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The Legal Center

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97 FEB 17 PM 1:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 13, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-02/17/97--01121--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: FINANCIAL MEDIATION SERVICES, INC.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	35.00
TOTAL	\$78.75

Upon filing please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

*Kent W. Davis/ps*  
Kent W. Davis  
Attorney

KWD/ps

Encl.

*PH*  
*2/20/97*

ARTICLES OF INCORPORATION  
OF  
FINANCIAL MEDIATION SERVICES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(A Corporation for Profit)

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

Financial Mediation Services, Inc.

ARTICLE II. EXISTENCE

This Corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is: 12384 - 102nd St. N.  
Largo, FL 33773

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is: John R. Watkins  
12384 - 102nd St. N.  
Largo, FL 33773

ARTICLES VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

John R. Watkins  
12384 - 102nd St. N.  
Largo, FL 33773

ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

This corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
this 13th day of February, 1997.

John R. Watkins  
JOHN R. WATKINS Incorporator

\_\_\_\_\_  
Incorporator

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STATE OF FLORIDA  
COUNTY OF PINELLAS

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The foregoing instrument was acknowledged ~~before me this~~  
13th day of February, 1997, by  
John R. Watkins, who is/are personally  
known to me or who has/have produced a driver's license,  
as identification and who did (did not) taken an oath.



**KENT W. DAVIS**  
Notary Public, State of Florida  
My Comm. Expires May 10, 1998  
No. CC371463

Kent W. Davis  
Notary Public  
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for

Financial Mediation Services, Inc.

at the place designated in the foregoing articles, namely

12384 - 102nd St. N.  
Largo, FL 33773

I HEREBY AGREE to act in this capacity, and to comply with  
all Florida Statutes relative to the performance of my duties.

Dated this 13th day of February, 1997.

John R. Watkins  
REGISTERED AGENT  
JOHN R. WATKINS