

12/16/2009

P.001/005

(FAX)

P.001/005

Division of Corporations

Page 1 of 1

Florida Department of State
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To:

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FLORIDA PROFIT/NON PROFIT CORPORATION
DIANNA L HAYS, PA

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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Corporate Filing Menu

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ARTICLES OF INCORPORATION
OF

DIANNA L HAYS, PA

ARTICLE I

NAME

The name of this corporation is DIANNA L HAYS, PA

ARTICLE II

NATURE OF BUSINESS

~~This Corporation may engage in any business activity or business permitted under~~
the laws of The United States and the State of Florida.

The Specific business purpose of the Corporation is to practice the profession of Realtor services.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to
have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock
having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED
(\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is
3141A SE Lexington Lakes Drive #202, Stuart, FL 34994, and the name of the initial registered
agent at this address is DIANNA L HAYS.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director(s) initially. The number of directors may
either be increased or diminished from time to time by the by-laws, but shall never be less than
one.

ARTICLE VIII

INITIAL DIRECTORS

DIANNA L HAYS
#202

3141 SE LEXINGTON LAKES DRIVE
Stuart, FL 34994

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ARTICLE IXINCORPORATORS

The name and address of the persons signing these articles of incorporation is:

DIANNA L HAYS

3141 SE LEXINGTON LAKES DRIVE #202
Stuart, FL 34994

..... **IN WITNESS WHEREOF**, the undersigned-subscribers have executed these articles of
incorporation this 7th day of December, 2009.


DIANNA L HAYS

STATE OF FLORIDA

COUNTY OF MARTIN

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, DIANNA L HAYS personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 7th day of December, 2009.

{SEAL}




Notary Public

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12/16/2009 16:36

(FAX)

P.005/00

((H09000259513 3)))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST- DIANNA L HAYS, PA
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF STUART, MARTIN, STATE OF FLORIDA,
HAS NAMED DIANNA L HAYS, AT 3141 SE LEXINGTON LAKES DRIVE #202, CITY OF
STUART, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED



TITLE PRESIDENT

DATE 12/2/2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED



DATE 12/7/2009

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