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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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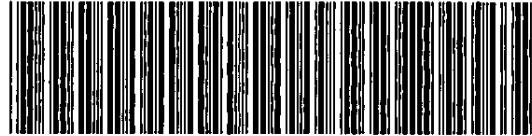
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RICHARD C. JARCHOW
CERTIFIED PUBLIC ACCOUNTANTS

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FORT LAUDERDALE, FLORIDA 33316
TELEPHONE (954) 524-3000
FAX (954) 524-4230

November 14, 2014

Department of State
New Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

NOV 18 PM 3:45

Re: Incorporation of Diana Fairbanks Realty, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for **Diana Fairbanks Realty, Inc.** Also enclosed is a check payable to Secretary of State in the amount of \$70.00 to cover the filing fee and registered agent designation (Telephone No. (954) 600-4003, Email Address diana@dianafairbankshomes.com). We WILL NOT require a certified copy of the Articles at this time.

Please return to our office a copy of the Articles as filed.

Thank you for your prompt attention to this matter.

Sincerely,



Richard C. Jarchow, CPA
Partner

Enclosures
cc: Diana Fairbanks Realty, Inc.

ARTICLES OF INCORPORATION
OF
DIANA FAIRBANKS REALTY, INC.

Article I – Name

The name of this corporation is: **DIANA FAIRBANKS REALTY, INC.**

Article II – Principal Office

The principal street address is: 1936 Sailfish Place, Pompano Beach, FL 33062
The mailing address is: 1936 Sailfish Place, Pompano Beach, FL 33062

Article III – Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV – Capital Stock

This corporation is authorized to issue **One Thousand (1,000) shares of One (\$1.00) Dollar** par value common stock.

Article V – Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

DIANA FAIRBANKS

Article VI – Initial Registered Agent

The street address of the initial registered office of this corporation is 1936 Sailfish Place, Pompano Beach, FL 33062; and the name of the initial registered agent of this corporation at that address is **DIANA FAIRBANKS**.

Article VII – Incorporator

The name of the person signing these Articles of Incorporation is **Diana Fairbanks**. The address of the person signing these Articles of Incorporation is 1936 Sailfish Place, Pompano Beach, FL 33062.

NOV 18 PM 3:45
DIANA FAIRBANKS REALTY, INC.
POMPAHO BEACH, FL 33062

Article VIII – Effective Date of Incorporation

The effective date of incorporation for this corporation will be **January 1, 2015**.

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

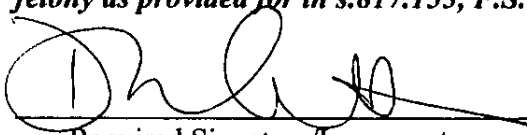


Required Signature/Registered Agent

11/14/14

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.



Required Signature/Incorporator

11/14/14

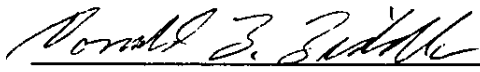
Date

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11/14/14 8 PM 3:46
STATE OF FLORIDA
DEPARTMENT OF STATE

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public, appeared **Diana Fairbanks**, [] who is personally known to me or [X] who has produced DRIVER'S LICENSE, upon which I relied as identification, and being known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes expressed therein.

WITNESS my hand and official seal on this 14 day of NOVEMBER, 2014.



Notary Public, State of Florida
Print Name: Donald B. Biddle
Commission No.: EE 874634

