

P98000082842

Diana's Desktop Publishing
1447 Walden Oaks Place
Plant City, FL 33566

City/State/Zip

Phone #

100002632721--2
-09/04/98--01110--020
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 24 AM 11:04

R. Purinton SEP 11 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 11, 1998

DIANA LATHAM
1447 WALDEN OAKS PLACE
PLANT CITY, FL 33566

SUBJECT: DIANA'S DESKTOP PUBLISHING & CONSULTING, INC.
Ref. Number: W98000020772

We have received your document for DIANA'S DESKTOP PUBLISHING & CONSULTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 798A00046262

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 24 AM 11:04

DIANA'S DESKTOP PUBLISHING & CONSULTING, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Article of Incorporation:

ARTICLE I – NAME

The name of this corporation is DIANA'S DESKTOP PUBLISHING & CONSULTING, INC.

ARTICLE II – DURATION

This corporation shall have a perpetual existence.

ARTICLE III – PURPOSES

The general purposes for which this corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do such other things as are incidental to the foregoing for necessary or desirable in order to accomplish the foregoing.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shares shall be of a single class. The original issuance of this common stock is to be issued in compliance with and in order to benefit from the provision of Section 1244, Internal Revenue Code.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – PRINCIPLE CORPORATE OFFICE & AGENT

The principle office of this corporation shall be located at 1447 Walden Oaks Place, Plant City, Florida 33566. The name of the official registered agent of this corporation at that address is Diana Latham.

ARTICLE VII – RESIDENT AGENT

Pursuant to Chapter 48.091, Florida Statutes, and in compliance with said act, Diana Latham is hereby designated as the corporation's agent to accept service of process within the State of Florida.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The number of directors may be either increased or diminished from time to time by the By-Laws of this corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is: Diana Latham, 1447 Walden Oaks Place, Plant City, Florida 33566.

ARTICLE IX – INCORPORATOR

The name and address of the person signing these Articles is: Diana Latham, 1447 Walden Oaks Place, Plant City, Florida 33566.

ARTICLE X – POWERS

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of Sept. 1998.

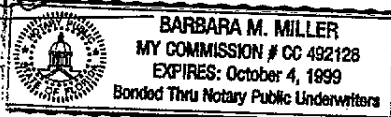
Diana Latham

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Diana Latham to me and known by me to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2 day of Sept 1998.

Barbara M. Miller
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statute, the following is submitted, in
compliance with said Act:

First – That Diana's Desktop Publishing & Consulting, Inc. desiring to organize
under the laws of the State of Florida with its principal office as indicated in the Articles
of Incorporation at City of Plant City, County of Hillsborough, State of Florida has named
Diana Latham located at 1447 Walden Oaks Place, City of Plant City, County of
Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Diana Latham

Having been named to accept service of process for the above-stated
corporation, at place designated in this certificate, I hereby accept to act in the capacity,
and agree to comply with the provisions of said Act relative to keeping open said office.

By

Diana Latham

Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 24 AM 11:04