

P 98000080532

DIEHM, INC.

7203 Timber Ct., Tampa, Florida 33625
(813) 968-5012

FILED

98 SEP 17 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 26, 1998

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

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-09/04/98--01111--006
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
~~DIEHM, INC.~~ *DIEHM INDUSTRIES INC*

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **DIEHM, INC.** and a check for:

X \$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:

Dennis K. Diehm
Name (Printed or typed)

7203 Timber Ct.
Address

Tampa, Florida 33625
City, State & Zip

(813) 968-5012
Daytime Telephone Number

W98-20718

P. Hall

SEP 17 1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 10, 1998

DENNIS K. DIEHM
7203 TIMBER CT
TAMPA, FL 33625

SUBJECT: DIEHM, INC.
Ref. Number: W98000020718

We have received your document for DIEHM, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 798A00046132

PAM:

PER OUR CONVERSATION, PLEASE CHANGE NAME TO:

DIEHM INDUSTRIES INC.

A handwritten signature in black ink that reads "Dennis Diehm". The signature is stylized with a large, sweeping initial 'D'.

ARTICLES OF INCORPORATION
OF

~~DIEHM, INC.~~

DIEHM INDUSTRIES INC.

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 ~~DIEHM, INC.~~ DIEHM INDUSTRIES INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7203 Timber Ct., Tampa, Florida 33625

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Dennis K. Diehm at 7203 Timber Ct., Tampa, FL 33625.

ARTICLE V - INCORPORATOR

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

Dennis K. Diehm at 7203 Timber Ct., Tampa, Florida 33625

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

Dennis K. Diehm at 7203 Timber Ct., Tampa, Florida 33625

Dennis K. Diehm
Signature/Incorporator

8-31-98
Date

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.

Dennis K. Diehm
Signature/Registered Agent

8-31-98
Date

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TALLAHASSEE, FLORIDA