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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000357

Phone

(850) 224-BB70

Fax Number

(850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

ROGER M. SHERMAN MEDIATION & ARBITRATION SERVICES, I

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# ARTICLES OF INCORPORATION

# **OF**

# ROGER M. SHERMAN MEDIATION & ARBITRATION SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I: NAME

The name of the corporation is ROGER M. SHERMAN MEDIATION & ARBITRATION SERVICES, INC.

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 618 Bayon Boulevard, Pensacola, FL 32503.

## ARTICLE III: 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 having a par value of (\$1.00).

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#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Roger M. Sherman, 618 Bayou Boulevard, Pensacola, FL 32503.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is Carol J. Sherman, 618 Bayou Boulevard, Pensacola, FL 32503.

#### ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation, Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of October 2003. Your Capital Connection, Inc., by Stacey Leggett, Client Representative

Storey Leggett.

CAPITAL CONNECTION

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TALLAHASSEE, FLORIDA

### 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.

the registered oxinpe/registered agent, in the state of Frontia.
1. The name of the comporation is: ROLER M. SHERMAN MEDIATION'S
Applitention Services, Inc.
2. The name and errest address of the regimered agem and office is:
KOGER M. SHERMAN
618 Bayon Blyd
PENSACOTA FL 32503
HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, IMEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND
AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMBLY 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.
X \( \sigma = \text{X}

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