

P96000013567

J. Joel Conaway  
Licensed Family Mediator

STATE OF FLORIDA  
JAN 11 1996  
DEPT. OF REVENUE

January 11, 1996

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

Re: Mediation Associates, Inc.  
Articles of Incorporation

Gentlemen:

Enclosed please find the original and one copy of the "Articles of Incorporation for Mediation Associates, Inc." and a check in the amount of \$122.50 representing the following:

\$35.00 - Filing fee  
\$35.00 - Registered Agent Designation  
\$52.50 - Certified Copy

800001695138  
-01/22/96--01097--014  
\*\*\*\*122.50 \*\*\*\*122.50

Please file the original Articles of Incorporation and forward a certified copy to the abovementioned address.

Should you have any questions regarding the same please feel free to contact me.

Sincerely,

J. Joel Conaway

Enc.

W96-1983

JAN 26 1996' BSB

FILED  
96 FEB 13 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 26, 1996

J. JOEL CONAWAY  
5374 HWY. 98 EAST  
SUITE B-3  
DESTIN, FL 32541

SUBJECT: MEDIATION ASSOCIATES, INC.  
Ref. Number: W96000001983

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 596A00003455

**FILED**

96 FEB 13 PM 2:15

**ARTICLES OF INCORPORATION**

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MEDIATION COUNSELING ASSOCIATES, INC.**

The undersigned subscriber, being the sole incorporator of those Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida, Florida Statutes, Chapter 607 as follows:

**ARTICLE I  
NAME**

The name of the corporation is **MEDIATION COUNSELING, ASSOCIATES, INC..**

**ARTICLE II  
DURATION**

This corporation shall exist perpetually.

**ARTICLE III  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation is 7374 Hwy 98 East, Suite B-3, Destin, FL 32541.

**ARTICLE IV  
CORPORATE PURPOSE AND POWERS**

This corporation is organized for the purpose of any and all lawful business in the State of Florida. This corporation shall have all corporate powers enumerated in Chapter 607 mentioned above.

**ARTICLE V  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have is One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share, which such stock shall have the entire voting power of the corporation.

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 705 Linden, Niceville, Florida 32578 and the name of the initial registered agent at that address is Deanna L. Muldowney, CPA.

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors is two (2). The names and addresses of the persons who are to serve as the initial Board of Directors are:

Lynda L. Conaway  
79 Belmar Drive  
Santa Rosa Beach, FL 32459

J. Joel Conaway  
79 Belmar Drive  
Santa Rosa Beach, FL 32459

**ARTICLE VIII  
INITIAL INCORPORATORS**

The name and address of the initial incorporator of this corporation is as follows:

Lynda L. Conaway  
79 Belmar Drive  
Santa Rosa Beach, FL 32459

**ARTICLE IX  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken is signed by all the persons who would be

entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

**IN WITNESS WHEREOF**, the undersigned, being the sole incorporator hereinbefore named, has hereunto set his hand and seal on this the 6<sup>th</sup> day of February, 1996, for the purpose of forming a corporation to do business both within the State of Florida and does make and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated above are true.

  
Lynda L. Conaway  
Incorporator

STATE OF FLORIDA

COUNTY OF WALTON

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, Lynda L. Conaway, who is personally known to me or has produced a valid driver's license as the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 6<sup>th</sup> day of February, 1996.

  
Betsy D. Nagy  
Notary Public



BETSY D NAGY  
My Commission CC298776  
Expires Jul. 19, 1997  
Bonded by HAI  
800-422-1555

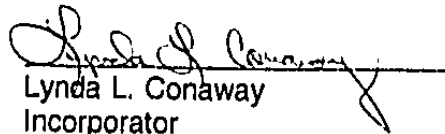
FILED  
96 FEB 13 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

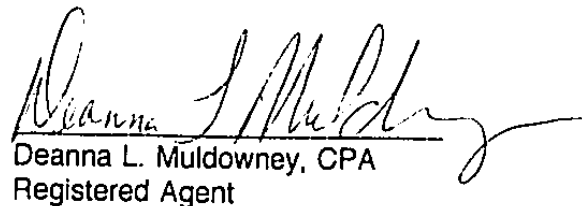
1. The name of the corporation is Mediation Counseling Associates, Inc.
2. The address of the registered office is 705 Linden, Niceville, FL 32578.
3. The name of the registered agent at the registered office is Deanna L. Muldowney, CPA.

Dated: February 6, 1996.

  
Lynda L. Conaway  
Incorporator

Having been named as registered agent and to accept service of process for the abovenamed corporation, at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 6, 1996.

  
Deanna L. Muldowney, CPA  
Registered Agent