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# ARTICLES OF INCORPORATION OF HART MEDIATION, INC.

The undersigned, acting as incorporators of a corporation, hereinafter referred to as the "Corporation" under the provisions of Title 30, Chapter 1, Idaho Code, known as the Idaho Business Corporation Act., hereinafter referred to as the "Act", adopt the following Articles of Incorporation.

# **ARTICLE I**

# **NAME**

The name of the Corporation is HART MEDIATION, INC.

#### **ARTICLE II**

#### PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

# **ARTICLE III**

# **PURPOSES**

The purposes for which the Corporation is organized are to provide Alternated Dispute Resolution services including, but not limited to, Mediation and Arbitration, and to carry on all other business incident thereto or connected therewith and to engage in any other lawful activities.

# **ARTICLE IV**

#### **AUTHORIZED SHARES**

The amount of the total authorized capital stock of this Corporation is one hundred (100) shares, all of which shall be all of the same class. Such stock may be issued from time to time without action by the stockholders, for such considerations as may be fixed from time to time by the Board of Directors, and shares so issued, the full consideration for

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which has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further payment thereon.

# ARTICLE V

## ADDRESS OF INITIAL REGISTERED OFFICE

Registered Office: The address of the initial registered office of the Corporation is 125 Injun Joe Road, Buhl, ID 83316. The initial registered agent at said address is Cheryl Turoczy Hart, Ph. D.

# **ARTICLE VI**

### **DATA RESPECTING DIRECTORS**

Section 1. <u>Initial Board of Directors</u>: The initial Board of Directors shall consist of two (2) members.

Section 2. The names and Post office addresses of the initial Directors of the Corporation are:

Name Address

Cheryl Turoczy Hart 125 Injun Joe Road, Buhl, ID 83316

J. William Hart 125 Injun Joe Road, Buhl, ID 83316

#### **ARTICLE VII**

### **DATA RESPECTING INCORPORATORS**

The names and addresses of the Incorporators of the new Corporation are:

Name Address

Cheryl Turoczy Hart 125 Injun Joe Road, Buhl, ID 83316

J. William Hart 125 Injun Joe Road, Buhl, ID 83316

Dated this \_\_\_\_\_dth \_\_\_\_ day of January, 2002.

Cheryl Turochy Hart

Cheryl Turochy Hart

J. William Hart