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Vicki L. Kaufholz
Certified Mediator
Attorney and Counselor at Law

Certified in:
Federal
Circuit Civil
County Courts

Post Office Box 8343
Clearwater, FL 33758-8343
Voice/Fax (813) 736-0002

May 1, 1997

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

EFFECTIVE DATE 000002165890--1
5-1-97
-05/05/97--01088--016
*****70.00 *****70.00

RE: VICKI L. KAUFHOLZ, P.A.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation of VICKI L. KAUFHOLZ, P.A.. Also enclosed for filing is a signed Certificate of Designation of the Registered Agent for the corporation. Check number 508 in the sum of \$70.00 is attached to cover filing fees and registered agent designation.

Thank you for your prompt attention to this request.

Sincerely,

Vicki L. Kaufholz
Vicki L. Kaufholz

(4)

Encl.
VK/av

FILED
97 MAY -5 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTERED MAY 8 1997

EFFECTIVE DATE
5-1-97
ARTICLES OF INCORPORATION
OF
VICKI L. KAUFHOLZ, P.A.

FILED
97 MAY -5 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be VICKI L. KAUFHOLZ, P.A..

ARTICLE II: PRINCIPAL OFFICE

The principal place of business address of this corporation shall be 2351 Surrey Lane, Clearwater, Florida 33763 and the mailing address of this corporation shall be P.O. 8343, Clearwater, Florida 33758.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Vicki L. Kaufholz, 2351 Surrey Lane, Clearwater, Florida 33763.

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Vicki L. Kaufholz, 2351 Surrey Lane, Clearwater, Florida 33763.

ARTICLE VI: DIRECTOR

The name and address of the director of the corporation is Vicki L. Kaufholz, 2351 Surrey Lane, Clearwater, Florida 33763.

ARTICLE VII: PURPOSE

The purpose of the corporation is to provide mediation services, mediation training and all other lawful purposes pursuant to Florida Law.

ARTICLE VIII: EFFECTIVE DATE

The effective date of these Articles and the date on which the corporation shall commence operation is May 1, 1997.

The undersigned has executed these Articles of Incorporation this 1st day of May, 1997.



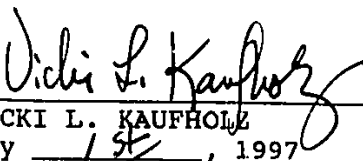
Vicki L. Kaufholz
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 607.0501, Florida Statutes, the mentioned 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 VICKI L. KAUFHOLZ, P.A.
2. The name and address of the registered agent and office is Vicki L. Kaufholz, 2351 Surrey Lane, Clearwater, Florida 33763.

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.



VICKI L. KAUFHOLZ
May 1st, 1997

Vicki L. Kaufholz, P.A.
Certificate of Designation of Registered Agent

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TALLAHASSEE, FLORIDA