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ARTICLES OF INCORPORATION

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For Gallyhr 407 831 1555 407 645 5889 FAP

APPROVEDA AND FILED 98 AUG 13 AM IO: 55 SECRETARY OF STATE

## ARTICLES OF INCORPORATION

Central Florida Family Mediation Center, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

- Article 1. The name of the Corporation is: Central Florida Family Mediation Center, Inc.
- Article 2. The principal place of business and mailing address of this corporation is: 2150 Park Avenue North, Winter Park, Florida 32789, Mailing adress P.O. Box 300377 Fern Park, Florida 32730.
- Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
- Article 4. The name and address of the corporation's initial registered agent is: Kenneth C. Gallagher, 2150 Park Avenue North, Winter Park, Florida 32789, Mailing adress P.O. Box 300377 Fern Park, Florida 32730.
- Article 5. The name and street address of the incorporator of this corporation is: Kenneth C. Gallagher, 2150 Park Avenue North, Winter Park, Florida 32789, Mailing adress P.O. Box 300377 Fern Park, Florida 32730.
- Article 6. The name and street adress of the initial director of the corporation is: Kenneth C. Gallagher, 2150 Park Avenue North, Winter Park, Florida 32789, Mailing adress P.O. Box 300377 Fern Park, Florida 32730.
- Article 7. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of <u>fidu</u>ciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below:

Date: 8-11-98

Name of Incorporator: Kenneth Gallagher

Signature of Incorporator.

98 AUG 13 AM 10: 55
SECRETARY OF STATE
TALLAHASSEF, FI ORIDA

APPROVED

## CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name

Kenneth C. Gallagher

Street address

2150 Park Avenue North Winter Park, Florida 32789

Having been named as the 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.

Signature of registered agent: (

Date of signature: 8-11-98

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