

P97000048294

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT DIANE ST. PIERRE, INC.

Enclosed find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75

FROM: SOUTHWEST PROFESSIONAL SERVICES OF FORT MYERS INC.  
Name

13611 MCGREGOR BLVD.  
Address

FORT MYERS, FL 33919  
City, State, & Zip

(941) 481-4444  
Telephone Number

800002196608--2  
-05/30/97--01098--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 30 PM 12:35

(4)

Joe b/2

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 30 PM 12:35

## ARTICLES OF INCORPORATION

*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:

DIANE ST. PIERRE, INC.

### ARTICLE II PRINCIPAL OFFICE

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

4546 BUck Key RD  
Sanibel, Fl 33957

### ARTICLE III SHARES

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

100 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Southwest Professional Services of Fort Myers, INC.  
13611 McGregor Blvd  
Fort Myers, Fl 33919

**ARTICLE V INCORPORATOR(S)**

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

Diane St. Pierre  
4546 Buck Key Rd  
Sanibel, Fl. 33957

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

\_\_\_\_ 16th \_\_\_\_ day of \_\_\_\_ May \_\_\_\_ , 19 97 .

Diane St. Pierre  
Signature/Title President

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 30 PM 12:36

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: DIANE ST. PIERRE, INC.  
\_\_\_\_\_
2. The name and address of the registered agent and office is:  
Southwest Professional Services of Fort Myers, Inc.  
(NAME)  
13611 McGregor Blvd.  
(P.O. BOX ~~NOT~~ ACCEPTABLE)  
Fort Myers, FL 33919  
(CITY/STATE/ZIP)

SIGNATURE *Diane St. Pierre*  
(Corporate officer)  
TITLE Pres.  
DATE 5/16/97

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.

Southwest Professional Services of  
Fort Myers, Inc.  
SIGNATURE *Patricia Goldberg*  
Patricia Goldberg, Pres  
DATE 5/16/97

REGISTERED AGENT FILING FEE: \$35.00