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*Fechter & Dickson, P.A.*

*Counselors At Law*

*Employment Disputes  
Discrimination  
Civil Rights*

March 3, 1999

Via U.S. Mail

1201 Swann Avenue  
Tampa, Florida 33606

Telephone (813) 254-2404  
Facsimile (813) 254-7750

Secretary of State  
Division of Corporations  
New Filing Section  
P.O. Box 6327  
Tallahassee, Florida 32314

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-03/08/99--01030--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Incorporation of Mediated Resolutions, Inc.**

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation for Mediated Resolutions, Inc., along with a check in the amount of \$78.75 to cover the cost of the filing fee and certificate of status.

Should you have any questions, please feel free to contact me at the above-listed telephone number and/or address. Thank you for your assistance in this matter.

Very truly yours,

*Adrienne Fechter*  
Adrienne Fechter

Enclosure

FILED  
99 MAR -8 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SD  
3/12

**ARTICLES OF INCORPORATION  
OF  
MEDIATED RESOLUTIONS, INC.**

**FILED**  
99 MAR -8 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a professional corporation in accordance with Chapter 607 of the Florida Statutes does hereby adopt the following Articles in Incorporation.

**ARTICLE I – NAME**

The name of the corporation shall be Mediated Resolutions, Inc. The mailing address of the corporation shall be 1201 Swann Avenue, Tampa, Florida 33606.

**ARTICLE II – PRINCIPAL OFFICE**

The principal office of the corporation shall be 1201 Swann Avenue, Tampa, Florida 33606.

**ARTICLE III – DURATION**

This corporation shall have perpetual existence. The date and time of the commencement of corporate existence shall be upon filing.

**ARTICLE IV – PURPOSE**

The corporation will be engaged in mediating legal disputes within the State of Florida, and in any other lawful business purpose authorized within the state.

## **ARTICLE V – SHARES**

The number of shares of stock of this corporation shall be One Thousand (1,000) shares of common stock having a par value of Ten Dollars (\$10.00) each, amounting in the aggregate to Ten Thousand Dollars (\$10,000). All stock issued shall be fully paid and non-assessable.

## **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1201 Swann Avenue, Tampa, Florida 33606, and the name of the initial Registered Agent of this corporation at that address is Adrienne Fechter.

## **ARTICLE VII – INCORPORATORS**

This corporation shall be incorporated by:

Adrienne Fechter  
1201 Swann Avenue  
Tampa, Florida 33606


## **ARTICLE VIII – BY-LAWS**

The power to adopt, amend, or repeal by-laws shall be vested in the shareholders of the corporation.

## **ARTICLE IX – DIVIDENDS**

Dividends may be paid to shareholders of the corporation only out of the unreserved and unrestricted earned surplus of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation, this 3rd day of March, 1999.

  
\_\_\_\_\_  
Adrienne Fechter

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Adrienne Fechter, who is personally known to me, who did not take an oath, and who is known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of March 1999.



Geraldine Rebecca Connelly  
Notary Public, State of Florida  
At Large

My Commission Expires: 4/1/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 OF THE FLORIDA STATUTES.

Adrienne Fechter 3/03/99  
Adrienne Fechter Date  
Registered Agent

**FILED**  
99 MAR -8 PM 2:14  
TALLAHASSEE, FLORIDA