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PICK-UP WAIT MAIL				
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Certified Copies Certificates of Status				
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Special Instructions to Filing Officer:				
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2009 JAN -7 PH 4: 20 SECRETARY OF STATE ALL AHASSEE FLORING

T. Burch JAN 8 2009

COVER LETTER

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

SUBJECT:		MAGNOLIA MEDIATION CENTER INCORPOATED (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the art	cicles of incorporation and	l a check for:	
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	MELANIE L. BROWNE MARSH Name (Printed or typed)			
	PO BOX 130291 Address			
	TAMPA FLORIDA 33681 City, State & Zip			
	813-484-5747 Daytime Telephone number			

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MAGNOLIA MEDIATION CENTER INCORPORATED

PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 202-2 SOUTH AUDUBON AVE, TAMPA FLORIDA 33609

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: ALTERNATE DISPUTE RESOLUTON/MEDIATION

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MELANIE L. BROWNE MARSH

JONATHAN MARSH

PRESIDENT

VICE PRESIDENT

PO BOX 130291

PO BOX 130291

TAMPA, FLORIDA 33681

TAMPA FLORIDA 33681

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: JONATHAN MARSH 202-2 SOUTH AUDUBON AVE

TAMPA, FLORIDA 33609

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: JONATHAN MARSH PO BOX 130291 TAMPA, FLORIDA 33681

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate). I firm familiar with and acc<u>ept the appoi</u>ntment as registered agent and agree to act in this capacity

1-2-09

ignature/Registered Agent

gnature/Incorporator