

# P03800002728

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.**

((H03000011402 2)))

**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 : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 521-1030

03 JAN -8 AM 8:33

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**MARY ELLEN DIEZ, P.A.**

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

Electronic Filing Menu

Corporate Filing

Public Access Help

1-9-03  
WC

H03000011402 2

**ARTICLES OF INCORPORATION  
OF  
MARY ELLEN DIEZ, P.A.**

**ARTICLE I  
NAME**

The name of the corporation shall be MARY ELLEN DIEZ, P.A.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business/mailling address is 1120 Larchmont Drive, Englewood, Florida 34223.

**ARTICLE III  
PURPOSE**

This corporation is organized for the following purposes:

A. To engage in the practice of real estate brokerage as a professional real estate brokerage corporation and to carry out services incident to the practice of real estate brokerage permitted by Chapter 475, Florida Statutes. The practice of real estate brokerage 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. The professional services of this corporation shall be carried out only through officers, employees and agents, each of whom has been licensed under the provisions of Chapter 475, Florida Statutes.

**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:

MARY ELLEN DIEZ, President/Director  
1120 Larchmont Drive  
Englewood, Florida 34223

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN -8 AM 8:33

H03000011402 2

H02000011402 2

**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 MARY ELLEN DIEZ, 1120 Larchmont Drive 34223.

**ARTICLE VIII  
EFFECTIVE DATE**

The effective date of incorporation is January 8, 2003.

Executed by the undersigned at Englewood, Florida, on January 8, 2003.

  
MARY ELLEN DIEZ

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME personally appeared MARY ELLEN DIEZ, 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 8<sup>th</sup> day of January, 2003.



Karen Diez  
My Commission 00033298  
Expires June 12, 2005

  
Notary Public

**ACCEPTANCE OF REGISTERED AGENT  
OF MARY ELLEN DIEZ, 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

H03000011402 2