

P96000100301
TRANSMITTAL LETTER

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

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-12/11/96--01032--008
****131.25 ****131.25

SUBJECT: THE FAMILY MEDIATION INSTITUTE, INC
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CARMEN M. MORALES

Name (printed or typed)

28 West Flagler Street, 12th Floor, Courthouse Plaza
Address

Miami, Florida 33130-1806
City, State & Zip

(305) 379-4221
Daytime Telephone number

FILED
96 DEC 11 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

nc 12/12/96

LAW OFFICES

Carmen M. Morales, P.A.

12TH FLOOR, COURTHOUSE PLAZA

28 WEST FLAGLER STREET

MIAMI, FLORIDA 33130-1806

CARMEN M. MORALES

SHARON C. GREENBERG

TELEPHONE (305) 379-4221

FACSIMILE (305) 358-5534

BEVERLY R. MOONEY

LEGAL ADMINISTRATOR
AND PARALEGAL

December 10, 1996

VIA FEDERAL EXPRESS

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

Re: The Family Mediation Institute, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for **THE FAMILY MEDIATION INSTITUTE, INC.** Please file the same and return a certified copy to me as soon as possible. Also enclosed is a check in the amount of \$131.25 for the filing fee, certified copy and certificates.

Thank you for your prompt attention in this matter.

Very truly yours,

CARMEN M. MORALES, P.A.

BY:

Beverly R. Mooney
BEVERLY R. MOONEY

:brm
Enclosures

ARTICLES OF INCORPORATION
OF
THE FAMILY MEDIATION INSTITUTE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the statutes of the said state of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be **THE FAMILY MEDIATION INSTITUTE, INC.**

Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by the Board of Directors.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on, are to do any and all activities or business permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

ARTICLE III

CAPITAL STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any time shall be One Hundred (100) common shares at a value of Five Dollars and 00/100 (\$5.00) per share.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at:

c/o CARMEN M. MORALES, P.A.
28 West Flagler Street
12th Floor, Courthouse Plaza
Miami, Florida 33130-1806

ARTICLE V

BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws, but shall never be less than one.

The name and street addresses of the initial members of the board of directors is as follows:

<u>Name</u>	<u>Address</u>
Carmen M. Morales President	28 West Flagler Street 12th Floor, Courthouse Plaza Miami, Florida 33130-18076
Beverly R. Mooney Vice-President	28 West Flagler Street 12th Floor, Courthouse Plaza Miami, Florida 33130-1806

ARTICLE VI

SUBSCRIBERS

The names and post office addresses of each subscriber and their interest(s) are as follows:

Carmen M. Morales President	28 West Flagler Street 12th Floor, Courthouse Plaza Miami, Florida 33130-18076	<u>50 Shares</u>
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Beverly R. Mooney
Vice-President

28 West Flagler Street
12th Floor, Courthouse Plaza
Miami, Florida 33130-1806

50 Shares

ARTICLE VII

POWERS

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-Laws, and to set apart, out of any funds of the corporation available for dividends a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein granted subject to this reserve.

ARTICLE VIII

BYLAWS

The corporation's board of directors is specifically authorized from time to time adopt By-Laws, not inconsistent herewith or with shareholder agreements, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

The undersigned incorporator(s) have executed these Articles of Incorporation this 10th day of December, 1996.


Signature


Signature

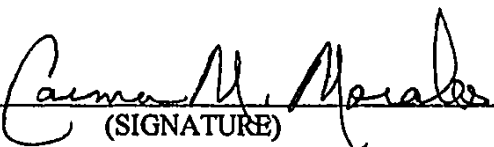
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **THE FAMILY MEDIATION INSTITUTE, INC.**
2. The name and address of the registered agent and office:

Carmen M. Morales, Esquire
28 West Flagler Street
12th Floor, Courthouse Plaza
Miami, Florida 33130-1806

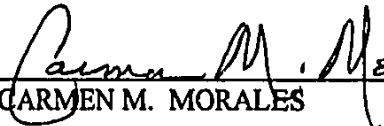
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

12/10/96
(DATE)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE FAMILY MEDIATION INSTITUTE, INC.



CARMEN M. MORALES

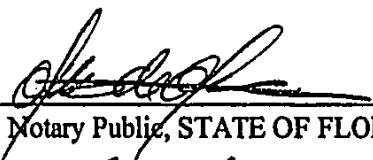
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared CARMEN M. MORALES, incorporator and registered agent, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this 10th day of December, 1996.

 ANNETTE M. DEARMAS
COMMISSION # CC 567541
EXPIRES JUN 28, 2000
BONDED THRU
ATLANTIC BONDING CO. INC.



Notary Public, STATE OF FLORIDA


BEVERLY R. MOONEY

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared BEVERLY R. MOONEY, incorporator, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this 10th day of December, 1996.

 ANNETTE M. DEARMAS
COMMISSION # CC 567541
EXPIRES JUN 28, 2000
BONDED THRU
ATLANTIC BONDING CO. INC.


Notary Public, STATE OF FLORIDA