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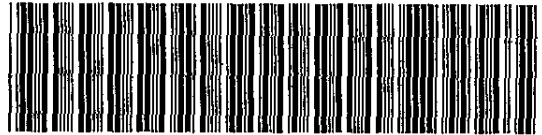
(Business Entity Name)

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2003 DEC 29 PM 2:25
TALLAHASSEE FLORIDA

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12/18/04

TRANSMITTAL LETTER

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2003 DEC 29 PM 2:25

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: R + R Mediation and Consulting Services, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Renee Clark, Esq.
Name (Printed or typed)

222 LAKEVIEW AVENUE, SUITE 160-308
Address

WEST PALM BEACH, FLORIDA 33401
City, State & Zip

561-632-4859
Daytime Telephone number

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

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ARTICLES OF INCORPORATION
OF
R & R Mediation and Consulting Services, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a Corporation under the law of the State of Florida.

ARTICLE 1 – NAME

The name of this corporation is R & R Mediation and Consulting Services, Inc.

ARTICLE 2 – DURATION

This corporation shall have perpetual existence.

ARTICLE 3 – PURPOSE

This corporation is organized for the purpose of engaging in any activity or business of mediation, arbitration or consulting services.

ARTICLE 4 – CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of “no par value” common stock which shall be designated “Common Voting Stock”.

ARTICLE 5 – PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6 – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 222 Lakeview Avenue, Suite 160-308, West Palm Beach, Florida 33401. The name of the initial registered agent is Renee Clark, Esquire. The principal place of business is 222 Lakeview Avenue, Suite 160-308, West Palm Beach, Florida 33401.

ARTICLE 7 – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors consisting of the initial Board of Directors. The name and address of the Board of Directors shall consist of the following:

Name:

Address:

Renee Clark, Esquire

222 Lakeview Avenue, Suite 160-308
West Palm Beach, Florida 33401

Renee Pinder, M.S.

222 Lakeview Avenue, Suite 160-308
West Palm Beach, Florida 33401

ARTICLE 8 – INCORPORATION

The name and address of the persons signing these Articles of Incorporation is: Renee Clark, Esquire, 222 Lakeview Avenue, Suite 160-308, West Palm Beach, Florida 33401 and Renee Pinder, M.S., 222 Lakeview Avenue, Suite 160-308, West Palm Beach, Florida 33401.

ARTICLE 9 – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE 10 – INDEMNIFICATION

The corporation shall indemnify an officer or director or a former officer or director to the fullest extent permitted by law.

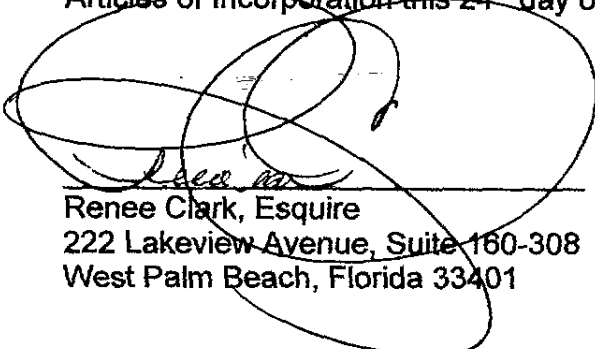
ARTICLE 11 – POWERS

This corporation shall have all the powers enumerated in the Florida General Corporation Act.

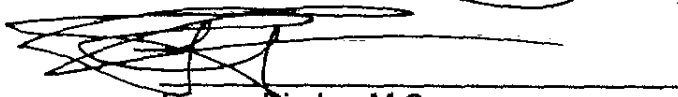
ARTICLE 12 – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscribers have executed the Articles of Incorporation this 24th day of December, 2003.



Renee Clark, Esquire
222 Lakeview Avenue, Suite 160-308
West Palm Beach, Florida 33401



Renee Pinder, M.S.
222 Lakeview Avenue, Suite 160-308
West Palm Beach, Florida 33401

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ACCEPTANCE BY REGISTERED AGENT
R & R Mediation and Consulting Services, Inc.**

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

By: 

Renee Clark, Esquire