

MAY-13-98 WED 12:43 PM

P. 1

P98000043298

TRX85A98 FLORIDA DIVISION OF CORPORATIONS
6:35 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000008566 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850) 385-6735
(850) 561-1025

FAX #:

NAME: DISPUTE RESOLUTION, INC. AUDIT NUMBER.....H98000008566 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 MAY 13 PM 2:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bm 5/13/98

MAY-13-98 WED 12:43 PM
H9800008566

P. 2

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

RESOLVE DISPUTES, INC.

ARTICLE II PRINCIPAL OFFICE

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

c/o Edward R. Rumin, Esquire, 2720 East Oakland Park Blvd., Suite 106, Fort Lauderdale, Florida 33306.

ARTICLE III SHARES

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

Five Hundred (500) shares at \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward R. Rumin, Esquire
2720 East Oakland Park Blvd.
Suite 106
Fort Lauderdale, FL 33306

Prepared By:
EDWARD R. RUMIN, ESQ.
Suite 106
2720 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL. 33306
954-565-9192 FID: BAR #143872

H9800008566

98 MAY 13 PM 2:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H98000008566

ARTICLE V INCORPORATOR:

The name and street address of the incorporator to these Articles of Incorporation is:

LUCIOLA A. SMITH, c/o Edward Rumin, Esquire, 2720 E. Oakland Park Blvd., Suite 106,
Fort Lauderdale, Florida 33306.

The undersigned incorporator has executed these Articles of Incorporation this
May 12, 1998.

Luciola A. Smith
Signature

H98000008566

MAY-13-98 WED 12:44 PM

H98000008566

P. 4

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:

RESOLVE DISPUTES, INC.

2. The name and address of the registered agent and office is:

EDWARD R. RUMIN
2720 E. OAKLAND PARK BLVD.
SUITE 106
FORT LAUDERDALE, FL 33306

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.


Edward R. Rumin

May 12, 1998

FILED
98 MAY 13 PM 2:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000008566