

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90088 023 ***150.00

DOCUMENT # P01000075467

1. Entity Name
DIANA'S BOOKKEEPING, INC.

Principal Place of Business

**35232 JANINE DRIVE
 ZEPHYRHILLS FL 33541**

Mailing Address

**35232 JANINE DRIVE
 ZEPHYRHILLS FL 33541**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3735973

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**MULLINAX, DIANA
 35232 JANINE DRIVE
 ZEPHYRHILLS FL 33541**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
 NAME **MULLINAX, DIANA**
 STREET ADDRESS **35232 JANINE DRIVE**
 CITY-ST-ZIP **ZEPHYRHILLS FL 33541**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 NAME
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 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Diana Mullinax
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-08-02 (813) 788-4119
 Date Daytime Phone #

CR2E034 (9/01)

Document # P01000075467
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ARTICLES OF INCORPORATION
OF
DIANA'S BOOKKEEPING, INC.

I, THE UNDERSIGNED SOLE SUBSCRIBER TO THESE Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:

DIANA'S BOOKKEEPING, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida:

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 35232 Janine Drive, Zephyrhills, FL 33541. The name of the corporation's initial registered agent at this address shall be Diana Mullinax.

ARTICLE V.

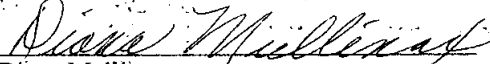
This corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VI.

The sole incorporator is Diana Mullinax of 35232 Janine Drive, Zephyrhills, FL 33541.


EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


Diana Mullinax

ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV, I hereby agree to act in this capacity.


Diana Mullinax

State of Florida)
County of Pasco)

Date of incorporation: Aug. 1, 2001

I hereby certify on this 12 day of Feb, 2002, personally appeared before the undersigned authority, Diana Mullinax to me well known and known to me to be the person who executed and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.

My commission expires
 MY COMMISSION # CC832620 EXPIRES
May 3, 2003
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public