# **Electronic Articles of Incorporation For**

P15000075149 FILED September 09, 2015 Sec. Of State msolomon

DIANA LYNN STONE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

DIANA LYNN STONE, INC.

# **Article II**

The principal place of business address:

17669 FIELDBROOK CIRCLE NORTH BOCA RATON, FL. 33496

The mailing address of the corporation is:

17669 FIELDBROOK CIRCLE NORTH BOCA RATON, FL. 33496

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

MARK BOGEN 200 S. ANDREWS AVE. SUITE 604 FT. LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK BOGEN

## Article VI

The name and address of the incorporator is:

DIANA LYNN STONE IELDBROOK CIRCLE NORTH 17669 F

**BOCA RA** 

TON, FL. 33496

Electronic Signature of Incorporator: DIANA LYNN STONE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D DIANA STONE 17669 FIELDBROOK CIRCLE NORTH BOCA RATON, FL. 33496

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