TRANSMITTAL LETTER

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 01 OCT 12 PM 3: 18

300004634723--0 -10/12/01--01046--023 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: DIANA'S CLEANING COMPANY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an origina	al and one(1) copy of the article	les of incorporation and a	check for :
₩ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM	Diana Dempsey	Printed or typed)	
	Post Office Box	843 Address	
	Ponte Vedra Beac City	h. Fl. 32004 , State & Zip	
	(001) 285-5510		

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

Daytime Telephone number

# ARTICLES OF INCORPORATION

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

### ARTICLE I

The name of the corporation shall be:

DIANA'S CLEANING COMPANY, INC.

#### PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

Post Office Box 843, Ponte Vedra Beach, FL 32004

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all business related to domestic, residential, or commercial cleaning and maintenance activities.

Any other activities approved by the Board of Directors. ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Diana Dempsey, President P.O. Box 843

Ponte Vedra Beach, FL 32004

#### ARTICLE VI REGISTERED AGENT

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

Diana Dempsey

236 Sulane Road #5 Sulan 10

830-13 AIA North #157

Ponte Vedra Beach, FL 32082

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Diana Démpsey P.O. Box 843

Ponte/Vedra Beach, FL 32004

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

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Signature/Incorporator