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SECRETARY OF STATE
DIVISION OF CORFORATION

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# **COVER LETTER**

FILED SECRETARY OF STATE DIVISION OF CORPORATION

2009 MAR - 5 PM 4: 10

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

SUBJECT: Diener Plumbing, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **☑** \$78.75 \$87.50 Filing Fee, Filing Fee Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: \_ Kenneth S. Diener Name (Printed or typed) 7613 Biltmore Blvd Address Miramar, FL 33023 City, State & Zip 954-235-7454 Daytime Telephone number

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

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2009 MAR - 5 PM 4: 10

# 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:

DIENER PLUMBING, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7613 Biltmore Blvd Miramar, FL 33023

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business

# ARTICLE IV SHARES

The number of shares of stock is:

1,000 common shares

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President/Kenneth S. Diener Vice-President/Tammy Diener 7613 Biltmore Blvd Miramar, FL 33023 7613 Blltmore Blvd Miramar, FL 33023

### ARTICLE VI REGISTERED AGENT

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

Kenneth S. Diener 7613 Biltmore Blvd Miramar, FL 33023

# ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Kenneth S. Diener 7613 Biltmore Blvd Miramar, FL 33023

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

Signature/Incorporator