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TRANSMITTAL LETTER

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

SUBJECT: Diana Marie McCoy, P.A.

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

~~\$78.75~~

Filing Fee & Certificate of Status

From: **Diana Marie McCoy
1412 Princess Sabal Point
Naples, Florida 34119
(239) 514-1438**

ARTICLES OF INCORPORATION

Pursuant to the provisions of section 621, Florida Statutes, the undersigned incorporator(s), for the purpose of forming a professional service corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Diana Marie McCoy, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1412 Princess Sabal Point
Naples, Florida 34119**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 Shares - No Par Common Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Diana Marie McCoy
1412 Princess Sabal Point
Naples, Florida 34119**

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ARTICLE V INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

**Diana Marie McCoy, President
1412 Princess Sabal Point
Naples, Florida 34119**

**Dennis F. McCoy, Secretary
1412 Princess Sabal Point
Naples, Florida 34119**

ARTICLE VI NATURE OF BUSINESS

The nature of business shall be:

Real Estate Sales

The undersigned incorporator(s) has(have) executed these articles of Incorporation this

29th day of January, 2003.

Diana Marie McCoy, Pres. 1/29/03
Signature and Title Date

Dennis F. McCoy, Sec 1-29-03
Signature and Title Date

03 JAN 31 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature Diana Marie McCoy Date 1/29/03