

P960000 83212

TRANSMITTAL LETTER

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

000001970800
-10/10/96--01069--014
***131.25 ***131.25

SUBJECT: DIANE + LAMON INCORPORATED
(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: KEVIN HAMBLER
Name (printed or typed)

50 8TH AVE S.W. ^{suite} #5378
Address

LARGO, FL 33779
City, State & Zip

(813) 442-4177
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -4 AM 10:05

FILED

Dmc
10/9/96

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

FILED

ARTICLES OF INCORPORATION 96 OCT -4 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 AND LAUREN INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

50 8TH AVE. S.W.
SUITE 5378
LARGO, FL 34649

ARTICLE III SHARES

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

1000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEVIN HAMMER
50 8TH AVE. S.W.
SUITE 5378
LARGO, FL 34649

ARTICLE V INCORPORATOR(S)

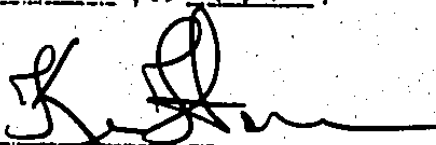
See Instructions for officers/directors

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

KEVIN HAMMEN Suite
50 8TH AVE SW #5378
LARGO, FL 34649

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

28 day of September, 19 1996.



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

FILED

96 OCT -4 AM 10:05

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, FLORIDA
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 AND LAUREN IN CORPORATION

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

KEVIN HAMMEN
(NAME)

50 8TH AVE. S.W. Suite #5378

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LARGO, FL 31779

(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.

Kevin Hammen

(SIGNATURE)

SEP 28 1996

(DATE)