

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

William R. Wohlsifer

O3 MR 2/ PM (1:3)

Dated: