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# **COVER LETTER**

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SCORETARY OF STATE

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

<sub>SUBJECT:</sub> Dian	a Louden, Inc.		
	(PROPOSED CORPORA		
Enclosed are an original state of the state	ginal and one (1) copy of the artice \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of
FROM: D	iana Louden		
_	Name	(Printed or typed)	
	13412 Eudora Place		
		Address	
	Tampa, FL 33626		
	City,	State & Zip	
	813.300.1221		_
	Davtime T	elephone number	

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Diana Louden, Inc.

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SECRETARY OF STAIR. TALLAHAGGEE, FLORING

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

13412 Eudora Place Tampa, FL 33626

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in any legal business allowed in the State of Florida

#### ARTICLE IV SHARES

The number of shares of stock is:

100 Share Common Stock - Par Value \$1.00/Share

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Diana Louden 13412 Eudora Place Tampa, FL 33626

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Diana Louden 13412 Eudora Place Tampa, FL 33626

## ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Diana Louden 13412 Eudora Place Tampa, FL 33626

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

June

Signature/Incorporator

Date

Daté