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COVER LETTER

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

SUBJECT:	Dietrich Pro, Inc.			
	(PROPOSED CORPOR	ATE NAME <u>MUST INC</u>	LUDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	I a check for:	
\$70.00 Filing Fee	2 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED	
FROM:	Die Name	etrich Pro, Inc. (Printed or typed)		
		1 Bayshore Dr. Address	·	
	Valparaiso, FL 32580 City, State & Zip			
		678 7010 Felephone number		

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

ARTÍCLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Dietrich Pro, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1275 N Bayshore Dr., Valparaiso, FL 32580

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Diane L. Dietrich - 1275 N Bayshore Dr., Valparaiso, FL 32580, President, Secretary, Treasurer

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

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

Diane L. Dietrich - 1275 N Bayshore Dr., Valparaiso, FL 32580

TALECRETARY OF STATE ORION