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PALADIN PROFESSIONAL GROUP, P.A.
OFFICE OF ALTERNATIVE DISPUTE RESOLUTION AND SETTLEMENT

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March 12, 1998

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

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-03/16/98--01078--012
*****122.50 *****122.50


RE: Articles of Incorporation for "Restoration Station Co."

Dear Incorporations Specialist:

Enclosed, please find the Articles of Incorporation relative to "Restoration Station Co." and the appropriate filing fee of \$122.50. This is a for-profit corporation. If you require, any further information kindly contact me at the number captioned above.

Thank you for your time and consideration.

Best Regards,


Gere Unger, M.D., J.D.
For the Firm

Enclosures
GU:rb

cc: Alicen-J. McGowan, Ph.D.
File

FILED
98 MAR 16 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QW 3-17-98

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Restoration Station Co.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

235 South County Road
Suite 16
Palm Beach, Florida 33480

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TALLAHASSEE, FLORIDA

ARTICLE III. SHARES

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

1000 shares of common stock having no par value per share

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paladin Professional Group, P.A.
235 South County Road
Suite 16
Palm Beach, Florida 33480

ARTICLE V. NATURE OF BUSINESS

This corporation may engage in every aspect of education, publishing, sound recording, and photography for the purpose of human rights education, to promote peace through human understanding, by communicating stories of the past from different cultures and interpreting them for future generations.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

Restoration Station Co.

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

Alicen-J. McGowan, Ph.D.
President

235 South County Road, Ste.16
Palm Beach, Florida 33480

ARTICLE VIII. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Paladin Professional Group, P.A.
235 South County Road
Suite 16
Palm Beach, Florida 33480

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 12th. day of March, 1998.

Paladin Professional Group, P.A.

by: 

Its Agent, Gare Unger

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TALLAHASSEE, FLORIDA