

P98000083719

TRANSMITTAL LETTER

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

FILED
98 SEP 28 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Designs By Diana, INC
(Proposed corporate name - must include suffix)

800002650348--4
-09/28/98--01108--012
*****78.00 *****78.00

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: DIANA K BARNES
Name (printed or typed)

11105 N. Neb Ave
Address

Tampa, FL 33612
City, State & Zip

813-972 4566
Daytime Telephone number

800002650348--4
-09/28/98--01108--013
*****0.75 *****0.75

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

9/28/98
WMB

ARTICLES OF INCORPORATION

The undersigned incorporator, For the purpose of forming a for profit under the Florida business corporation act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: Designs by Diana Inc.

ARTICLE II ADDRESS

The principle place of business and mailing address of this corporation shall be:
11105 N Nebraska Ave. Tampa FL 33612

ARTICLE III Registered Agent

The name and address of the initial registered agent are: Diana K. Barnes, 11105 N. Nebraska Ave. Tampa FL 33612.

ARTICLE IV SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time
Is: Ten thousand shares of common stock; Holders of shares have one vote per share held.

ARTICLE V PURPOSE

The purpose of this corporation is; but is not limited to the business of sales, delivery and installation of furniture and decor to the mobile home trade. The corporation by-laws shall permit it to engage in any legal business within the Florida business corp. Act.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator of these articles are: Diana K. Barnes 11105 N. Nebraska Ave. Tampa FL 33612.

The under signed incorporator has executed these articles of incorporation
this 28 day of August 1998

Diana K Barnes

FILED
98 SEP 28 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
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:

Designs By Diana, Inc

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

Diana K. Barnes
(NAME)
11105 N. Neb Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Jampa, Fl 33612
(CITY/STATE/ZIP)

98 SEP 28 AM 9:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Diana K Barnes
(SIGNATURE)

8/28/98
(DATE)