

P95000053743

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

407205745-01081-0009  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

SUBJECT: DIANA LEE, CORPORATION  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

\$70.00

Filing Fee

\$78.75

Filing Fee  
& Certificate

\$122.50

Filing Fee  
& Certified Copy

\$131.25

Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Craig M. Valchine, Esq.

Name (printed or typed)

190 Turtle Creek Circle

Address

Oldsmar, FL 34677

City, State & Zip

(813) 785- 9072

Daytime Telephone number

PMC/11/95

11/11/95  
11/11/95  
11/11/95  
11/11/95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FLORIDA

95 JUN 5 1981

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

DIANA LEE, CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

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

1225 Eniswood Parkway  
Palm Harbor, FL 34683

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Diana Lee Knowles  
1225 Eniswood Parkway  
Palm Harbor, FL 34683

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Diana Lee Knowles  
1225 Eniswood Parkwy  
Palm Harbor, FL 34683

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of July, 1995.

Diana Lee Knowles  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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: DIANA LEE, CORPORATION

2. The name and address of the registered agent and office is:

Diana Lee Knowles  
(NAME)

1225 Eniswood Parkway  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Palm Harbor, FL 34683  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated 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.*

Diana Lee Knowles  
(SIGNATURE)

July 2, 1995  
(DATE)