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PO300011968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)


PICK-UP WAIT MAIL

(Business Entity Name)

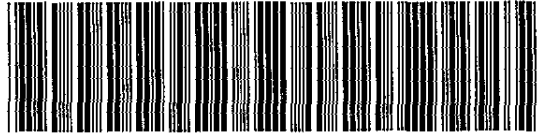
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
STATE
REGISTRARS
CORPORATIONS
FLORIDA

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- DIAMONDS BY DIANNE, INC.
- 2- _____
- 3- _____
- 4- _____

- Walk-in Pick-up time ASAP Certified Copy
 Mail-out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

DIAMONDS BY DIANNE, INC.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is: DIAMONDS BY DIANNE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be: 2323 Del Prado Boulevard, Cape Coral, Florida 33904.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4501 North Tamiami Trail, #300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: NAPLES-LAWDOCK, INC., a Florida corporation.

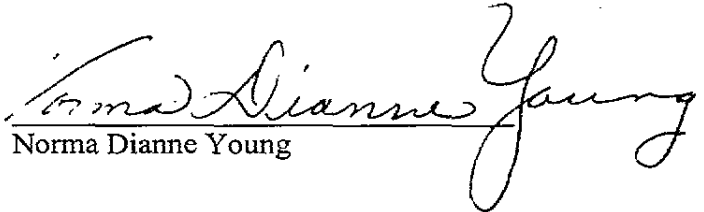
ARTICLE V - INCORPORATOR

The name and address of the incorporator is:

Name: Norma Dianne Young

Address: 2323 Del Prado Boulevard, Cape Coral, Florida 33904

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 27th day of January, 2003.


Norma Dianne Young

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 48.09.1, AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:


THAT DIAMONDS BY DIANNE, INC. desiring to organize or qualify under the laws of the State of Florida, has named NAPLES-LAWDOCK, INC., a Florida corporation, its agent to accept service of process within Florida with a registered office located at 4501 North Tamiami Trail, Suite 300, Naples, Florida 34103.


By: Timothy G. Hains

Dated: January 27, 2003

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, NAPLES-LAWDOCK, INC., a Florida corporation, hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

NAPLES-LAWDOCK, INC., a Florida corporation

By: 
Timothy G. Hains,
Vice President

Dated: January 27, 2003

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TALLAHASSEE FLORIDA