

P04000032325

(Requestor's Name)

CHARLES F. DIETELS INC.
7220 E EMMA ST.
TAMPA, FLORIDA 33610

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

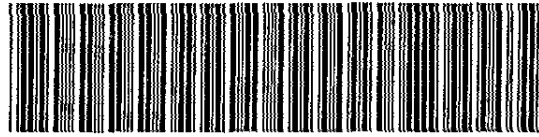
(Business Entity Name)

(Document Number)

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02/16/04--01014--026 **70.00

EFFECTIVE DATE
03-01-04

FILED
04 FEB 13 PM 5:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/18

ARTICLES OF INCORPORATION

CHARLES F. DIETELS INC.

ARTICLE ONE

1.01 THE NAME OF THE CORPORATION IS CHARLES F. DIETELS INC.

ARTICLE TWO
(NATURE OF BUSINESS)

EFFECTIVE DATE

03-01-04

2.01 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND OF THIS STATE. THE DUTIES AND FUNCTIONS OF THE CORPORATION IS TO ACT AS A CONSTRUCTION.

ARTICLE THREE
(CAPITAL STOCK)

3.01 THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF \$1.00. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR, OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE FOUR
(CAPITAL)

4.01 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00).

ARTICLE FIVE
(CORPORATE EXISTANCE)

5.01 COMMENCEMENT - THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE IS MARCH 1, 2004.

5.02 DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

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**ARTICLE SIX
(PRINCIPLE OFFICE)**

6.01 PRINCIPLE OFFICE - THE POST ADDRESS OF THE PRINCIPLE OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

**CHARLES F. DIETELS INC.
7220 E EMMA ST.
TAMPA, FLORIDA 33610**

6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPLE OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

**ARTICLE SEVEN
(NUMBER OF DIRECTORS)**

7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE(1).

**ARTICLE EIGHT
(NAME & ADDRESS OF THE BOARD OF DIRECTORS)**

8.01 DESIGNATION - THE NAMES, POST OFFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE:

**CHARLES F. DIETELS, PRESIDENT
7220 E EMMA ST
TAMPA, FLORIDA 33610**

**LISA MCLENDON, SECRETARY
7220 E EMMA ST
TAMPA, FLORIDA 33610**

CERTIFIED DESIGNATION PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING SUBMITTED:


FIRST, CHARLES F. DIETELS INC., DESIRING TO ORGANIZE AS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES CHARLES F. DIETELS, AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES, 7220 E EMMA ST., TAMPA, FL 33610, AS ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITH STATE.

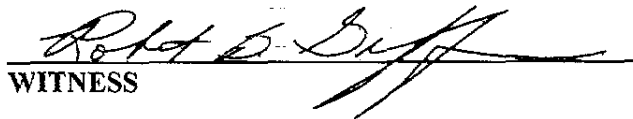
ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: CHARLES F. DIETELS INC., 
(CHARLES F. DIETELS), 7220 E EMMA ST., TAMPA, FL 33610 AS AGENT, INCORPORATOR, AND PRINCIPLE OFFICE OF THE CORPORATION.

EXECUTED BY THE UNDERSIGNED AT HILLSBOROUGH COUNTY, FLORIDA THIS 2 DAY OF FEBRUARY, 2004.


WITNESS


WITNESS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

ON THIS 2 DAY OF FEBRUARY, 2004, BEFORE ME, AN OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS PERSONALLY APPEARED CHARLES F. DIETELS, KNOWN TO ME TO BE THOSE PERSON(S) WHOSE NAME(S) IS SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 2DAY OF FEBRUARY, 2004.


DAWN DICKAU, NOTARY



Dawn Dickau
MY COMMISSION # CC944735 EXPIRES
June 13, 2004
BONDED THRU TROY FARM INSURANCE, INC.

FILED
04 FEB 13 PM 5:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA