

TRANSMITTAL LETTER

P97000091070

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

SUBJECT: Professional Mediation Center, Inc
(Proposed corporate name - must include suffix)

500002326825--8
-10/22/97--01058--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James J. Giles
Name (Printed or typed)

337 Magnolia Avenue
Address

Panama City, FL 32401
City, State & Zip

850-763-8948
Daytime Telephone number

97 OCT 22 AM 10:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

10-23-97
MS

ARTICLES OF INCORPORATION
OF

PROFESSIONAL MEDIATION CENTER, INC.

The undersigned subscriber to these Articles
Incorporation hereby subscribes to and forms a corporation for
profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Professional Mediation
Center, Inc.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this
corporation shall be providing office space for mediation
conferences, and court reporting facilities, however, the
corporation shall also have power to do all things that now
are or may thereafter be allowed to corporations by the laws
of Florida even though the existing law may hereafter be
repealed.

ARTICLE III - DURATION

This corporation shall have perpetual existence and shall
commence on filing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue seven hundred
fifty shares of common stock, each share having the par value
of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 22 AM 10:50

this corporation is 337 Magnolia Avenue, Panama City, Florida, 32401, and the name of the initial registered agent of this corporation at that address is JAMES J. GILES.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

OLIVIA A. GILES
321 Magnolia Avenue
Panama City, Florida 32401

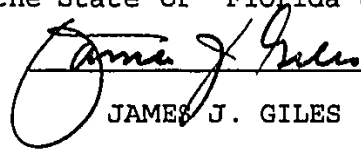
JAMES J. GILES
321 Magnolia Avenue
Panama City, Florida 32401

CATHERINE A. GILES-ALDEA
321 Magnolia Avenue
Panama City, Florida 32401

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is JAMES J. GILES, 337 Magnolia Avenue, Panama City, Florida, 32401.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 20th day of October, 1997.


JAMES J. GILES

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97 OCT 22 AM 10:50

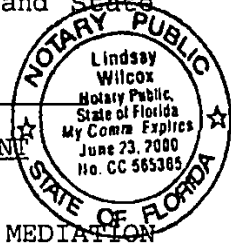
STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME personally appeared JAMES J. GILES, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State last names above this 20th day of October, 1997

Lindsay Wilcox

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT
OF PROFESSIONAL MEDIATION CENTER, INC.



The undersigned employee of PROFESSIONAL MEDIATION CENTER, INC., a corporation organized under the laws of the State of Florida, and having its principle place of business at 337 Magnolia Avenue, Panama City, Florida 32401, on behalf of PROFESSIONAL MEDIATION CENTER, INC., hereby accepts the designation as its registered agent pursuant to Chapter 607, Florida Statutes.

James J. Giles

JAMES J. GILES

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me on October 20th, 1997 by JAMES J. GILES.

Lindsay Wilcox

NOTARY PUBLIC

