

**P96000068409**  
**BARR, MURMAN, TONELLI, HERZFELD & RUBIN**

FIRST OF AMERICA PLAZA  
801 EAST KENNEDY BLVD., SUITE 801  
PORT OFFICE BOX 17800  
TAMPA, FLORIDA 33672 0000

PLEASE NOTE CHANGE  
OF P.O. BOX

BILLY H. BARR (OF COUNSEL)  
MICHAEL A. CONNOLLY  
JOHN R. DIXON  
ELLEN H. LORENZEN\*  
ASHLEY J. MCCOIVEY  
JAMES A. MURMAN  
DANIEL H. BLEET  
MICHAEL A. TONELLI

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COMPENSATION LAWYER

TELEPHONE  
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FACSIMILE  
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TAX I.D.  
09-1740010

July 30, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

900001910789  
-08/01/96--01058--017  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation of  
Diane Hartline Properties, Inc.

900001910789  
-08/01/96--01058--017  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation regarding Diane Hartline Properties, Inc. together with a certificate designating resident agent and a check in the amount of \$122.50 to cover the cost for filing same.

I appreciate your attention in this matter. If you should have any questions, please feel free to contact this office.

Sincerely,

*Michael A. Connolly*  
Michael A. Connolly, Esquire

FILED  
SEP 16 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dmc*  
*8-16-96*

MAC/slv  
Enclosure as indicated

AFFILIATED OFFICES

NEW YORK CITY • EDISON, NEW JERSEY • LOS ANGELES, CALIFORNIA • FT. LAUDERDALE, FLORIDA  
ORLANDO, FLORIDA • JACKSONVILLE, FLORIDA • MIAMI, FLORIDA • WEST PALM BEACH, FLORIDA

LAW OFFICES OF  
**BARR, MURMAN, TONELLI, HERZFELD & RUBIN**

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00-1740810

August 14, 1996

Corporate Records Bureau  
Division of Corporations  
**Attention: Pamela Hall**  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

**RE: Articles of Incorporation of  
Dlane Hartline Properties, Inc.**

Dear Ms. Hall:

Please find enclosed herewith a copy of your letter dated August 2, 1996. Also, enclosed herewith is the original and one copy of the Articles of Incorporation together with a certificate designating resident agent.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

*Ashley J. McCorvey*  
Ashley J. McCorvey, Esquire

AJM/slw  
Enclosures as Indicated

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**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

August 2, 1996

**BARR, MURMAN, TONELLI, HERZFELD & RUBIN**  
201 E KENNEDY BLVD, SUITE 901  
TAMPA, FL 33672-0669

**SUBJECT: DIANE HARTLINE PROPERTIES, INC.**  
Ref. Number: W96000016174

We have received your document for DIANE HARTLINE PROPERTIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 396A00037017

**FILED**

96 AUG 16 AM 9:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**DIANE HARTLINE PROPERTIES, INC.**

I the undersigned, being of full age, do hereby, for the purpose of forming and organizing a corporation for profit under the provisions of the Corporation Laws of the State of Florida, adopt and declare the following Articles of Incorporation covering the existence and organization of the corporation.

**ARTICLE I - NAME**

The name of this corporation shall be:

**DIANE HARTLINE PROPERTIES, INC.**

**ARTICLE II - DURATION**

The existence of this corporation shall begin upon the filing with the Secretary of State's office, and thereafter the existence of this corporation shall be perpetual.

**ARTICLE III - PURPOSE**

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation shall be as follows:

- a. To engage in the general business of renting property.
- b. To own real and personal property necessary for the rendering of the above services.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10 shares of no par value common stock. Each of the said shares of stock shall entitle the holder thereof to One (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty (30) persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 11505 E. Broadway, Mango, FL 33550 and the name of the initial registered agent of this corporation is:  
DIANE HARTLINE.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws. The name and address of the initial director of this corporation is:

DIANE HARTLINE  
11505 E. Broadway  
Mango, FL 33550

**ARTICLE VII**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE VIII - ISSUANCE OF SHARES**

The shares of capital stock of this corporation shall be issued initially to:

DIANE HARTLINE            5 Shares

DANIEL HARTLINE        5 Shares

**ARTICLE IX - AMENDMENTS**

The right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, is reserved unto the shareholders.

**ARTICLE X - SUBSCRIBERS**

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

DIANE HARTLINE  
11505 E. Broadway  
Mango, FL 33550

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 26th day of July, 1996.

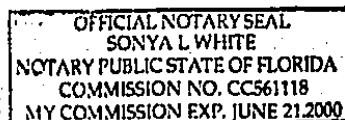
Diane Hartline  
DIANE HARTLINE

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 26th day of July, 1996, personally appeared DIANE HARTLINE, to me well known to be the person described and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Sonya L. White  
NOTARY PUBLIC Sonya L. White  
STATE OF FLORIDA AT LARGE  
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **DIANE HARTLINE PROPERTIES, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 11505 E. Broadway, Mango, FL 33550 has named **DIANE HARTLINE** as its Agent to Accept Service of Process within Florida.

Diane Hartline  
**DIANE HARTLINE**  
TITLE: Subscriber  
DATE: 7/26/96

FILED  
AUG 16 AM 9:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Having been named to Accept Service of Process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Diane Hartline  
**DIANE HARTLINE**  
Resident Agent  
DATE: 7/26/96