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FLORIDA PROFIT/NON PROFIT CORPORATION Dietz Mediation, P.A.

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Corporate Filing Menu

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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

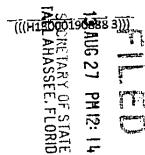
The location of the principal office shall be subject to change as provided in Bylaws duly adopted by the Corporation.

## 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 (50.01) 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

EFFECTIVE DATE 09/01/13

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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, Esquire

Robert L. Dietz, Esqui Incorporator

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SECRETARY OF STATE
FALLAHASSEE, FLORIT

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#### ACCEPTANCE OF APPOINTMENT

#### BY

#### INITIAL REGISTERED AGENT

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 27th day of August, 2013.

Robert L. Dietz, Esquire Registered Agent

13 AUG 27 PH 12: 14
SECRETARY OF STATE

EFFECTIVE DATE 09/01/13

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