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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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### DR. ROBERT G. HETSLER, JR., CPA, CVA

HETSLER MEDIATION & VALUATION, INC.

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JACKSONVILLE, FLORIDA 32256
Telephone (904) 564-1000
Facsimile: (904) 992-8827
Email: jaxmediator@aol.com
www.jaxmediator.com

April 10, 2006

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

Re: MICHAEL OEHLER, Inc.

To Whom It May Concern:

Please find enclosed a check made payable to the Division of Corporations in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75). Please file these articles with your office and return a certified copy to the above mailing address. If you have any questions please feel free to call me at the above telephone number.

Very Truly Yours,

Robert G. Hetsler, Jr., J.D., CPA, C.V.A.

## CERTIFICATE OF INCORPORATION OF MICHAEL OEHLER, INC. A FOR-PROFIT CORPORATION

FILED

2006 APR 11 PM 2: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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#### I. NAME AND CORPORATE STATUS

The name of the corporation is **MICHAEL OEHLER**, **INC.**, a for-profit corporation formed under the Florida General Corporation Act.

## II. NAME AND ADDRESS OF REGISTERED AGENT AND CORPORATE OFFICE

The name of the Corporation's registered agent and the address of the Corporation's registered office in the State of Florida are:

Registered Agent
Michael Oehler
2273 Hammock Oaks Drive North
Jacksonville, FL 32223

Corporate Office
MICHAEL OEHLER, INC.
2273 Hammock Oaks Drive North
Jacksonville, FL 32223

#### III. <u>PURPOSE</u>

The purpose of the Corporation is to be a for-profit corporation for all legal purposes.

#### IV. STOCK

This Corporation shall have authority to issue 500 shares of capital stock.

#### V. NAMES AND MAILING ADDRESSES OF INCORPORATOR

The name and address of each incorporator is as follows:

Michael Oehler, President & CEO
 2273 Hammock Oaks Drive North
 Jacksonville, FL 32223

#### VI. POWERS OF THE BOARD OF DIRECTORS

The Board of Directors which shall be commonly known as "The Executive Board" is authorized as follows:

- (a) To adopt, amend or repeal the Bylaws of the Corporation as set forth in the Bylaws of the Corporation.
- (b) To authorize and supervise all activities of the Corporation, consistent with

the purposes of the Corporation set forth herein.

The incorporator named in this Certificate of Incorporation shall serve as the initial Board of Directors of the Corporation.

Further qualifications for Directors may be added by the Bylaws of this Corporation.

#### VII. INDEMNIFICATION

To the maximum extent permitted by law, no Director or Officer of the Corporation shall be liable to the Corporation for monetary damages for any negligent act or omission of an employee of the Corporation or for any negligent act or omission of another Director, provided that this immunity shall not extend to intentional torts or to grossly negligent acts or omissions personal to any Director of the Corporation.

That the Corporation shall, to the maximum extent permitted by law, indemnify the incorporators for all acts in incorporating this corporation as discussed in the previous paragraph.

Michael Oehler, President & CEO

MOTARY PUBLIC

STATE OF FLORIDA	)		
COUNTY OF DUVAL	) ss. )		
		Public, in and for the County and State afo	
		sonally appeared the above President to r	ne
known to be the identical pe	rsons who executed	d the within and foregoing Certificate of	
Incorporation, and acknowle	edged to me that the	ey executed the same as their free and vol	untary
act and deed for the uses an	d purposes therein se	set forth. Given under my hand and seal of	of office
the day and year last above		1 July 1	

**SEAL** My Commission Expires:

#### MICHAEL OEHLER, INC. A FOR-PROFIT CORPORATION, REGISTERED AGENT ACCEPTANCE

On this 741 day of April, I, MICHAEL OEHLER, 2273 Hammock Oaks
Drive North, Jacksonville, FL 32223, do hereby accept being the registered agent for MICHAEL
OEHLER, INC., at the above named address.
MICHAEL OEHLER
STATE OF FLORIDA ) ) ss. COUNTY OF DUVAL )
Before me, the undersigned Notary Public, in and for the County and State aforesaid, on this
HOTARY PUBLIC
SEAL

My Commission Expires: