

P05000064SS01

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

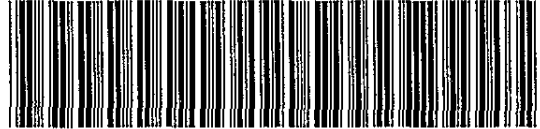
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700046195017

03/07/05--01052--005 **70.00

05 MAR 25 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CB 3-28

13418

Professional Tax Service

3149 Ponce de Leon Blvd. Unit # 7
St. Augustine, Florida 32084
Telephone (904) 829-1818 Fax (904) 829-1505

TRANSMITTAL LETTER

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

SUBJECT: Eric Dietz, Inc.

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

X \$70.00 Filing Fee

From: Anna Bieniek
Professional Tax Service
3149 Ponce de Leon Blvd. Unit #7
St. Augustine, FL 32084



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 15, 2005

ANNA BIENEK
3149 PONCE DE LEON BLVD UNIT #7
ST AUGUSTINE, FL 32084

SUBJECT: ERIC DIETZ, INC.
Ref. Number: W05000013418

We have received your document for ERIC DIETZ, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete article V with the registered agents address.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 905A00017750

**ARTICLES OF INCORPORATION
OF
ERIC DIETZ, INC**

APPROVED
AND
FILED

05 MAR 25 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND PLACE OF BUSINESS

The name of this Corporation is Eric Dietz, Inc. with its principal place of business at 1527 Palm Avenue, Jacksonville, Florida 32207.

ARTICLE II

DURATION

This Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if these Articles are not filed with the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing with the Department of State.

ARTICLE III

NATURE OF BUSINESS

The purpose for which this Corporation is organized and the general nature of the business to be transacted by this Corporation is to engage in every phase and aspect of this business of rendering to the public through this Corporation's officers, employees and agents who are duly licensed or otherwise legally authorized under the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1527 Palm Avenue, Jacksonville, Florida 32207 and the name of the initial registered agent of this Corporation at that address is Eric Dietz.

ARTICLE VI

RESTRAINT OF ALIENATION OF SHARES

No shareholder of this Corporation may sell, hypothecate, or otherwise transfer their shares except to another individual who is eligible to be a shareholder of this Corporation.

ARTICLE VII

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII

OFFICERS

The officers of the Corporation shall be:

President: Eric Dietz

Whose address shall be the same as the principal office of the Corporation.

ARTICLE IX

DIRECTORS

(a) Number: This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than One (1).

(b) Initial Directors: The name and street address of the member of the first Board of Directors of this Corporation is:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Eric Dietz	1527 Palm Avenue Jacksonville, Florida 32207

(c) Compensation: The Board of Directors are hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director may also serve this Corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification: The Board of Directors are hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE X

BYLAWS

The initial bylaws of this Corporation shall be adopted by the directors. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the shareholders or the directors, but the directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII

INCORPORATOR

The street address of the incorporator of this Corporation is 3149 Ponce De Leon Blvd., Unit #7, St. Augustine, Florida 32084 and the name of the incorporator of this Corporation is Anna Bieniek.

The undersigned incorporator to these Articles of Incorporation of this 1st day of March, 2005.

Anna Bieniek
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in said capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Eric [Signature]
Registered Agent