

P09000067115

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.

((H09000178355 3)))



H090001783553ABC5

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) 617-6381

From: Account Name : THOMAS A. MOSELEY, CHARTERED
Account Number : 110300003726
Phone : (941) 747-8185
Fax Number : (941) 744-0968

RECEIVED
DEPARTMENT OF STATE
09 AUG - 7 PM 4: 30

FLORIDA PROFIT/NON PROFIT CORPORATION

Diane C. Moseley, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

FILED
09 AUG - 7 PM 12: 16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

EFFECTIVE DATE 8/4/09
Help
MRS 8/10

H09000178355 3
FILED

ARTICLES OF INCORPORATION
OF
DIANE C. MOSELEY, INC.

09 AUG -7 PM 12: 16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE 8/4/09

1. NAME. The name of this corporation is DIANE C. MOSELEY, INC.

2. PURPOSE. The purpose for which the corporation is organized is:

The transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company or a building and loan association, mutual fire insurance association, co-operative association, fraternal benefit society, state fair or exposition.

3. CAPITAL STOCK. The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 and each share shall be of the par value of \$1.00.

4. DURATION. The corporation shall have a perpetual existence and its existence shall commence on the date of the execution and acknowledgment of these Article of Incorporation.

5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of the corporation is 1724 Manatee Avenue West, Bradenton, Florida 34205, and the name of the initial registered agent of the corporation at that address is Thomas A. Moseley. The principal business address of the corporation is 1724 Manatee Avenue West, Bradenton, Florida 34205.

6. NUMBER OF DIRECTORS. The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws by the stockholders, but shall never be less than one.

7. INITIAL DIRECTORS. The name and street address of each member of the initial Board of Directors, who shall hold office until the first annual stockholders' meeting or until a successor has been elected and qualified is:

Name

Address

Diane C. Moseley

2301 Riverview Boulevard West
Bradenton, Florida 34205

H09000178355 3

H09000178355 3 FILED

09 AUG -7 PM 12:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

8. INCORPORATOR. The name and address of the incorporator is:

Diane C. Moseley
2301 Riverview Boulevard West
Bradenton, Florida 34205


9. AMENDMENTS. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by the owners of a majority of the stock entitled to vote thereon; unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

10. INITIAL OFFICERS. The names of the officers of the corporation, who shall hold office until the first meeting of the Directors following the first annual stockholders' meeting or until their successors have been elected and qualified, are as follows:

President - Diane C. Moseley
Secretary - Diane C. Moseley
Treasurer - Diane C. Moseley


11. RESTRICTIONS ON TRANSFER OF STOCK. No share of the stock of the corporation may be sold or transferred, except by death, without giving the other stockholders of the corporation sixty (60) days notice in writing of their option to purchase such stock at such price and on such terms as may be offered by other parties and acceptable to the stockholder desiring to sell. Such option shall inure to the benefit of the other stockholders (who desire to accept same) pro rata.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on August 4th, 2009.


Diane C. Moseley

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I hereby accept the designation as resident agent of the above corporation and agree to comply with the provisions of Fla. Stat. §48.091 relative to keeping open a location for the service of process.


Resident Agent

N:\MOSELEY, Diane C\Articles of Incorporation wpd

H09000178355 3