

# P96000030227

## TRANSMITTAL LETTER

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

300001765813  
-04/02/96--01015--020  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Diva Unlimited, Inc.  
(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:

JOHN ELLIOTT LEIGHTON  
Name (printed or typed)

3730 Solana Road  
Address

Miami FL 33133  
City, State & Zip

(305) 854-4400  
Daytime Telephone number

R96-1516  
Dmc  
4/8/96

FILED  
95 APR -1 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

John Elliott Leighton  
3730 Solana Road  
Miami, Florida 33133  
(305) 854-4900  
(305) 448-8881

March 21, 1996

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

Re: Filing Articles of Incorporation for "Diva Unlimited"

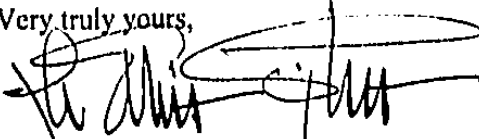
Dear Sir/Madam:

Enclosed please find my check for \$131.25 payable to the Secretary of State. It is accompanied by a copy of our Articles of Incorporation, Certificate of Designation of Registered Agent, and letter of reservation of name (reservation number R96000001516).

I understand that I will receive by return mail a certified copy of the Articles of Incorporation, a certificate of status, and confirmation that all has been filed properly with your office. If there are any defects in our filing please advise me at your earliest convenience at the above numbers.

Thank you for your assistance.

Very truly yours,



JOHN ELLIOTT LEIGHTON

JEL:hs



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 25, 1996

JOHN ELLIOTT LEIGHTON  
3730 SOLANA RD.  
MIAMI, FL 33133

The name DIVA UNLIMITED, INC. has been reserved for 120 days beginning March 25, 1996. The reservation number is R96000001516 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Marie Bartlett

Letter number: 396A00013477

## ARTICLES OF INCORPORATION

FILED

96 APR -1 AM 8:15

### ARTICLE I: NAME

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation shall be Diva Unlimited, Inc.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3730 Solana Road, Miami, Florida 33133.

### ARTICLE III: SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is 100.

### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

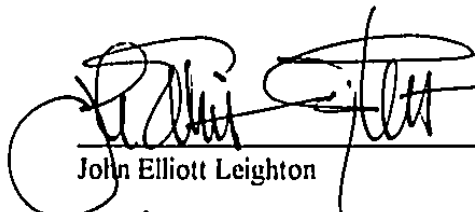
The name and address of the initial registered agent is John Elliott Leighton, 3730 Solana Road, Miami, Florida 33133.


### ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

John Elliott Leighton, 3730 Solana Road, Miami, Florida 33133  
Tracey Leighton, 3730 Solana Road, Miami, Florida 33133

The undersigned incorporators have executed these Articles of Incorporation this 27th day of March, 1996.

  
\_\_\_\_\_  
John Elliott Leighton

  
\_\_\_\_\_  
Tracey Leighton

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
96 APR -1 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

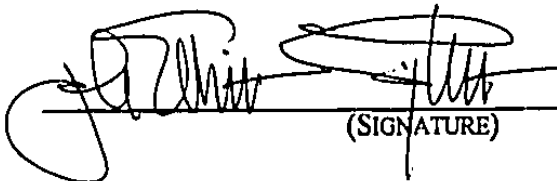
1. The name of the corporation is: Diva Unlimited, Inc.
2. The name and address of the registered agent and office is:

JOHN ELLIOTT LEIGHON  
(NAME)

3730 SOLANA ROAD  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33133  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above 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 relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.*

  
(SIGNATURE)

3/27/96  
(DATE)