#### LAW OFFICES OF

# GRACE ANNE GLAVIN, P.A.

ATTORNEY AND COUNSELOR AT LAW

1340 TUSKAWILLA ROAD WINTER SPRINGS, FLORIDA 32708

March 18, 2001

16/000031349

Division of Corporations State of Florida 409 E. Gaines Street Tallahassee, FL 32399

Re:

Articles of Incorporation for: DIETZEL AND ASSOCIATES

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for DIETZEL AND ASSOCIATES, INC., together with our firm's check in the amount of \$87.50 for the filing fee (\$70.00); certified copy (\$8.75) and Certificate of Good Standing (\$8.75).

Kindly file the original Articles of Incorporation and return a file-stamped copy to our office in the stamped, self-addressed envelope provided.

Thank you for your cooperation.

Very truly yours,

Grace Anne Glavin, Esquire

GAG/yli

Enclosures

Telephone (407) 699-1110 Telecopier (407) 699-1165

3-18-01

0003907688<u>7</u> -03/23/01--01068--002 \*\*\*\*\*87.50 \*\*\*\*\*87.50

EFFECTIVE DATE

# ARTICLES OF INCORPORATION

#### **FOR**

# DIETZEL AND ASSOCIATES, INC.

The Undersigned, acting as incorporators of this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a Business Corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

# Article I - Name of Corporation

The name of the corporation shall be DIETZEL AND ASSOCIATES, INC.

### Article II - Term of Existence

This corporation shall begin its corporation existence as of the day of March, 2001, and shall exist perpetually.

### Article III - General Purpose

The general purpose for which this corporation is organized shall be buying and selling real estate and related services and other consulting services and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

# Article IV - Capital Stock

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

# Article V Registered Office, Registered Agent and Principal Office

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuscawilla Road, Suite 106, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is GRACE ANNE GLAVIN.

The street address of the Principal Office of the corporation is 1044 Quinwood Lane, Maitland, Florida 32751.

# Article VI - Directors and Incorporation

- A. The initial number of Directors of this corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to time with bylaws adopted by the shareholders, but shall never be less than one (1).

The names and addresses of the incorporator of this corporation and the initial member

of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and are qualified are:

<u>Name</u> Peter Dietzel

Address 1044 Quinwood Lane Maitland, Florida 32751

# Article VII - Amendment to Articles

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

### Article VIII - Indemnification

The corporation shall indemnify any incorporator, officer or director, of any former incorporator, officer or director, to the full extent permitted by law.

THE WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Winter Springs, Florida this day of March, 2001.

Peter Dietzel

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Peter Dietzel who has produced FC Lille (Icolasse) as identification and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this March, 2001.

Notary Public - State of Florida

My Commission expires:



#### **CERTIFICATE OF REGISTERED AGENT**

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that DIETZEL AND ASSOCIATES, INC. desiring to organize under the Laws of the State of Florida, with its principal place of business at Maitland, Florida, has named GRACE ANNE GLAVIN, located at 1340 Tuscawilla Road, Suite 106, Winter Springs, Florida, as its Agent to accept service of process within Florida.

### **Acknowledgment**

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this

day of March, 2001

Grace Anne Glavin

#### LAW OFFICES OF

# GRACE ANNE GLAVIN, P.A.

ATTORNEY AND COUNSELOR AT LAW

1340 tuskawilla road WINTER SPRINGS, FLORIDA 32708

SECTIVÉ ÑATÉ

Telephone (407) 699-1110 Telecopier (407) 699-1165

March 18, 2001

Division of Corporations
State of Florida
409 E. Gaines Street

Re:

Articles of Incorporation for: DIETZEL AND ASSOCIATES

80000390766 3/23/01-0106

-us/23/01--01068--002 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madam:

Tallahassee, FL 32399

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Thank you for your cooperation.

Very truly yours,

Grace Anne Glavin, Esquire

GAG/vli

Enclosures

### ARTICLES OF INCORPORATION

#### FOR

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The names and addresses of the incorporator of this corporation and the initial member

of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and are qualified are:

Name Peter Dietzel

Address 1044 Quinwood Lane Maitland, Florida 32751

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### Article VIII - Indemnification

The corporation shall indemnify any incorporator, officer or director, of any former incorporator, officer or director, to the full extent permitted by law.

THE WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Winter Springs, Florida this 18 day of March, 2001.

Peter Dietzel

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Peter Dietzel who has produced for the local formula as identification and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this <u>18</u> March, 2001.

Notary Public - State of Florida

My Commission expires:

Grace Anne Głavin

M. COMMISSION # CC848178 EXPIRES

June 21, 2003

BONDED THRUTROY FAIN INSURANCE, INC.

# **CERTIFICATE OF REGISTERED AGENT**

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that DIETZEL AND ASSOCIATES, INC. desiring to organize under the Laws of the State of Florida, with its principal place of business at Maitland, Florida, has named GRACE ANNE GLAVIN, located at 1340 Tuscawilla Road, Suite 106, Winter Springs, Florida, as its Agent to accept service of process within Florida.

# Acknowledgment

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this \_\_/3 day of March, 2001.

Grace Anne Glavin