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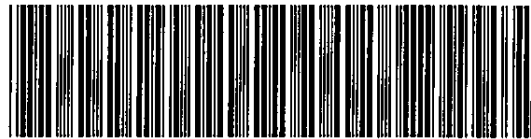
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TALLAHASSEE, FLORIDA

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ROBERT G. HETSLER, JR., J.D., CPA, CVA

HETSLER MEDIATION & VALUATION, INC.

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Email: jaxmediator@jaxmediator.com
www.jaxmediator.com

January 18, 2007

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

Re: **DIANA P. HOWARD, INCORPORATED**

To Whom It May Concern:

Please find enclosed a check made payable to the Division of Corporations in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75). Please file these articles with your office and return a certified copy to the above mailing address. If you have any questions please feel free to call me at the above telephone number.

Very Truly Yours,



Robert G. Hetsler, Jr., J.D., CPA, C.V.A.

**CERTIFICATE OF INCORPORATION
OF
DIANA P. HOWARD, INCORPORATED
A FOR-PROFIT CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 22 PM 3:55

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I. NAME AND CORPORATE STATUS

The name of the corporation is **DIANA P. HOWARD, INCORPORATED**, a for-profit corporation formed under the Florida General Corporation Act.

II. NAME AND ADDRESS OF REGISTERED AGENT AND CORPORATE OFFICE

The name of the Corporation's registered agent and the address of the Corporation's registered office in the State of Florida are:

Registered Agent
DIANA P. HOWARD
8390 Country Creek Blvd
Jacksonville, FL 32221

Corporate Office
DIANA P. HOWARD, INCORPORATED
8390 Country Creek Blvd
Jacksonville, FL 32221

III. PURPOSE

The purpose of the Corporation is to operate for any legal purpose.

IV. STOCK

This Corporation shall have authority to issue 500 shares of capital stock.

V. NAMES AND MAILING ADDRESSES OF INCORPORATOR

The name and address of each incorporator is as follows:

1. DIANA P. HOWARD, President & CEO
8390 Country Creek Blvd
Jacksonville, FL 32221
2. EARL HOWARD, Vice President
8390 Country Creek Blvd
Jacksonville, FL 32221

VI. POWERS OF THE BOARD OF DIRECTORS

The Board of Directors which shall be commonly known as "The Executive Board" is authorized as follows:

- (a) To adopt, amend or repeal the Bylaws of the Corporation as set forth in the Bylaws of the Corporation.
- (b) To authorize and supervise all activities of the Corporation, consistent with the purposes of the Corporation set forth herein.

The incorporators named in this Certificate of Incorporation shall serve as the initial Board of Directors of the Corporation.

Further qualifications for Directors may be added by the Bylaws of this Corporation.

VII. INDEMNIFICATION

To the maximum extent permitted by law, no Director or Officer of the Corporation shall be liable to the Corporation for monetary damages for any negligent act or omission of an employee of the Corporation or for any negligent act or omission of another Director, provided that this immunity shall not extend to intentional torts or to grossly negligent acts or omissions personal to any Director of the Corporation.

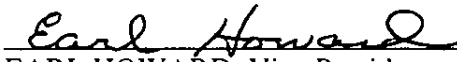
That the Corporation shall, to the maximum extent permitted by law, indemnify the incorporators for all acts in incorporating this corporation as discussed in the previous paragraph.

* * * * *

THE UNDERSIGNED, being the above named President, for the purpose of forming a for-profit corporation under the Florida General Corporation Act, make this Certificate, and hereby declare and certify this is the act and deed of the undersigned and that the facts herein stated are true as of this 18th day of Jan., 2007.


DIANA P. HOWARD, President & CEO

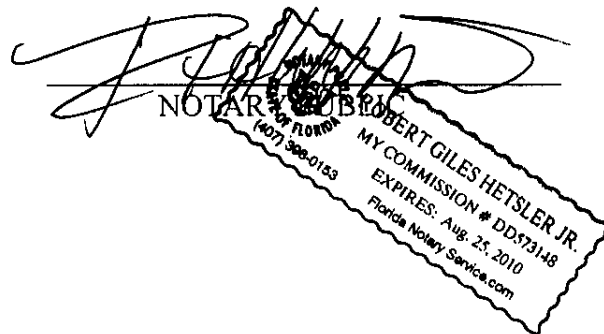
THE UNDERSIGNED, being the above named Vice President, for the purpose of forming a for-profit corporation under the Florida General Corporation Act, make this Certificate, and hereby declare and certify this is the act and deed of the undersigned and that the facts herein stated are true as of this 18th day of Jan., 2007.


EARL HOWARD, Vice President

STATE OF FLORIDA)
)
COUNTY OF DUVAL) ss.

Before me, the undersigned Notary Public, in and for the County and State aforesaid, on this 18 day of JANUARY, 2007, personally appeared the above President & Vice President to me known to be the identical persons who executed the within and foregoing Certificate of Incorporation, and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth. Given under my hand and seal of office the day and year last above written.

SEAL My Commission Expires:



**DIANA P. HOWARD, INCORPORATED
A FOR-PROFIT CORPORATION, REGISTERED AGENT ACCEPTANCE**

On this 18th day of Jan, I, DIANA P. HOWARD, 8390 Country Creek
Blvd, Jacksonville, FL 32221, do hereby accept being the registered agent for **DIANA P.
HOWARD, INCORPORATED**, at the above named address.

Diana P. Howard
DIANA P. HOWARD

STATE OF FLORIDA)
)
COUNTY OF DUVAL) ss.

Before me, the undersigned Notary Public, in and for the County and State aforesaid, on
this 18 day of January, 2007, personally appeared DIANA P. HOWARD, to me
known to be the identical person who executed the within and foregoing Registered Agent
Acceptance, and acknowledged to me that he executed the same as his free and voluntary act and
deed for the uses and purposes therein set forth. Given under my hand and seal of office the day
and year last above written.

SEAL

My Commission Expires:

