

P95000037784
LAUREL S. STEIN
Certified Public Accountant

310 Fifth Avenue • Indian Shallice, FL 32903 • Fax: (407) 728-8533 • (407) 676-7737
8000 S. Tropical Trail • Merritt Island, FL 32952 • (407) 459-0835

May 8, 1995
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MAY 11 1995

Bureau of Corporate Records
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32301

300001484538
-05/11/95--01088--015
****122.50 ****122.50

Re: Stein Mediation Services, Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of Articles of Incorporation of Stein Mediation Services, Inc. Also enclosed is my check payable to your order in the amount of \$122.50 for the various fees. Please send a certified copy of the Articles to me at the above address.

Thank you for your assistance in this matter.

Very truly yours,

Laurel S. Stein
Laurel S. Stein

LSS
Enclosures

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ARTICLES OF INCORPORATION
OF
STEIN MEDIATION SERVICES, INC.

ARTICLE I - NAME

The name of this corporation is **STEIN MEDIATION SERVICES, INC.**

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The nature of the business is to perform alternative dispute resolution services to individuals and businesses involved in County and Circuit Court civil and family litigation matters, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this 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 VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8000 S. Tropical Trail, Merritt Island, Florida, 32952, and the name of the initial registered agent of this corporation at that address is LAUREL S. STEIN.

ARTICLE VIII - INCORPORATOR AND INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the incorporator and initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Laurel S. Stein	8000 S. Tropical Trail Merritt Island, FL 32952

ARTICLE X - BY-LAWS

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

ARTICLE XI - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

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

ARTICLE XIV - PRINCIPAL OFFICE

The principal office address and mailing address of this corporation shall be: 8000 S. Tropical Trail, Merritt Island, Florida, 32952.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of

May, 1995.

Laurel S. Stein
LAUREL S. STEIN, INCORPORATOR

STATE OF FLORIDA)

COUNTY OF BREVARD)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared LAUREL S. STEIN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 8th day of May, 1995.

Arlene M. Barnes
NOTARY PUBLIC, State of Florida

My Commission Expires:



"OFFICIAL SEAL"
Arlene M. Barnes
My Commission Expires 9/27/98
Commission #CG 306855

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That STEIN MEDIATION SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in Merritt Island, County of Brevard, State of Florida, has named LAUREL S. STEIN, located at 8000 S. Tropical Trail, Merritt Island, Florida, 32952, 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 the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


LAUREL S. STEIN, Designated Agent

FILED
SEAL
JUL 11 PM 2:15
CLERK OF DISTRICT COURT
JUL 11 1978
TALLAHASSEE, FLORIDA