

P97000107106

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 PM 12:39

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

EFFECTIVE DATE

1-1-98

SUBJECT:

DIADAN, Inc

(Proposed corporate name - must include suffix)

800002377829--4
-12/19/97--01071--011
*****78.75 *****78.75

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:

CARL DANIEL SHAFER, JR.

Name (Printed or typed)

800 SOUTH DAKOTA AVE. UNIT 307

Address

TAMPA, FLORIDA 33606

City, State & Zip

813-205-5151 OR 813-630-0205

Daytime Telephone number

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

D. BROWN DEC 22 1997

EFFECTIVE DATE
1-1-98

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DIADAN, INC.

ARTICLE II PRINCIPAL OFFICE

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

800 SOUTH DAKOTA AVENUE
UNIT 307
TAMPA, FLORIDA 33606

ARTICLE III SHARES

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

100 SHARES - PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CARL DANIEL SHAFER, JR.
800 S. DAKOTA AVE
UNIT 307
TAMPA, FLORIDA 33606


ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CARL DANIEL SHAFER, JR.
800 SOUTH DAKOTA AVENUE
UNIT 307
TAMPA, FLORIDA 33606

ARTICLE VI EFFECTIVE DATE

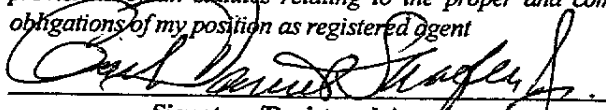
THE EFFECTIVE DATE IS: 1 JAN 1998


Signature/Incorporator
CARL DANIEL SHAFER, JR.


Date
17 December 1997

(An additional article must be added if an effective date is requested.)

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/Registered Agent


Date
17 December 1997