

P95000063634

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.

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	<u>35.00</u>
TOTAL	\$122.50

Please return the Articles of Incorporation certified to me in the enclosed pre-addressed Airborne Express mailer.

Thank you for your cooperation in this matter.

Very truly yours,

Perry S. Itkin

PSI:rw
Enclosures

FILED
95 AUG 15 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001560661
-08/15/95--01076--020
****122.50 ****122.50

1007
8-16-95

ARTICLES OF INCORPORATION

OF

MEDIATION CONSULTANTS INC.

FILED
95 AUG 15 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
14th day of August, 1995.


PERRY S. ITKIN

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


PERRY S. ITKIN

TITLE

Director

DATE

Aug. 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

DATE


Aug. 14, 1995

FILED
95 AUG 15 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA