MARGARET ERIKSSON Attorney at Law 601 NW 42 Avenue Sulte 306 Plantation, FL 33317 (954) 327-7111

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32301 Dear Sir:

Enclosed please find my Trust Account check for \$122.50 on behalf of CONFLICT MANAGEMENT & RESOLUTION, INC.. as follows:

Articles of Incorporation

Designation and Acceptance of Registered Agent
Certification and return of copy of Articles

\$35.00
\$35.00
\$52.50

Please return the certified copies of the Articles to $\mathfrak{m} y$ letterhead address above.

Cordially,

Margaret Eriksson

Margaret Critisson

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 25, 1996

MARGARET ERIKSSON 601 NW 42ND AVENUE STE 306 PLANTATION, FL 33317

SUBJECT: CONFLICT MANAGEMENT & RESOLUTION, INC.

Ref. Number: W96000006341

We have received your document for CONFLICT MANAGEMENT & RESOLUTION, 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 registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Letter Number: 196A00013468

Terri Buckley Corporate Specialist



Sandra B. Mortham
Secretary of State

Recordary of State

March 25, 1996

MARGARET ERIKSSON 601 NW 42ND AVENUE STE 306 PLANTATION, FL 33317

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

CONFLICT MANAGEMENT & RESOLUTION, INC.

ARTICLE I

- A. The name of the corporation shall be CONFLICT MANAGEMENT (
 RESOLUTION, INC. (hereinafter referred to as the "Corporation").
- B. The initial date of Corporate existence is the date of filing of these Articles.

ARTICLE II

- A. The purposes for which the Corporation is organized are as follows: To promote, through any means or powers available to a Corporation in the State of Florida, the goals, principles, and policies of the Corporation.
- To practice and conduct mediation of disputes between adverse parties.
- 2. To conduct mediation seminars and otherwise educate concerning and promote use of mediation in dispute resolution
- 3. To conduct any and all activities and exercise any and all powers for which a Florida Corporation may be organized and such as are necessary to the achievement of the foregoing, in furtherance of the purposes of the Corporation.
- B. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activity not permitted for a Florida Corporation under any Statute, Code, or Regulation.

ARTICLE III

A. The Corporation is organized on a stock basis.

- B. The Corporation is intended to be and remain a closely held corporation, and restrictions are herein established imposing limitations on the transfer of stock.
- There shall be one class of stockholders, and one class of stock.
- 2. \$5,000 shares of Stock shall be issued, at a par value to be determined by the Board of Directors.
- 3. Restrictions limiting the transfer of stock shall be as follows: a) The Corporation has first right of refusal to purchase as treasury shares, any outstanding issued shares offered for sale.
- b) The President of the Corporation shall have second right of refusal to purchase any outstanding shares offered for sale.
- c) Any other shareholder shall have third right of refusal to purchase shares made available for sale.
 - C. The assets which the Corporation possesses are:

Real property: none.

Personal property: none.

D. The Corporation is to be capitalized through the sale of stock to persons invited by the President to purchase such stock.

ARTICLE IV

A. The initial registered (principal) address of the Corporation is:

Conflict Management and Resolution, Inc. 660 South Federal Highway Suite 301 Pompano Beach FL 33062

B. The name of the registered agent at the principal address above is:

Donald F. Anderson

Acceptance of Registered Agent attached.

ARTICLE V

The name and address of the sole incorporator is:

Margaret Eriksson 601 NW 42 Avenue Suite 306 Plantation, FL 33317

ARTICLE VI

There shall be no more than four members on the Board of Directors, and no fewer than one member. Active members of the Board shall designate the successor Directors by majority vote upon the resignation, death, or removal of a member of the Board of Directors. Name and address of the initial sole director is:

Donald F. Anderson 730 NW 89 Avenue Plantation, FL 33324

ARTICLE VII

The term of the Corporation's existence is perpetual unless dissolved by the Board of Directors.

ARTICLE VIII

The Board of Directors shall by majority vote, determine all financial policies for the Corporation, including declaration of stock dividends if any.

ARTICLE IX

- A. The Board of Directors shall adopt by-laws for the Corporation, as promulgated by the Incorporator, and may amend such by-laws at any time by adding to them, but may not delete as by-laws, requirements for the Corporation established by Statute.
- B. The Articles of Incorporation may be amended in any manner consistent with applicable law; provided however, that no Amendment to these

Articles of Incorporation shall be effective unless and until the same has been approved by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the incorporator has hereunto affixed her signature to Articles of Incorporation of CONFLICT MANAGEMENT & RESOLUTION, INC. this 1st day of March, 1996.

Mangaret Eiksser

STATE OF FLORIDA) COUNTY OF BROWARD)

Subscribed before me this 1ST day of March, 1996, I, the undersigned Notary Public hereby affirm that the above named Margaret Eriksson appeared before me this day and affixed her name to the above Articles of Incorporation.

Witness my hand and seal

My commission expires:

OFFICIAL NOTARY SEAL
NANCY CONNOLLY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC331607
MY COMMISSION EXP. NOV. 21,1997

95 MAR 25 PH 2: 04

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Donald F. Anderson 730 NW 89th Avenue Plantation, FL 33324

is hereby designated Registered Agent for CONFLICT MANAGEMENT & RESOLUTION, INC.

I, DONALD F. ANDERSON am familiar with, understand and accept the duties of Registered Agent for the above Corporation.

DONALL F. ANDERSON

DATE

CONTINUES BY 5: OF