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P95000023284  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

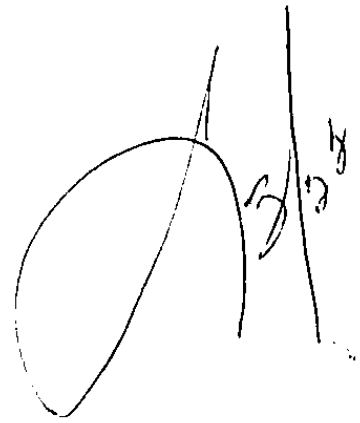
FROM: EMPIRE CORPORATE KIT COMPANY  
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CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: DIETZ INVESTMENT GROUP, INC.  
FAX AUDIT NUMBER: H95000003288  
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03/22/95 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



03/22/95 PM 1:22

**ARTICLES OF INCORPORATION**

**OF**

**DIETZ INVESTMENT GROUP, INC.**

The undersigned party to these Articles of Incorporation, a natural person competent to contract, hereby for and incorporate a corporation for profit under the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be: Dietz Investment Group Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1760 SW 32 Court  
Ft. Lauderdale, FL 33315

**ARTICLE III CAPITAL STRUCTURE**

The Corporation is authorized to issue five thousand shares of Common Stock, each share having a Par Value of one dollar.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Shauna Dietz  
1760 SW 32 Court  
Ft. Lauderdale, FL 33315

Prepared by: Gary McClain, 3310 West Hillsboro Blvd.  
Deerfield Beach, Florida 33442  
(305) 426-4086

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95 MAR 22 PM 3:26  
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TALLAHASSEE  
FLORIDA

**ARTICLE V INCORPORATION**

The name and street address of the incorporator to these  
Articles of Incorporation is:

Shauna Diets  
1760 SW 32nd Court  
Ft. Lauderdale, FL 33315

The undersigned has executed these Articles of Incorporation

*Shauna Diets* *President*  
Signature/Title

**ARTICLE VI - PURPOSE**

The Corporation is organized for the following purposes:

1. For the purpose of transacting any of all lawful  
business permitted under the Laws of the United States and of  
the State of Florida.
2. For the purpose of engaging in any one or more of the  
acts and things herein set forth.

**ARTICLE VII - VOTING RIGHTS**

Except as otherwise provided by the law, the entire voting  
power for the election of directors and for all other purposes  
shall be vested exclusively in the holders of the outstanding  
shares of Common Stock.

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**ARTICLE VIII - PRE-EMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind as that which he already holds, shall have the right to purchase his pro-rated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IX - INITIAL BOARD OF DIRECTORS**

the corporation shall have (1) director initially name and address of the initial director of this Corporation is:

Shauna Dietz  
1760 SW 32nd Street  
Ft. Lauderdale, FL 33315

**ARTICLE X - LENGTH OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved according to Law. Corporate existence shall commence on the date these Articles are executed.

**ARTICLE XI - OFFICERS**

The corporation shall have a President and a Secretary-Treasurer, and such other and/or additional officers as may be created from time to time by, and authorized by, its Bylaws.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 22nd day of March, 1995.

*Shauna Dietz*

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(SEAL)

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Dietz Investment Group, Inc.
2. The name and address of the registered agent and office is:

Shauna Dietz  
1760 SW 32nd Court  
Ft. Lauderdale, FL 33315

Signature Shauna Dietz  
(corporate officer)  
Title President  
Date 3/22/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Shauna Dietz  
Date 3/22/95

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STATE OF FLORIDA }  
COUNTY OF BROWARD }

I HEREBY CERTIFY that on this 22nd day of March, 1995,  
personally came and appeared before me, the undersigned  
authority, Shauna Diets, to me well known, and known to me to  
be the person described in and who acknowledged to me that  
they executed the foregoing Certificate of Incorporation as  
their free and voluntary act and deed and for uses and  
purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
on the day and year first above written.

*Gary McClain*  
Notary Public  
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES JUNE 22, 1996  
ISSUED FROM GENEVA, ILL. U.S.A.

95 MAR 22 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P95000023284**

1. Corporation Name

**DIETZ INVESTMENT GROUP, INC.**

Principal Place of Business

1780 S.W. 32ND COURT  
FT. LAUDERDALE FL 33315

Mailing Address

1780 S.W. 32ND COURT  
FT. LAUDERDALE FL 33315

If above addresses are incorrect in any way, list through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT

96

Not Incorporated or Qualified  
To Do Business in Florida

03/22/1996

5. FEI Number

65-0579971

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PD	SHAUNA DIETZ	1760 SW 32 CT	FT. LAUDERDALE, FL 33315

900001995579-3  
-11/05/96--01018--027  
\*\*\*\*375.00 \*\*\*\*375.00

\$8.111

8. Name and Address of Current Registered Agent

DIETZ, SHAUNA  
1780 S.W. 32ND COURT  
FT. LAUDERDALE FL 33315

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

Shauna Dietz

REGISTERED AGENT MUST SIGN

Date

10/22/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Shauna Dietz

10/22/96 954)525-0554

Date

Daytime Phone #