# P01000053905

TRANSMITTAL LETTER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

900004315269--4 -05/24/01--01063--001 \*\*\*\*\*\*70.80 \*\*\*\*\*\*70.80

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

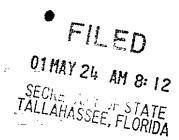
(561) 445-2617 Telephone Number

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

## ARTICLES OF INCORPORATION

<u>OF</u>

# PAMALA D. DIETZ INC.



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.

\_President/Treas.

#### 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 75 0 (Name)	The state of the s
	10639 Plainview Circle (P. O. Box not acceptable)	
	Boca Raton, Florida 33498 Con c	•

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 Diet

DATE <u>May 15th, 2001</u>

REGISTERED AGENT FILING FEE \$35.00