

Electronic Articles of Incorporation For

P24000012602
FILED
February 15, 2024
Sec. Of State
klovelace

DIAMOND KEY PROPERTIES, 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:

DIAMOND KEY PROPERTIES, INC.

Article II

The principal place of business address:

2614 TAMiami TRl N
#335
NAPLES, FL. US 34103

The mailing address of the corporation is:

2614 TAMiami TRl N
#335
NAPLES, FL. US 34103

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:

ANNA SMITH
2614 TAMiami TRl N
#335
NAPLES, FL. 34103

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

Registered Agent Signature: ANNA SMITH

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Article VI

The name and address of the incorporator is:

ANNA SMITH
2614 TAMiami TRl N
#335
NAPLES, FL 34103

Electronic Signature of Incorporator: ANNA SMITH

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
MICHAEL A COSTELLO
2614 TAMiami TRl N #335
NAPLES, FL. 34103 US

Title: P
ANNA SMITH
2614 TAMiami TRl N #335
NAPLES, FL. 34103 US

Article VIII

The effective date for this corporation shall be:

02/15/2024