

P03 000000 4713

EFFECTIVE DATE
1-1-2003

Douglas M. Fee
THE FEE GROUP
921 Carrick Bend Circle 201
Naples, Florida 34110

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

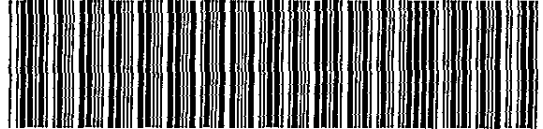
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



800009628058

12/23/02--01115--017 **78.75

02 DEC 23 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W02-35989

1-14-03
[Signature]



RECEIVED

03 JAN -9 PM 4:14

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
TALLAHASSEE, FLORIDA

December 27, 2002

DIANE MARIE
P O BOX 770523
NAPLES, FL 34107

SUBJECT: DIANE MARIE LMT, INC.
Ref. Number: W02000035989

*Changes
Made*

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2003 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 902A00067621

TRANSMITTAL LETTER

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

SUBJECT: DIANE MARIE LMT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DIANE MARIE
Name (Printed or typed)

P.O. Box 770523
Address

Naples, FL 34107
City, State & Zip

(239) 513-1040
Daytime Telephone number

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

EFFECTIVE DATE
1-1-2003

ARTICLES OF INCORPORATION

OF

DIANE MARIE LMT, INC.

FILED

02 DEC 23 PM 2:10

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber, Diane Marie, competent to contract for the purpose of forming a corporation under the laws of the state of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the proposed corporation is: Diane Marie LMT, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States of America and the state of Florida.

ARTICLE III

The total number of shares of stock which the corporation shall have the authority to issue is 100 shares at a par value of \$1.00 per share.

ARTICLE IV

The amount of capital which the corporation shall begin business is \$100.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principle place of business of this corporation shall be located at PO Box 770523, Naples, Florida 34107. The corporation may have such other places of business within and without the state of Florida, or in foreign countries as may be necessary or convenient, as may be determined by the stockholders of the corporation.

ARTICLE VII

The number of directors of this corporation shall be one.

ARTICLE VIII

The name and mailing address of the first board of directors of this corporation who shall hold office for the first year of existence of the corporation or until his successor(s) is elected and qualified is:

Diane Marie
PO Box 770523
Naples, Florida 34107

ARTICLE IX

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed under the direction of the shareholders, and not a Board of Directors. The relative rights, powers and duties of the shareholders shall be set forth in the Shareholder Agreement.

ARTICLE X

The name and address of the President, Secretary and Treasurer who shall hold office for the first year of existence of the corporation or until his successor elected is:

Diane Marie
PO Box 770523
Naples, Florida 34107
President
Secretary/Treasurer

ARTICLE XI

The registered office for the corporation in the State of Florida is to be located at 260 South Bay Drive #107, the city of Naples, County of Collier, State of Florida. The registered agent in charge thereof is Diane Marie, located 260 South Bay Drive #107, Naples, Florida 34108, County of Collier.

ARTICLE XII

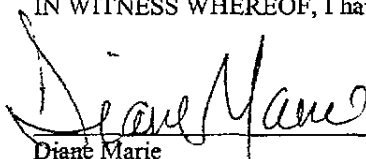
The name and address of the incorporator is as follows:

Diane Marie
PO Box 770523
Naples, Florida 34107

ARTICLE XIII

The effective date should be January 1, 2003.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of December, 2002.

 x
Diane Marie

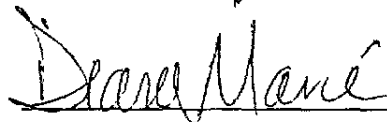
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST, Diane Marie LMT, Inc., desiring to organize under the laws of the state of Florida, with its principle office as indicated in the Articles of Incorporation at the City of Naples, County of Collier, State of Florida, has named Diane Marie, 260 South Bay Drive #107, Naples, Florida 34108, County of Collier as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

 X

Diane Marie

FILED
02 DEC 23 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA