# 000042271

L.A. Kimmel & Associates, Inc. 100 East Blue Heron Blvd Riviera Beach, Florida 33404

June 17, 1993

500001489045 -05/16/95--01116--011 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee Fl 32314

Dear Sir:

Enclosed please find check in the amount of \$122.50 to cover the fee for the Articles of Incorporation for The Certified Mediation Services, Inc. and an extra copy of the Articles to be stamped received and mailed back with the letter of acceptance. Also note that we are requesting the Certified Copy for the above-mentioned corporation.

Please send the proper documents to my office at the address listed below.

Thank you.

LAK: kw

Enclosure

789, 612, 524, 706, 67 E



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 17, 1995

LEE KIMMEL 100 E BLUE HERON BLVD RIVIERA BEACH, FL 33404

SUBJECT: CERTIFIED MEDIATION SERVICES, INC.

Rei. Number: W95000010479

We have received your document for CERTIFIED MEDIATION SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

A CORPORATION CAN HAVE ONLY ONE REGISTERED AGENT. PLEASE REMOVE THE NAME OF DEBORAH G DONNELLY FROM ARTICLE IV. ALSO YOU SHOW A DIFFERENT ADDRESS FOR THE REGISTERED AGENT IN ARTICLE IV AND THE REGISTERED AGENTS CERTIFICATE.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 895A00025366

95 MAY 31 PH 12: 40
SECRETARY OF STATE
TALLAHASSEE, FLURIDA

#### PAGE 2

#### ARTICLE VIII POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE IX MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

#### ARTICLE X ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by written consent.

### ARTICLE XI INDEMNIFICATION

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

#### ARTICLE XII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: Certified Mediation Services, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business: 1432 21st Street, Vero Beach, FL. 32960

has named: Donna Skinner

located at: 1432 21ST STREET , Vero Beach, FL 3296.0 as its agent to accept service of process within Florida.

Donna Skinner- Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

5/11/45 Date

henra dena

Agent - Donna Skinner

#### ARTICLES OF INCORPORATION

95 MAY 31 PM 12: 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

CERTIFIED MEDIATION SERVICES, INC

ARTICLE I

The name of the corporation is: Certified Mediation Services, Inc.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 1432 21st Street, Vero Beach, FL. 32960 and the initial registered agent(s) of this corporation at that address is: Donna Skinner

## ARTICLE V BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

NAME

ADDRESS

Donna Skinner

1432 21st Street

Vero Beach, FL. 32960

#### ARTICLE VI CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE VII INCORPORATORS

The name and address of the person signing these Article of Incorporation is:

NAME

**ADDRESS** 

Donna Skinner

1432 21st Street

Vero Beach, FL 32960