

Charter Number Only

19900050528

ALL INFORMATION ONLY

Bernadene Rodriguez

Requestor's Name

4801 South University Drive

Address

Davie, FL 33328

City

State

ZIP

Phone

3400

700002894837--1

-06/04/99--01041--013

***157.50 ***78.75

CORPORATION(S) NAME

Employment Dispute Resolution

INC

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

99 JUN - 4 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 JUN - 4 PM 0:24
STATE
DIVISIONS
TALLAHASSEE FLORIDA

Empire-Toll Free: 1-800-432-3028

CERTIFIED COPY

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of the corporation is:

EMPLOYMENT DISPUTE RESOLUTIONS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida., including, but not limited to : mediation of employment disputes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:
Address:

Valerie Kiffin Lewis, Esquire
4801 S. University Drive
Suite 102
Davie, Florida 33328

Prepared by:
Bernadene A. Rodriguez, Esquire
Florida Bar No.: 0002712
4801 S. University Drive
Suite 102
Davie, Florida 33328
(954) 252-3400

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TALLAHASSEE FLORIDA

Principle Office:
Address:

4801 S. University Drive
Suite 102
Davie, Florida 33328

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

Name:
Address:

Valerie Kiffin Lewis
4801 S. University Drive
Suite 102
Davie, Florida 33328

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

Name:

Valerie Kiffin Lewis

Address:

4801 S. University Drive
Davie, Florida 33328

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X.

Prepared by:
Bernadene A. Rodriguez, Esquire
Florida Bar No.: 0002712
4801 S. University Drive
Suite 102
Davie, Florida 33328
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AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation on this 2nd day of June 1999.

Valerie Kiffin Lewis
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

EMPLOYMENT DISPUTE RESOLUTION, INC. desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, **Valerie Kiffin Lewis, Esquire**, with its agent's office as indicated in the Certificate of Incorporation, at Town Of Davie, County of Broward, located at 4801 S. University Drive, Suite 102, Davie, Florida 33328.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.

Valerie Kiffin Lewis
Valerie Kiffin Lewis
Registered Agent

6/2/99
99 JUN -4 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Prepared by:
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