

PO3000094280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

08/25/03--01046--001    \*\*70.00

(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

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

SUBJECT: Diane L. McConnell Investments, 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       \$78.75  
Filing Fee      Filing Fee  
                  & Certificate of Status

\$78.75       \$87.50  
Filing Fee      Filing Fee,  
                  & Certified Copy      Certified Copy  
                  & Certificate of      & Certificate of  
                  Status      Status

**ADDITIONAL COPY REQUIRED**

FROM: Diane McConnell  
Name (Printed or typed)

90 Richard  
Address

3150 N. Wickham Rd. Suite 3  
City, State & Zip

32935

321-242-7547  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Diane L. McConnell Investments, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

96 Richard Taylor  
3150 N. Wickham Rd. Suite 3  
Melbourne, FL 32935

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales/Investments Real Estate

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Diane McConnell /President  
232 Coastal Hill Drive  
Indian Harbour Beach, FL 32937

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

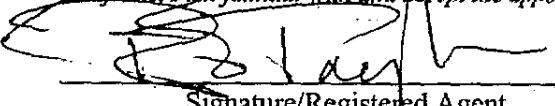
Richard Taylor  
3150 N. Wickham Rd. Suite 3  
Melbourne, FL 32935

### ARTICLE VII INCORPORATOR

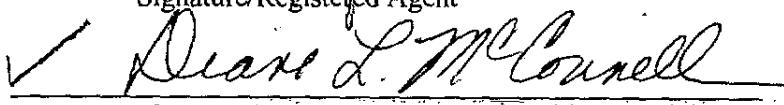
The name and address of the incorporator is:

Diane McConnell  
232 Coastal Hill Dr.  
Indian Harbour Beach, FL 32937

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

8/21/03  
Date

  
Signature/Incorporator

8/21/03  
Date

03 AUG 25 PM 4:12  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA