

P95000042399

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05/26/95--01024--014
***122.50 ***122.50

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

Re: Di's Designs, Inc.
(name of corporation)

FILED
95 MAY 25 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Dianne Derman
(individual's name)

Di's Designs, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
129 LINDA Lane		
Palm Beach Shores		
FL		
PHONE	33404	
(407)	863-5420	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Di's Designs, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Di's Designs, Inc.

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 300 ^{five} ~~hundred~~ shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>DIANNE DORMAN</u>		
ADDRESS	<u>129 LINDA HANE</u>		
CITY	<u>Palm Beach Shores</u>	FLORIDA	FL ZIP <u>33404</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Di's Designs</u>		
ADDRESS	<u>129 LINDA HANE</u>		
CITY	<u>Palm Beach Shores</u>	FLORIDA	FL ZIP <u>33404</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>DARREN ORTMAYER</u>		
ADDRESS	<u>129 LINDA HANE</u>		
CITY	<u>Palm Beach Shores</u>	STATE	FL ZIP <u>33404</u>
NAME	<u>MARGE DORMAN</u>		
ADDRESS	<u>129 LINDA HANE</u>		
CITY	<u>Palm Beach Shores</u>	STATE	FL ZIP <u>33404</u>
NAME	<u>DIANNE DORMAN</u>		
ADDRESS	<u>129 LINDA HANE</u>		
CITY	<u>Palm Beach Shores</u>	STATE	FL ZIP <u>33404</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DARREN ORTMAYER		
ADDRESS	129 HINDA HANE		
CITY	Palm Beach Shores	STATE FL	ZIP 33404
NAME	MARCE DORMAN		
ADDRESS	129 HINDA HANE		
CITY	Palm Beach Shores	STATE FL	ZIP 33404
NAME	DIANNE DORMAN		
ADDRESS	129 HINDA HANE		
CITY	Palm Beach Shores	STATE FL	ZIP 33404

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22 day of May, 1995.

Darren Ortmyer (Seal)
Marjorie Dorman (Seal)
Dianne Dorman (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Dit's Designs, Inc

(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 129 Linda Lane

Palm Beach Shores, FL 33404

has named DIANNE DORMAN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Dianne Dorman
(registered agent)