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# FLORIDA PROFIT/NON PROFIT CORPORATION CPLS MEDIATION, INC.

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# ARTICLES OF INCORPORATION OF CPLS MEDIATION, INC.

The undersigned Incorporator and Director, a natural person competent to contract, hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act, Florida Statutes, Chapter 607.

# ARTICLE I CORPORATE NAME

The name of this Corporation shall be: CPLS MEDIATION, INC.

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address of this Corporation is: 201 East Pine Street, Suite No. 470, Orlando, Florida 32801.

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# ARTICLE III NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 10 million (10,000,000) shares of common stock, with par value of \$0.01.

## ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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## ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is: 201 East Pine Street, Suite 445, Orlando, Florida 32801. The name of the initial Registered Agent of this Corporation at that address is CPLS, P.A.

## ARTICLE VII BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of at least one (1) member. The name and street address of the initial member of the Board of Directors is:

Tye Bourdony 201 East Pine Street Suite 445 Orlando, Florida 32801

The member of the Board of Directors shall hold office until his successor(s) is elected and qualified as provided for in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by, or in accordance with, the Bylaws of this Corporation.

# ARTICLE VIII INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Tye Bourdony and his street address is: 201 East Pine Street, Suite: 445, Orlando, Florida 32801.

# ARTICLE IX INDEMNIFICATION

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0851 of the Florida Statutes.

I, the undersigned, being the Incorporator and Director hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, have executed these Articles of

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Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal on this 29 day of November 2022.

TYE BOURDONY

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

- 1. The name of the Corporation Is: CPLS MEDIATION, INC.
- 2. The name of the Registered Agent and Registered Office of the Corporation is CPLS, P.A. and their street address is 201 East Pine Street, Suite 445, Orlando, Florida 32801.

CPLS MEDIATION, INC.

TYE BOURDONY
Director

ACCEPTANCE BY REGISTERED AGENT

Having been named the Registered Agent of CPLS MEDIATION, INC., 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, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

CPLS, P.A.

11/29, 2022

Tee Persad, Esq.

President