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PLEASE REPLY TO TAMPA

January 12, 1995

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301 VIA FEDERAL EXPRESS

Re: Incorporation of The Rural Property Rights Alliance, Inc.

Gentlemen:

Please find enclosed the following documents with regard to the above corporation:

- 1. Two (2) originals of the Articles of Incorporation one for filing with the State, and the other for certification and return to our law office:
  - 2. An original and one copy of the Certificate Designating Registered Agent; and
- 3. Check made payable to the Secretary of State in the amount of \$122.50 to cover filing and certification fees.

Thank you for processing the above enclosures. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

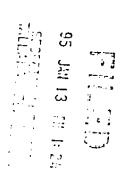
Gregory L. Williams

SUDDO138133 -01/17/95--01010--010 \*\*\*\*122.50 \*\*\*\*122.50

GLW:jac

**Enclosures** 

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ARTICLES OF INCORPORATION

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OF

#### THE RURAL PROPERTY RIGHTS ALLIANCE, INC.

#### ARTICLE I NAME

The name of the Corporation is THE RURAL PROPERTY RIGHTS ALLIANCE, INC. The address of the Corporation is 1335 Beachwood Drive, St. Cloud, Florida 34772.

#### ARTICLE II DURATION

The Corporation shall have perpetual existence.

### ARTICLE III PURPOSE

The Corporation is organized for the following purposes: to engage in any activity or business incidental to or related to the business; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out the said purposes in any State, territory, district, or possession of the United States, or in any foreign country; and to engage in any activity or business permitted under the laws of the United States, the State of Florida, and any other State or foreign country.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 7500 shares of capital stock of the par value of One Dollar (\$1.00) per share which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

## ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 712 South Oregon Avenue, Tampa, Florida 33606, and the name of the initial Registered Agent of the Corporation at that address is Gregory L. Williams.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial Directors of the Corporation are:

John L. King 1335 Beachwood Drive St. Cloud, Florida 34772

### ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Gregory L. Williams, 712 South Oregon Avenue, Tampa, Florida 33606.

## ARTICLE IX BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE XI AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

> Gregory L. Williams Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Gregory L. Williams, known to me and known by me to be the person who executed the foregoing Articles of Incorporation of The Rural Property Rights Alliance, Inc., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this <u>bt</u> day of January, 1995.

NOTARY PUBLIC, STATE OF FLORIDA
Print Name:
My Commission Exp. 28:



CERTIFICATE DESIGNATING REGISTERED AGENT

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In pursuance of Chapter 48.091 and Chapter 607.050l, Florida Statutes, the following is submitted in compliance with said Act:

That THE RURAL PROPERTY RIGHTS ALLIANCE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 1335 Beachwood Drive, St. Cloud, Florida 34772, has named Gregory L. Williams, 712 South Oregon Avenue, Tampa, Florida 33606, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to and in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties, and I accept the duties and obligations of Chapter 607.0501, Florida Statutes.

y: \_\_\_\_\_\_

Gregory L. Williams Registered Agent

# P9500000 4098

 Mediation Group 1700 13th Street, Suite 2 St. Cloud, FL 34769			
 	(	OFFICE USE ONLY	

90000001543543 -07/24/95--01008--011 +\*\*\*\*35.00

#### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.		
•••	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Nama)	(Document #)
4.	(Corporation Name)	(Document #)
	Walk in Pick up time	Cortified Copy
	Mail out Will wait Photo	copy Certificate of Status

NEW FILINGS	AMENDMENTS		
Profit	L'Amendment Marie Charge		
NonProfit	Resignation of R.A., Officer/Director		
Limited Liability	Change of Registered Agent Dissolution/Withdrawal		
Domestication			
Other	Merger		

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OTHER FILINGS			
	Annual Report		
	Fictitious Name		
	Name Reservation		

CR2E031(10/92)

REGISTRATION/ QUALIFICATION		
Foreign		
Limited Partnership		
Reinstatement		
Trademark		
Other		

Examiner's Initials LFT

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#### AKTICLES OF AMENDMENT

## TO ARTICLES OF INCORPORATION

OF

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SECRETART OF STATE TALLAHASSEE, FLORIDA

		THE RURAL PROPERTY RIGHTS ALLIANCE, INC.
		(prosant nama)
Pur the	suant to followin	the provisions of section 607.1006, Florida Statutes, this corporation adopts g articles of amendment to its articles of incorporation:
FIR	ST:	Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)
Sto	ckhold	icle I lers voted to change corporate name from "The Rural Property liance, Inc." to "The Mediation Group of Osceola, Inc."
SEC	COND:	If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
TIU	RD:	The date of each amendment's adoption:July 13, 1995
FO	JRTH:	Adoption of Amendment(s) (check one)
뎪	The an	nendment(s) was/were approved by the shareholders. The number of votes or the amendment(s) was/were sufficient for approval.
	The an	nendment(s) was/were approved by the shareholders through voting groups.
		The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by"  (voting group)
J		( 00 1/
Ш	The an	nendment(s) was/were adopted by the board of directors without older action and shareholder action was not required.
		nendment(s) was/were adopted by the incorporators without shareholder

Signed this	14th day of	July	, 19 <u>95</u>
Signa	ature	Vice Chairman of thicer if adopted by	the floard of Directors, y the shareholders)
		OR	
	(By a direct	or if adopted by th	e directors)
		OR	
	(By an incor	porator if adopted	by the incorporators)
_	JOHN L	. KING	
_	Турес	or printed name	
_	PRESID	ENT	

Title