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/ APR IO PH 2: II ECRETARY OF STATE LLAHASSEE, FLORIDA

g 4/11/07

# MARTYN BELBEN & CO. LLC

**ESTABLISHED 1968** 

Martyn G. D. Belben Alex Belben Commercial & Residential Property Claim Consultants Licensed & Bonded Public Adjusters Appraisers & Umpires mail@martynbelben.com

Office Manager Kacey Benson

Fax. 954 772 1931

2425 E. Commercial Boulevard, Suite 301 Fort Lauderdale, Florida 33308 Toll Free. 877 772 4006 Voice. 954 772 4006

April 8, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

PILED

O7 APR 10 PM 2: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re:

New Filing: Just Dispute Resolutions, Inc.

Dear Sirs:

Attached hereto are Articles of Association, in duplicate, for a new filing in the name of:

Just Dispute Resolutions, Inc.

together with a check for the filing fees in the amount of \$87.50.

Please forward the Certificate of Incorporation and a certified copy of the Articles to me at the above address.

I look forward to hearing from you. Thank you for all your help.

Yours very truly,

Martyn Belben & Co. LLC.

Mar**t**yn G. D**.**∤Belben

EFFECTIVE DATE

ARTICLES OF INCORPORATION

FILED

**OF** 

07 APR 10 PM 2: 16

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Just Dispute Resolutions, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE 1. NAME**

The name of the corporation shall be:

Just Dispute Resolutions, Inc.

The address of the principal office of this corporation shall be 2425 E. Commercial Boulevard, Suite 301, Fort Lauderdale, Florida 33308 and the mailing address shall be the same.

### **ARTICLE II. NATURE OF BUSINESS**

The corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$0.01 (One Cent United States Currency) par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2425 E. Commercial Boulevard, Suite 301, Fort Lauderdale, Florida 33308 and the initial registered agent of the corporation at that address is Martyn G. D. Belben.

#### **ARTICLE V. TERM OF EXISTENCE**

The corporation is to exist perpetually.

The effective date of this corporation is April 15, 2007

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and street addresses of the initial member of the Board of Directors is:

Martyn G. D. Belben

4611 N.E. 18th. Terrace Fort Lauderdale, Florida 33308

#### **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Martyn G. D. Belben President, Treasurer, Secretary.

4611 N. E. 18th. Terrace Fort Lauderdale, Florida 33308

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Martyn G. D. Belben

4611 N. E. 18th. Terrace Fort lauderdale, Florida 33308

IN WITNESS WHEREOF, The undersigned incorporator has hereunto set his hand on this 20th. day of February, 2007.

# **ACCEPTANCE OF REGISTERED AGENT DESIGNATED**

#### IN ARTICLES OF INCORPORATION

Martyn G. D. Belben, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Martyn G. D. Belben

Marky M.D. Dolan