

TRANSMITTAL LETTER

PO1000007314

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

700003553457--0  
-01/18/01--01039--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: DIANA'S UNIQUE BOUTIQUE, 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: DIANA McPHAIL  
Name (Printed or typed)

100 CIRCLE NORTH  
Address

SEBRING, FLA. 33870  
City, State & Zip

(863) 386-0636  
Daytime Telephone number

FILED  
01 JAN 18 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Feb  
1/19

(2)

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

DIANA'S UNIQUE BOUTIQUE, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

100 CIRCLE NORTH  
SEBRING, FLA. 33870

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL CLOTHING SALES

## ARTICLE IV SHARES

The number of shares of stock is:

5000 SHARES @ \$1.00 PAR

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DIANA M=PHAIL  
3509 VILLAGE RD.  
SEBRING, FLA. 33872

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


DIANA M=PHAIL  
3509 VILLAGE RD.  
SEBRING, FLA. 33872

## ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

DIANA M=PHAIL  
3509 VILLAGE RD.  
SEBRING, FLA. 33872

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

1/13/01  
Date

  
Signature/Incorporator

1/13/01  
Date

FILED  
01 JAN 18 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA