

P05.000115341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100058427511

08/18/05--01014--025 \*\*70.00

FILED

05 AUG 18 AM 8:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch AUG 19 2005



**B. ELAINE JONES  
& ASSOCIATES, P.A.**

*Criminal • General Civil • Social Security  
Family Law • Employment Law • Wills • Trusts & Probate*

918 Lithia Pinecrest Road  
Brandon, Florida 33511  
Telephone (813) 681-8383  
Facsimile (813) 681-1372

August 11, 2005

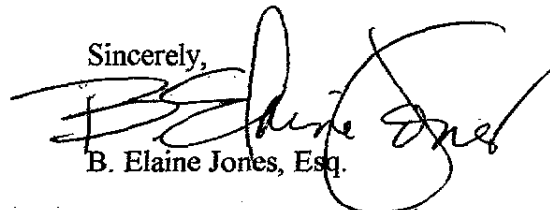
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation Papers for  
Brandon Mediation Services, Inc.

Dear Division:

Enclosed please find original Articles of Incorporation, and a copy of the Resolution at the Organizational Meeting along with a duplicate copy of the Articles of Incorporation which I would appreciate you clocking in and returning to me. I have also enclosed a check in the amount of \$70.00 for the filing fee.

Sincerely,



B. Elaine Jones, Esq.

BEJ/ej

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**BRANDON MEDIATION SERVICES, INC.**

The undersigned incorporators, for the purpose of forming a corporation under Florida Statute Chapter 607, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of this corporation shall be Brandon Mediation Services, Inc.

**ARTICLE II**

**Address of Principle Office and Mailing Address**

The address of the principal place of business of this corporation and mailing address shall be 918 Lithia Pinecrest Rd., Brandon, FL 33511.

**ARTICLE III**

**Term of Existence**

This corporation shall have perpetual existence, commencing as of upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) per share par value common stock which shall be designate as common shares.

**ARTICLE V**

**Purpose**

This corporation is organized for the purpose of conducting a business involving providing

FILED  
05 AUG 18 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mediation services for consumers and transacting any and all other lawful business, managing business and regulatory affairs of the corporation.

#### **ARTICLE VI**

##### **Registered Agent**

The registered agent of the corporation is B. ELAINE JONES, ESQUIRE and the registered agent's street address is 918 Lithia Pinecrest Rd., Brandon, FL 33511.

#### **ARTICLE VII**

##### **Board of Directors**

The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: B. ELAINE JONES, 918 Lithia Pinecrest Rd., Brandon, FL 33511. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than two.

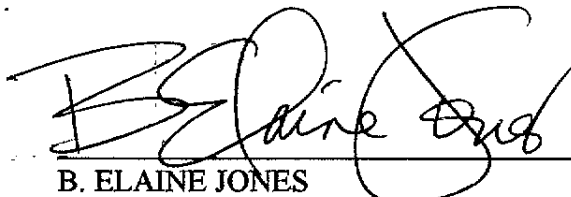
#### **ARTICLE VIII**

##### **Incorporators**

The incorporators of this corporation are B. ELAINE JONES, whose street address is 918 Lithia Pinecrest Rd., Brandon, FL 33511.

DATED

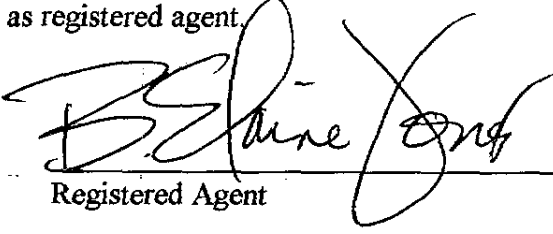
8/12/05

  
B. ELAINE JONES  
President/VP/Treasurer/Secretary/Incorporator

**REGISTERED AGENT**

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 am familiar with and accept the obligations of my position as registered agent.

DATED 8/12/05

  
Registered Agent

**BRANDON MEDIATION SERVICES, INC.**  
**ORGANIZATIONAL MEETING**

The undersigned being all of the members of the Board of Directors of Brandon Mediation Services, Inc., a corporation organized under the laws of the State of Florida (the "Corporation"), having waived notice, do hereby approve the following resolutions by written consent:

RESOLVED, that the following shall be and are hereby approved as officers of the Corporation:

President:	B. Elaine Jones
Vice President:	B. Elaine Jones
Treasurer:	B. Elaine Jones
Secretary:	B. Elaine Jones

RESOLVED, that the By-Laws of the Corporation in substantially the form attached hereto as Exhibit A, be and are hereby approved.

RESOLVED, that the Stock Certificate in substantially the form attached hereto as Exhibit B, be and is hereby approved.

RESOLVED, that 1000 shares of Common Stock of the Corporation, be and hereby are issued to the following people in the amounts indicated:

B. Elaine Jones	1000 Shares
-----------------	-------------

Dated this 12<sup>th</sup> day of August, 2005.

B. Elaine Jones, Director