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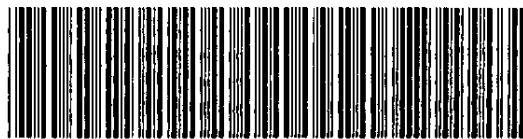
(Business Entity Name)

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STATE OF TEXAS
FILING OFFICE

Burch FEB. 9. 2011

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Florida Mediation Institute, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

___ \$70.00	___ \$78.75	___ \$78.75	<u>X</u> \$87.50
Filing Fee	Filing Fee & Certificate of status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

From: Robert Dietz
315 East Robinson, Suite 600
Orlando, FL 32801
407-425-7010, ext 119
rdietz@zkslawfirm.com

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be: The Florida Mediation Institute, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
1709 Hermitage Boulevard, Suite 200
Tallahassee, FL 32308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to provide educational opportunities for mediators.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be by the affirmative vote of existing/initial directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICE

List name(s), address(es) and specific title(s):

Juliet M. Roulhac
P.O. Box 29100
FP&L, Office of the General Counsel
Miami, FL 33102-9100
305-582-4656

Jake Schickel
P.O. Box 1860
Jacksonville, FL 32201-1860
904-356-6071

Christine Harter
P.O. Box 1779
Ocala, FL 34478-1779
352-694-4242

Stuart Suskin
1900 SW 34th St., Suite 202
Gainesville, FL 32608-1202
352-955-2244

Board members who are also officers:

President

Robert Dietz

P.O. Box 3000

Orlando, FL 32802-3000

407-425-7010 ext 119

Vice President

Judge David Langham

700 South Palafox St.

Suite 305

Pensacola, FL. 32502-5958

Treasurer

Anna Marie Kim

400 W. Robinson St.

Suite N 608

Orlando, FL 32801-0844

407-245-0844

Secretary

Larry Langer

5405 Okeechobee Blvd.

Suite 200

West Palm Beach, FL 33417-4552

561-640-2827

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert Dietz

315 East Robinson, Suite 600

Orlando, FL 32801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Dietz

315 East Robinson, Suite 600

Orlando, FL 32801

