

**Electronic Articles of Incorporation  
For**

P16000000092  
FILED  
December 29, 2015  
Sec. Of State  
jahickman

DIANE B FISHER 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:

DIANE B FISHER INC

**Article II**

The principal place of business address:

6336 HUNTINGTON LAKES CIR  
204  
NAPLES, FL. US 34119

The mailing address of the corporation is:

6336 HUNTINGTON LAKES CIR  
204  
NAPLES, FL. US 34119

**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:

1000

**Article V**

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

TAXES & PAYROLL ACCOUNTANTS INC  
10231 METRO PARKWAY  
205  
FORT MYERS, FL. 33966

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

Registered Agent Signature: DAVE GOLDBERG

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## **Article VI**

The name and address of the incorporator is:

DIANE B FISHER  
6336 HUNTINGTON LAKES CIR  
204  
NAPLES, FL 34119

Electronic Signature of Incorporator: DIANE B FISHER

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  
DIANE B FISER  
6336 HUNTINGTON LAKES CIR #204  
NAPLES, FL. 34119 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2016