

P97000085092

TRANSMITTAL LETTER

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

SUBJECT: DIANA ENDEARMENTS, INC.
(Proposed corporate name - must include suffix)

800002308079--0
-09/30/97--01082--009
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: DIANA ENDEARMENTS, INC.
Name (printed or typed)
2718 N. State Road 7 - Suite 220
Address
Margate, FL 33063
City, State & Zip
954-975-0404
Daytime Telephone number

FILED
97 SEP 30 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 2 BSB

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

ARTICLES OF INCORPORATION

OF

DIANA ENDEARMENTS, INC.

FILED
97 SEP 30 AM 9:19
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 ENDEARMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2718 N. State Road 7
Suite #220
Margate, FL 33063

ARTICLE III SHARES

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

1000 shares valued at \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kathleen Bree
2718 N. State Road 7
Suite 321
Margate, FL 33063

ARTICLE V INCORPORATOR(S)

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


Steve Horne, President
6030 Verde Trail South #203
Boca Raton, FL 33433

Scott Lambe, Vice President
5181 Columbo Court
Delray Beach, FL 33484

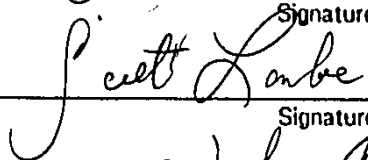
John Markis, Treasurer
2718 N. State Road 7
Apt. 322
Margate, FL 33063

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

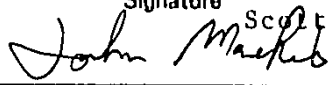
22 day of 2 09, 1997.



Signature Steve Horne



Signature Scott Lambe



Signature John Markis

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION
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 ENDEARMENTS, INC.

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

Kathleen Bree

(NAME)

2718 N. State Road 7 - Suite 321

(P.O. BOX NOT ACCEPTABLE)

Margate, FL 33063

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer) Steve Horne

TITLE

President

DATE

9/22/97

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.

SIGNATURE

Kathleen E. Bree

DATE

9/22/97

REGISTERED AGENT FILING FEE: \$35.00

FILED
97 SEP 30 AM 9:19
TALLAHASSEE, FLORIDA