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FILED
96 FEB 14 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 9, 1996

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

9000001714553
-02/14/96--01044--001
*****70.00 *****70.00

Re: Dispute Mediation Group, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and the certificate of designation of registered agent, including the signed acceptance of the registered agent, along with our check for \$70.00 representing the filing fee for the articles and the filing fee for the designation of registered agent. Please note that I had previously reserved the above corporate name.



C. Samuel Newman
6234 Fairway Bay Blvd.
St. Petersburg, Florida 33707
(813) 381-8603

ARTICLES OF INCORPORATION
OF
DISPUTE MEDIATION GROUP, INC.

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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: Dispute Mediation Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
6234 Fairway Bay Blvd., St. Petersburg, Florida 33707.

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: F. Lea Newman, 6234 Fairway Bay Blvd., St. Petersburg, Florida 33707

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
C. Samuel Newman, 6234 Fairway Bay Blvd., St. Petersburg, Florida 33707.

The undersigned incorporator has executed these Articles of Incorporation this 9th day of February, 1996.

A handwritten signature in black ink, appearing to read 'C. Samuel Newman', written in a cursive style.

C. Samuel Newman

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 : Dispute Mediation Group, Inc.
2. The name and address of the registered agent and office is:

F. Lea Newman
6234 Fairway Bay Blvd.
St. Petersburg, Florida 33707

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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.



F. Lea Newman
February 10, 1996