# P95000344 PERRY S. ITKIN, LAWYER, P.A.

224 SE 9th Street Fort Lauderdale, FL 33316 (305) 524-8546 (305) 463-0662 Facsimile

August 14, 1995

#### **VIA AIRBORNE EXPRESS**

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32301

RE: Mediation Consultants Inc.

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#### Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-captioned entity.

Also enclosed is a check in the amount of \$122.50 representing the following for the corporation:

Filing Fees \$ 35.00
Certified Copy 52.50
Registered Agent Designation 35.00

TOTAL \$122.50

Please return the Articles of Incorporation certified to me in the enclosed preaddressed Airborne Express mailer.

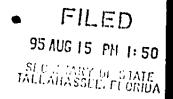
Thank you for your cooperation in this matter.

PSI:rw Enclosures

# ARTICLES OF INCORPORATION

**QE** 

#### MEDIATION CONSULTANTS INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: MEDIATION CONSULTANTS INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

224 S. E. 9th Street Fort Lauderdale, Florida 33316

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares Common Stock \$1 Par Value

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Perry S. Itkin
224 S. E. 9th Street
Fort Lauderdale, Florida 33316

## ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Perry S. Itkin 224 S. E. 9th Street Fort Lauderdale, FL 33316

The undersigned has executed these Articles of Incorporation this day of August, 1995.

PERRY S. ITKI

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: MEDIATION CONSULTANTS INC.
- 2. The name and address of the registered agent and office is:

Perry S. Itkin 224 S. E. 9th Street

Fort Lauderdale, Florida 33316

SIGNATURE

TITLE

Director

DATE

x. 14,1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

ATE ALL

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