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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

000002030970--4 -12/17/96--01099--019 ****131.25 ****131.25

SUBJECT: FLORIDA LITIGATION ALTERNATIVES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

□ \$78.75

\$122.50

2\$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee &

Filing Fee, Certified

Certified Copy

Copy & Certificate

ADDITIONAL COPY REQUIRE

FROM:

MARK T. TISCHHAUSER

3134 NORTH BOULEVARD

TAMPA, FLORIDA 33603

(813) 223-6442

A CHARSON DEC 1 8 1996.

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

FLORIDA LITIGATION ALTERNATIVES, IN

ARTICLE II

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

3134 NORTH BOULEVARD TAMPA, FLORIDA 33603

ARTICLE III

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

ONE HUNDRED (100)

ARTICLE IV

The name and address of the initial registered agent is:

MARK T. TISCHHAUSER 3134 NORTH BOULEVARD TAMPA, FLORIDA 33603

ARTICLE V

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

MARK T. TISCHHAUSER 3134 NORTH BOULEVARD TAMPA, FLORIDA 33603

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st Day of January, 1997.

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 6007.0501, 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 FLORIDA LITIGATION ALTERNATIVES INC.
- 2. The name and address of the registered agent and office is:

MARK T. TISCHHAUSER 3134 NORTH BOULEVARD TAMPA, FLORIDA 33603



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 egent 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