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Email Address: roberta@dietzmediation.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Dietz Mediation, P.A.

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**ARTICLES OF INCORPORATION  
OF**

**DIETZ MEDIATION, P.A.**

Pursuant to the filing of these Articles of Incorporation (these "*Articles*"), the undersigned hereby forms a Florida professional corporation under Chapter 607, F.S. and Chapter 621, F.S. (the "*Statutes*").

**ARTICLE I  
NAME**

The name of the professional corporation is DIETZ MEDIATION, P.A. (the "*Corporation*").

**ARTICLE II  
PURPOSE**

The sole and specific purpose for which the Corporation is organized is to engage in every phase and aspect of the business of rendering professional legal services to the public, including mediation. The Corporation has and shall have as its members only other professional corporations, professional limited liability companies, or individuals who themselves are duly licensed or otherwise legally authorized to render the same professional services.

**ARTICLE III  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is as follows:

2014 Edgewater Drive, Suite 222  
Orlando, Florida 32804

The location of the principal office shall be subject to change as provided in Bylaws duly adopted by the Corporation.

**ARTICLE IV  
COMMENCEMENT OF CORPORATE EXISTENCE**

The Corporation's corporate existence shall be deemed to have commenced on September 1, 2013.

EFFECTIVE DATE 09/01/13

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**ARTICLE V**  
**SHARES**

The number of shares which the Corporation shall have authority to issue is One Thousand (1,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation, and the registered agent at such address are as follows:

**Robert L. Dietz, Esquire**  
**2014 Edgewater Drive, Suite 222**  
**Orlando, Florida 32804**

**ARTICLE VII**  
**INITIAL DIRECTOR AND OFFICERS**

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time pursuant to Bylaws duly adopted by the Corporation, but in no event shall the number of directors be less than one (1). The name and address of the person who is to serve as the initial director until the first annual meeting of the shareholders of the Corporation, or until successor directors are elected and qualified, is as follows:

**Robert L. Dietz, Esquire**  
**2014 Edgewater Drive, Suite 222**  
**Orlando, Florida 32804**

Until the first meeting of the Board of Directors of the Corporation, or until their successors are elected and have qualified, the following shall be the initial officers of the Corporation:

**President/ Secretary/Treasurer: Robert L. Dietz, Esquire**  
**2014 Edgewater Drive, Suite 222**  
**Orlando, Florida 32804**

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**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the sole incorporator of the Corporation are as follows:

**Robert L. Dietz, Esquire**  
**2014 Edgewater Drive, Suite 222**  
**Orlando, Florida 32804**

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 27th day of August, 2013.

Robert L. Dietz

Robert L. Dietz, Esquire  
Incorporator

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**ACCEPTANCE OF APPOINTMENT**

**BY**

**INITIAL REGISTERED AGENT**

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THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED this 27<sup>th</sup> day of August, 2013.

Robert L. Dietz

Robert L. Dietz, Esquire  
Registered Agent

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