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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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☐ MAIL

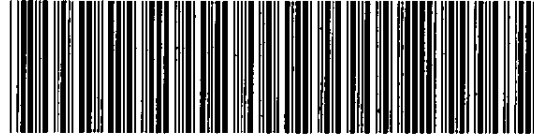
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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The Law Offices of  
**McMichael & Associates, P.A.**

E-mail: [McMichaelLaw@bellsouth.net](mailto:McMichaelLaw@bellsouth.net)

Amber E. B. McMichael, Esquire

250 Royal Palm Way  
Suite 340  
Palm Beach, Florida 33480  
Telephone 561.653.3810  
Facsimile 561.653.3815

**TRANSMITTAL LETTER**

August 27, 2008

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

**RE:** McMichael Mediation Services, Inc.

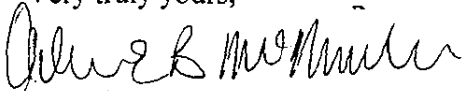
Dear Sir or Madam:

Enclosed herewith, please find an original and one copy of the proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is a check in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Certified Copy	\$ 8.75
Registered Agent Designation	<u>\$35.00</u>
	\$78.75

If the Articles of Incorporation meet with your approval, we will appreciate you executing and sending to the undersigned a Certificate of Incorporation. If you have any questions or need any further information concerning this matter, please call Amber E. B. McMichael, Esq. at (561) 653.3810.

Very truly yours,



AMBER E. B. McMICHAEL  
Attorney at Law

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**MCMICHAEL MEDIATION SERVICES, INC.**

**FILED**

2008 SEP -4 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: McMichael Mediation Services, Inc.

**ARTICLE II**

The street address of the principal office of the Corporation is: 250 Royal Palm Way, Suite 340 Palm Beach, FL 33480.

**ARTICLE III**

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares.

**ARTICLE V**

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

**ARTICLE VI**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**ARTICLE VII**

The initial street address of the Corporation's registered office is: 250 Royal Palm Way, Suite 340, Palm Beach, Florida, 33480. The initial registered agent for the Corporation at that address is: Amber E. B. McMichael.

### ARTICLE VIII

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one or more than five. The name and address of the person who will serve on the initial board of directors is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Amber E. B. McMichael	President/Secretary/Treasurer	224 SW 6th Avenue Boynton Beach, FL 33480

### ARTICLE IX

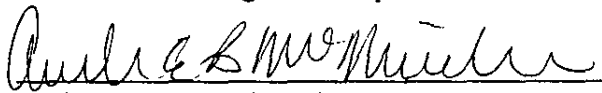
The name and street address of the person signing these articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Amber E. B. McMichael	224 SW 6th Avenue Boynton Beach, FL 33435

### ARTICLE X

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

The undersigned incorporator has executed these articles of incorporation.


  
Amber E. B. McMichael  
Incorporator

8-27-2008  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for McMichael Mediation Services, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
Amber E. B. McMichael  
Registered Agent

8.27.2008  
Date