Nicholas M. Athanason, Esq.

1230 - 66th Street North St. Petersburg, FL 33710 Phone: (727) 347-0537 Fax: (727) 345-7421 (727) Only (800) 257-0537 & ATHANASON, P.A.
Michael N. Athanason, Esq. (Deceased)



August 11, 1999

Millicent B. Athanason, Esq.

Reply To:

7262 S.R. 54 Seven Springs Plaza New Port Richey, FL 34653 Phone: (727) 376-8464 Fax: (727) 376-8843 (727) Only (800) 376-8464

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Secretary of State State of Florida Division of Corporations The Capitol Tallahassee, FL 32304

Re: Pinellas-Pasco Mediation Center, Inc.

Dear Sir:

Please find enclosed herewith the original and one copy of the Articles of Incorporation of Pinellas-Pasco Mediation Center, Inc., together with the Certificate Designating Registered Agent and Street Address for Service of Process Within Florida. Also enclosed is my check in the amount of \$70.00 to cover the following:

- 1. \$35.00 Filing of Articles of Incorporation
- 2. \$35.00 Designation of Registered Agent.

Kindly stamp the enclosed articles and return them to my office in the self-addressed stamped envelope provided.

If you should have any questions, please feel free to contact my office.

Very truly yours,

/s/ Millient B. Athanason

Millicent B._Athanason

MBA:dls

Family Law MM

Personal Injury • Wrongful Death • Criminal Defense • Family Law

ARTICLES OF INCORPORATION

OF

PINELLAS-PASCO MEDIATION CENTER, INC.



ARTICLE I - NAME

The name of this Corporation is PINELLAS-PASCO MEDIATION CENTER, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSES

This Corporation is organized to include the transaction of any and all lawful business for which corporations may be incorporated under Florida Statutes and the laws of the State of Florida as may be amended from time to time. This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7262 S.R. 54, New Port Richey, FL 34653 and the name of the initial registered agent of this Corporation at that address is MILLICENT B. ATHANASON.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have **one (1)** director initially. The number of director may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Name

- <u>Address</u>

MILLICENT B. ATHANASON

7262 S.R. 54 New Port Richey, FL 34653

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are: MILLICENT B. ATHANASON

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 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - PRINCIPAL OFFICE

The principal office of the corporation will be at:

7262 S.R. 54, New Port Richey, FL 34653

and the mailing address for the corporation shall be the same.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of May, 1999.

MINICENT B. ATHANASON

STATE OF FLORIDA COUNTY OF PASCO

NOTARY PUBLIC

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida Statute 48.091, PINELLAS-PASCO MEDIATION CENTER, INC., desiring to organize under the laws of the State of Florida, hereby designates MILLICENT B. ATHANASON, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as

Registered Agent to accept service of process for the above named

corporation, at the place designated above, and agrees to comply

with the provisions of Florida Statute 48.091(3) relative to

maintaining an office for the service of process.

MILLICENT B. ATHANASON

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SECRETARY OF STATE
TALLAHASSEF ET OBINA