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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

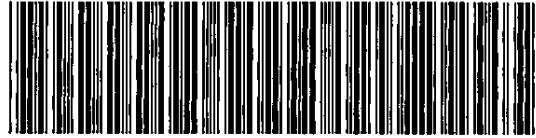
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Ch. 3-28

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NAMI Incorporated
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

TERRY SCAGLIONE
(Name of Person)

Registered Agents Legal Services, LLC
(Firm/Company)

1220 N. Market Street, Suite 806
(Address)

Wilmington, DE 19801
(City/State and Zip Code)

For further information concerning this matter, please call:

TERRY SCAGLIONE at 800-400-6650
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. **N A M I Incorporated**

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. MO (State or country under the law of which it is incorporated) 3. 43-1201653 (FEI number, if applicable)

4. 5/15/1980 (Date of Incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. N/A (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2107 Wilson Blvd., Suite 300, Arlington, VA 22201 (Principal office address)

2107 Wilson Blvd., Suite 300, Arlington, VA 22201 (Current mailing address)

8. To eradicate mental illness and to improve the quality of life for people with mental illness. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Registered Agents Legal Services, LLC

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301
(City) (Zip Code)

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10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael W. Ashley MICHAEL W. ASHLEY
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Fred Frese, Ph.D.

Address: 283 Hartford Drive
Hudson OH

Director: Sheila Amdur

Address: 132 Lawler Road
West Hartford CT 06117

B. OFFICERS

President: Suzanne Vogel-Scibilia, MD

Address: 219 Third Street
Beaver PA 15009

Vice President: Fredrick R. Sandoval

Address: 6555 Robin
Cochiti Lake NM 87083

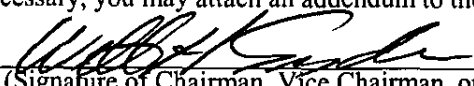
Secretary: Mindy Greiling

Address: 2495 Marion Street Saint Paul MN 55113

Treasurer: Jim Dailey

Address: 6807 Crossmoor Lane Louisville KY 40222

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William H. Snyder, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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N A M I
2107 Wilson Blvd., Suite 300
Arlington, VA 22201
703-524-7600
FAX 703-524-9094

Officers, Directors, Trustees, and Key Employees
NAME, ADDRESS

Deborah N. Borton
1731 Veitch Street
Arlington, VA 22201
Chief Operating Officer

Michael Fitzpatrick
831 Royalsborough Road
Durham, ME 04222
Executive Director

William H. Snyder
7925 Mayfield Avenue
Elkridge, MD 21075
Chief Financial Officer

Anand Pandya, M.D.
215 East 24th Street, #322
New York, NY 10010
Second Vice President

Steve Feinstein, Ph.D.
6770 West 327th Street
Louisburg, KS 66053
Director

H. Richard Lamb, M.D.
1861 Lombardy Road
San Marion, CA 91108
Director

Risdon Slate, Ph.D.
5551 Kings Mont Drive
Lakeland, FL 33813
Director

Guyla Daley
P.O. Box 4833
Hilton Head, SC 29938
Director

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

NAMI
N00024357

was created under the laws of this State on the 15th day of May, 1980, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 21st day of February, 2007


Secretary of State



Certification Number: 9429033-7 Reference: