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TRANSMITTAL LETTER

FILED
99 MAR 31 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Diane B. Moseley, Inc.
(Proposed corporate name - must include suffix)

300002825573--2
-03/31/99-01078-002
*****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: DIANE B. Moseley
Name (Printed or typed)

2740 NW. 83 Terr.
Address

Coral Springs FL 33065
City, State & Zip

954-341-6638
Daytime Telephone number

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

CB
4-5-99
5

ARTICLES OF INCORPORATION

OF

DIANE B. MOSELEY, INC.

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

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ARTICLE I. NAME

The name of the corporation shall be:

DIANE B. MOSELEY, INC.

The principal place of business of this corporation shall be
2740 NORTHWEST 83 TERRACE, CORAL SPRINGS, FL 33065.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United States,
the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 2740 NW 83 TERRACE, CORAL SPRINGS, FL 33065,

and the name of the initial registered agent of the corporation at

that address is DIANE B. MOSELEY.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

DIANE B. MOSELEY
Dir/Pres./Secy/Treasurer
2740 N.W. 83 TERRACE
CORAL SPRINGS, FL 33065

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles

of Incorporation is:

DIANE B. MOSELEY
2740 N.W. 83 TERRACE
CORAL SPRINGS, FL 33065

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 3 day of 29, 1999

Diane B. Moseley

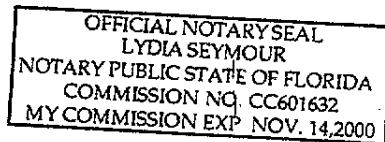
STATE OF Florida
COUNTY OF Broward

The foregoing instrument was acknowledged before me this

29 day of March, 1999, by Diane B Moseley

Lydia Seymour
Notary Public, State of Florida at Large

My Commission Expires: 11-14-2000



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- THAT DIANE B. MOSELEY, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
CORAL SPRINGS.

STATE OF FLORIDA, HAS NAMED DIANE B. MOSELEY,
(STATE)

LOCATED AT 2740 NORTHWEST 83 TERRACE

CITY OF CORAL SPIRNGS, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Diane B. Moseley

TITLE PRESIDENT

DATE

3-29-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE

Diane B. Moseley

DATE

3-29-99

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