

JAN-17-2007 15:52

P.01

P07000007434

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000014381 3)))



H070000143813ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FILED
07 JAN 17 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Diana M. Geremia Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 1/18/07

FAX AUDIT # H070000143813

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

07 JAN 17 AM 11:42

ARTICLE I NAMEThe name of the corporation shall be: **Diana M. Geremia Inc.**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
440 East Sample Road, Pompano Beach, Florida 33064**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Diana M. Geremia, 440 East Sample Road, Pompano Beach, Florida 33064

The initial officers of the corporation are:

Diana M. Geremia, President, 440 East Sample Road, Pompano Beach, Florida 33064

Diana M. Geremia, Vice-President, 440 East Sample Road, Pompano Beach, Florida 33064

Diana M. Geremia, Secretary, 440 East Sample Road, Pompano Beach, Florida 33064

Diana M. Geremia, Treasurer, 440 East Sample Road, Pompano Beach, Florida 33064

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Diana M. Geremia, 440 East Sample Road, Pompano Beach, Florida 33064. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Diana M. Geremia
Diana M. GeremiaDate: 1/12/07Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 11th day of January, 2007

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H070000143813