

P10000000249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500163877925

12/31/09--01047--005 \*\*87.50

2009 DEC 31 P 4: 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1-4-10  
rec

## COVER LETTER

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

SUBJECT: Diane Lourdes Dick, P.A.  
(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  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Diane Lourdes Dick  
Name (Printed or typed)

2333 Brickell Ave, #503  
Address

Miami, FL 33129  
City, State & Zip

305-731-0494  
Daytime Telephone number

DianeDLD@aol.com  
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION  
OF  
DIANE LOURDES DICK, P.A.

ARTICLE I -- NAME

The name of this professional corporation, formed under the provisions of Section 621, Florida Statutes, is Diane Lourdes Dick, P.A.

ARTICLE II -- PRINCIPAL OFFICE

The principal office and mailing address of this professional corporation are:

c/o Diane Lourdes Dick  
2333 Brickell Ave., #503  
Miami, Florida 33129

ARTICLE III -- PURPOSE

This professional corporation is organized for the purposes of (i) engaging in every phase and aspect of rendering legal services which persons licensed to practice law are authorized to render, and (ii) doing everything necessary or appropriate and proper for the accomplishment of this professional corporation's business, either alone or in association with other persons, firms or entities. The foregoing shall not be deemed to limit or restrict in any manner the general powers of this professional corporation and the enjoyment and exercise thereof as conferred by the laws of the State of Florida upon professional corporations organized to provide legal services under the provisions of Chapter 621, Florida Statutes (as it now exists or is hereafter amended), including, without limitation, the power to invest funds of this professional corporation in real estate, mortgages, stocks, bonds or any other type of investment, and the power to own real and personal property necessary for the rendering of its legal services.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this professional corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this professional corporation is:

2333 Brickell Ave., #503  
Miami, Florida 33129;

FILED  
2009 DEC 31 P 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

and the name and address of the initial registered agent of this professional corporation are:

Name

Address

Diane Lourdes Dick

2333 Brickell Ave., #503  
Miami, Florida 33129

ARTICLE VI -- COMMENCEMENT

The existence of this professional corporation shall commence as of 12:01 A.M. on January 1, 2010.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this professional corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the professional corporation. The name and address of the initial director of this professional corporation are:

Name

Address

Diane Lourdes Dick

2333 Brickell Ave., #503  
Miami, Florida 33129

ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Name

Address

Diane Lourdes Dick

2333 Brickell Ave., #503  
Miami, Florida 33129

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this professional corporation shall be vested in each of the Board of Directors and the shareholders of this professional corporation. The shareholders of this professional corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X -- INDEMNIFICATION

This professional corporation shall indemnify any officer or director, or any former officer or director, of this professional corporation to the fullest extent permitted by law.

ARTICLE XI -- AMENDMENT

This professional corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 30th day of December, 2009.

A handwritten signature in cursive script, appearing to read "Diane Lourdes Dick", written over a horizontal line.

Diane Lourdes Dick, Incorporator and  
Registered Agent