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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
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 McConnell
Name (Printed or typed)

/s/ Richard
Address

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

321-242-7547
Daytime Telephone number

32935

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/mailling address is:

c/o 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

Date

Signature/Incorporator

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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