

P99000030902

Florida Department of State
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To:

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Fax Number : (850) 922-4001

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SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

DIANE LOECHNER, INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 1999

EMPIRE

SUBJECT: DIANE LOECHNER, INC.
REF: W99000008013

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000007936
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ARTICLES OF INCORPORATION

OF

DIANE LOECHNER, INC.

ARTICLE I - NAME

The name of this Corporation is

Diane Loechner, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all
lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of
\$1.00 par value, which said shares shall be designated as
"Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office
of the Corporation is:

4824 NE 23rd Avenue #10

Fort Lauderdale, Florida 33308

The name of the initial Registered Agent of this
Corporation is Diane Loechner

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TALLAHASSEE FLORIDA

Prepared by:
Michael K. Fish C.P.A.
7700 N. Kendall Dr #501
Miami, FL 33156 (305) 279-8484

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director.
The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Diane Loechner
4824 NE 23rd Avenue #10
Fort Lauderdale, Florida 33308

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Diane Loechner
4824 NE 23rd Avenue #10
Fort Lauderdale, Florida 33308

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this 1 day of April, 1999.


Diane Loechner

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and Complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 1 day of April, 1999.


Diane Loechner
Registered Agent

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