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Diane Welch Finance 81 Dianne Dr. Ormond Beach, Fl. 32176
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SECRETATION STATE TALLAHASSEE, FLORIDA

## OF DIANE WELCH FINANCE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME** 

The name of the corporation is DIANE WELCH FINANCE, INC. The purpose of this corporation is bookkeeping services.

#### ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 81 Diane Drive, Ormond Beach, Florida 32176.

ARTICLE III: CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a no par value.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is James R. Evans.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Diane Welch, 81 Diane Drive, Ormond Beach, Florida 32176.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation are: Diane Welch.

The undersigned has executed these Articles of Incorporation this 30 day of October, 2003.

DIANE WEICH

#### STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared to me DIANE WELCH, personally known to me to be the person herein described or who presented the following form of identification:\_\_\_ Appearance and after being duly sworn under oath he acknowledged to and before me that he executed the foregoing instrument for the purposes therein and that the facts alleged therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of October 2003.

William J. Schap.

Notary Public,

State of Florida At Large My Commission Expires 1-17-2007

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

- 1. The name of the corporation is DIANE WELCH FINANCE, INC.
- 2. The name and street address of the registered agent is James E. Evans, 322 Silver Beach Avenue, Daytona Beach, Florida 32118.

HAS BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

James R. Evans