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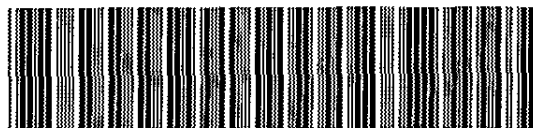
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TALLAHASSEE FLORIDA

2555-2556 2557-611  
W002-31823

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Diane K. Heinz  
1699 Las Casas Road  
Boca Raton, FL 33486

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

Subject: Diane K. Heinz, P.A. (Proposed new corporation name)

Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certificate of status.

Thank you

  
Diane K. Heinz



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

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DEPT. OF STATE  
TALLAHASSEE FLORIDA

November 6, 2002

DIANE K. HEINZ  
1699 LAS CASAS ROAD  
BOCA RATON, FL 33486

SUBJECT: DIANE K. HEINZ, P.A.  
Ref. Number: W02000031823

We have received your document for DIANE K. HEINZ, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 602A00060651

EFFECTIVE DATE

01/01/03

ARTICLES OF INCORPORATION

of

**DIANE K. HEINZ, P.A.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this corporation is Diane K. Heinz, P.A.

ARTICLE II

This corporation shall exist for a period commencing the time of filing these Articles of Incorporation with the Florida Department of State, and perpetually thereafter.

ARTICLE III

This corporation is organized for the purpose of transacting professional real estate services, consulting management services and general business activities specifically related thereto.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1699 Las Casas Road, Boca Raton, Florida 33486 , and the name of the initial registered agent of this corporation at that address is Diane K. Heinz.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Diane K. Heinz	Address:	1699 Las Casas Road Boca Raton, Fl. 33486
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## ARTICLE VII

### PRINCIPAL OFFICE

The principal address of this corporation is	1699 Las Casas Road Boca Raton, Fl. 33486
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## ARTICLE VIII

### BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholder.

## ARTICLE IX

### RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set forth below.

Diane K. Heinz	100 shares.
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ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders(s) is subject to this reservation.

*The Effective Date is to be Jan 1, 2003*

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21<sup>st</sup> Day of October 2002.

Principal: *Dean R. [Signature]*

Date: *10/21/02*

Witness: *[Signature]*

Date: *10/21/02*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is Diane K. Heinz, P.A.
2. The name and address of the registered agent is:  
Diane K. Heinz, 1699 Las Casas Road, Boca Raton, Florida

33486

*I hereby am familiar with and accept the  
duties & responsibilities as Registered Agent.*

SIGNATURE:

*Diane K. Heinz*

DATE:

*10/31/02*