

PO1000053905

FILED

TRANSMITTAL LETTER

01 MAY 24 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300004315269--4
-05/24/01--01063--001
*****70.00 *****70.00

SUBJECT: Pamala D. Dietz Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Pamala D. Dietz
Name

10639 Plainview Circle
Address

Boca Raton, Florida 33498
City, State & Zip

(561) 445-2617
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION
OF
PAMALA D. DIETZ INC.

• **FILED**
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Pamala D. Dietz Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

Pamala D. Dietz Inc.
10639 Plainview Circle
Boca Raton, Florida 33498

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Pamala D. Dietz
10639 Plainview Circle
Boca Raton, Florida 33498

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

1. Pamala D. Dietz
10639 Plainview Circle
Boca Raton, Florida 33498

The undersigned has executed these Articles of Incorporation this 15th day of May, 2001.

Pamala D. Dietz President/Treas.
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Pamala D. Dietz Inc.

2. The name and address of the registered agent and office is:

Pamala D. Dietz
(Name)

10639 Plainview Circle
(P. O. Box not acceptable)

Boca Raton, Florida 33498
(City/State/Zip)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Pamala D Dietz

DATE May 15th, 2001

REGISTERED AGENT FILING FEE \$35.00