

KNECHT & KNECHT, P.A.

ATTORNEYS AT LAW

P95000045514

SUITE 411  
200 DOUGLAS ROAD  
TALLAHASSEE, FLORIDA 32304  
PHONE (305) 245-0531  
FAX (305) 242-2304

October 9, 1995

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Knecht Mediation, Inc.

800001609408  
-10/12/95--01085--001  
\*\*\*\*113.75 \*\*\*\*113.75

Gentlemen:

Enclosed are original and copy of Amendment to Articles of Incorporation of Knecht Mediation, Inc. and check in the amount of \$113.75.

Please return to our office a certified copy of the Amendment, together with three (3) certificates of status. A stamped, self-addressed envelope is enclosed for your convenience.

Thank you.

Very truly yours,

  
HAROLD C. KNECHT, JR.

HCK/mbh

Enclosures

W75-20621

SH OCT 27 1995

NC

55 OCT 25 1110:39



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 17, 1995

Harold C. Knecht, Jr.  
Knecht & Knecht, P.A.  
2600 Douglas Rd., Suite 411  
Coral Gables, FL 33134

SUBJECT: KNECHT MEDIATION, INC.  
Ref. Number: P95000045514

We have received your document for KNECHT MEDIATION, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 495A00046719

95 OCT 25 AM 10:39  
RECEIVED  
CORPORATE  
DIVISION

KNECHT & KNECHT, P.A.

ATTORNEYS AT LAW

SUITE 411  
2600 DOUGLAS ROAD  
CORAL GABLES, FLORIDA 33134

DADE (305) 445-0531  
FAX (305) 442-2304

October 23, 1995

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Knecht Mediation, Inc.

Gentlemen:

Enclosed are original and copy of revised Amendment to Articles of Incorporation of Knecht Mediation, Inc. pursuant to your 10/17/95 letter and our telephone conversation with Thelma Lewis in the Amendment Section. Our check in the amount of \$113.75 was previously forwarded to you under cover of our 10/9/95 letter.

Please return to our office a certified copy of the Amendment, together with three (3) certificates of status. A stamped, self-addressed envelope is enclosed for your convenience.

Thank you.

Very truly yours,

  
HAROLD C. KNECHT, JR.

HCK/mbh

Enclosures

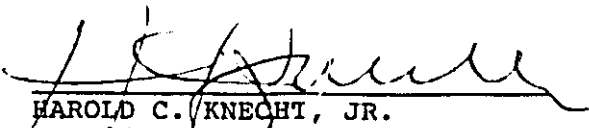
RECEIVED  
95 OCT 25 AM 8:53  
DIVISION OF CORPORATIONS

95 OCT 25 AM 10:39

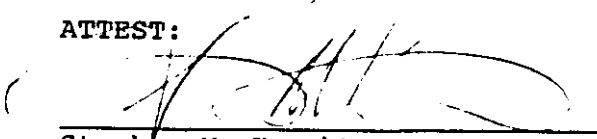
AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
KNECHT MEDIATION, INC.

The undersigned, as President and sole stockholder of KNECHT MEDIATION, INC., hereby submits this Amendment to Articles of Incorporation filed with the State of Florida on June 6, 1995, changing the corporate name to SOUTHEAST MEDIATION, INC.

This amendment was adopted by the sole stockholder of the corporation this 9th day of October, 1995.

  
HAROLD C. KNECHT, JR.  
President and Sole Stockholder

ATTEST:

  
Stephen M. Knecht  
Secretary

95 OCT 25 AM 10:39

KNECHT & KNECHT, P.A.  
ATTORNEYS AT LAW

95000045514

SUITE 411  
2600 DOUGLAS ROAD  
CORAL GABLES, FLORIDA 33134

DADE (305) 445-0531  
BROWARD (305) 525-7776  
FAX (305) 442-2304

June 2, 1995

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

400001507744  
-06/07/95--01090--015  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Knecht Mediation, Inc.

Dear Sir:

Enclosed are original and copy of Articles of Incorporation of Knecht Mediation, Inc., together with check in the amount of \$122.50 for filing same.

A stamped, self-addressed envelope is enclosed for return of certified copy of the Articles.

Thank you.

Very truly yours,

*Harold C. Knecht, Jr.*

HAROLD C. KNECHT, JR.

HCK/mbh

Enclosures

JUN 13 1995, BSB

FILED  
JUN -6 AM 10:20

ARTICLES OF INCORPORATION

OF

KNECHT MEDIATION, INC.

FILED

95 JUN -5 AM 10:20

SECRET  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is KNECHT MEDIATION, INC.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are:

- (a) Mediate disputes between parties.
- (b) To engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act and the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock without par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT  
AND CORPORATE MAILING ADDRESS

The address of the initial registered office of this corporation is 2600 Douglas Road, Suite 411, Coral Gables, Florida 33134 and the initial registered agent at that address is Stephen M. Knecht, Esq. The corporation's mailing address is 2600 Douglas Road, Suite 411, Coral Gables, Florida 33134.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation is a close corporation and its business shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Harold C. Knecht, Jr.  
2600 Douglas Road, Suite 411  
Coral Gables, Florida 33134


ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 1 day of June, 1995.

  
HAROLD C. KNECHT, JR.

STATE OF FLORIDA       )  
                              ) ss:  
COUNTY OF DADE       )

BEFORE ME, the undersigned authority, personally appeared  
HAROLD C. KNECHT, JR., personally known to me, who, being first  
duly sworn, deposes and says that he has executed the foregoing  
Articles of Incorporation for the purposes therein expressed.

Marcia B. Hadler  
Notary Public

MARCIA B. HADLER

(Printed Name of Notary Public)

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

I, STEPHEN M. KNECHT, ESQ., hereby accept the foregoing  
appointment as registered agent for KNECHT MEDIATION, INC.

Dated this 1 day of June, 1995.

STEPHEN M. KNECHT