

**Electronic Articles of Incorporation
For**

P25000013246
FILED
February 26, 2025
Sec. Of State
kcostello

LITIGATION MEDIATION GROUP, CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LITIGATION MEDIATION GROUP, CO.

Article II

The principal place of business address:

4781 N. CONGRESS AVENUE,
2165
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

4781 N. CONGRESS AVENUE,
2165
BOYNTON BEACH, FL. US 33426

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

GEOFFREY MARSDEN
4781 N. CONGRESS AVENUE,
2165
BOYNTON BEACH, FL. 33426

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GEOFFREY MARSDEN

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Article VI

The name and address of the incorporator is:

GEOFF MARSDEN
4781 N. CONGRESS AVENUE,
2165
BOYNTON BEACH FL 33426

Electronic Signature of Incorporator: GEOFFREY MARSDEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GEOFFREY MARSDEN
4781 N. CONGRESS AVENUE, 2165
BOYNTON BEACH, FL. 33426 US

Title: VP
STEPHANIE HARRIS
1050 SE EUCLID LN
PORT ST LUCIE, FL. 34893

Article VIII

The effective date for this corporation shall be:

02/26/2025