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14 MAY -6 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: **Diane Swainston 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **Diane Swainston**

Name (Printed or typed)

C/O Sotheby's International Realty, 321 N Indian Rocks Rd

Address

Belleair Bluffs, FL 33770

City, State & Zip

727 688 8875

Daytime Telephone number

diane.swainston@sothebysrealty.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

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

ARTICLE I NAME

The name of the corporation shall be: Diane Swainston P.A.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

c/o Sotheby's International Realty

321 N Indian Rocks Road

Belleair Bluffs, Fl 33770

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Realty Sales

ARTICLE IV SHARES 100

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Diane Swainston, President

Name and Title: _____

Address c/o Sotheby's, 321 N Indian Rocks Rd

Address: _____

Belleair Bluffs

Fl 33770

Name and Title: Robyn Gunn, Treasurer

Name and Title: _____

Address c/o Sotheby's 321 N Indian Rocks Rd

Address: _____

Belleair Bluffs

Fl 33770

Name and Title: Tim Shears, Secretary

Name and Title: _____

Address c/o Sotheby's 321 N Indian Rocks Rd

Address: _____

Belleair Bluffs

Fl 33770

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TALLAHASSEE FLORIDA

(conti.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Diane Swainston

Address: c/o Sotheby's International Realty

321 N Indian Rocks Road, Belleair Bluffs, Fl 33770

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Diane Swainston

Address: c/o Sotheby's International Realty

321 N Indian Rocks Road, Belleair Bluffs, Fl 33770

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

x *Diane Swainston*
Required Signature/Registered Agent

05.02.14

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

x *Diane Swainston*
Required Signature/Incorporator

05.02.14

Date

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