

# TRANSMITTAL LETTER

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-07/05/95--01081--009  
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FILED  
JUN - 5 1961  
FBI - NEW YORK

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

**ARTICLES OF INCORPORATION**

**FILED**  
95 JUL -5 AM 11

*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 Parkway  
Palm Harbor, FL 34683

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

2nd day of July, 19 95.

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)