

PO20000135626

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000242781 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

EFFECTIVE DATE

01-01-03

FLORIDA PROFIT CORPORATION OR P.A.

DIEZ AND FLOYD , P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
02 DEC 31 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000242781 1

**ARTICLES OF INCORPORATION
OF
DIEZ AND FLOYD, P.A.**

**ARTICLE I
NAME**

The name of the corporation shall be DIEZ AND FLOYD, P.A.

EFFECTIVE DATE
01-01-03

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/mailling address is 737 South Indiana Avenue, Englewood, Florida 34223.

**ARTICLE III
PURPOSE**

This corporation is organized for the following purposes:

A. To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.

B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

**ARTICLE IV
SHARES**

The number of shares which the corporation is authorized to issue is one thousand. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

**ARTICLE V
INITIAL OFFICERS/DIRECTORS**

The names, addresses and titles of the officers/directors of this corporation are as follows:

CHARLES DIEZ, JR., President
737 South Indiana Avenue
Englewood, Florida 34223

MARY ANN DIEZ FLOYD, Secretary/Treasurer
737 South Indiana Avenue
Englewood, Florida 34223

FILED
02 DEC 31 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000242781 1

H02000242781 1

**ARTICLE VI
REGISTERED AGENT**

The name and Florida street address of the Registered Agent is MARY ANN DIEZ FLOYD, 737 South Indiana Avenue, Englewood, Florida 34223.

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is CHARLES DIEZ, JR., 737 South Indiana Avenue, Englewood, Florida 34223.

**ARTICLE VIII
EFFECTIVE DATE**

The effective date of incorporation is January 1, 2003.

Executed by the undersigned at Englewood, Florida, on December 31, 2002.


CHARLES DIEZ, JR.

02 DEC 31 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared CHARLES DIEZ, JR., to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation instrument and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 31 day of December, 2002.



Kimberly Edmon
My Commission DD134510
Expires June 17, 2006


Notary Public

**ACCEPTANCE OF REGISTERED AGENT
OF DIEZ AND FLOYD, P.A.**

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.


MARY ANN DIEZ FLOYD

H02000242781 1