

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Number : 075350000442
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FLORIDA PROFIT CORPORATION OR P.A.

~~SCOTTLIN, INC.~~

DIANE LEWIS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 18, 1999

FORD, JETER

SUBJECT: FORD, JETER & BOWLUS, P.A.
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**ARTICLES OF INCORPORATION
OF
DIANE LEWIS, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I
Name**

The name of this corporation shall be **DIANE LEWIS, INC.**

**Article II
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 10234 Lake Pines Road, Jacksonville, Florida 32257.

**Article III
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**Article IV
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 10110 San Jose Blvd., Jacksonville, Florida 32257 and the initial registered agent at that office is John Key.

This Instrument Prepared By:
John Key
Attorney at Law
Florida Bar No. 511160
Ford, Jeter, Bowlus & Duss, P.A.
10110 San Jose Blvd.
Jacksonville, FL 32257
(904) 268-7227

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TALLAHASSEE, FLORIDA

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Article V
Incorporator

The name and street address of the incorporator of this corporation are:

John Key, Esquire
Ford, Jeter, Bowlus & Duss, P.A.
10110 San Jose Blvd.
Jacksonville, Florida 32257

Article VI
Duration

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

(a) This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than two (2).

(b) The name and street address of the initial directors of the corporation are:

Scott Panken
10234 Lake Pines Road
Jacksonville, Florida 32257

Linda Panken
10234 Lake Pines Road
Jacksonville, Florida 32257

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(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

18th IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the day of August, 1999

John Key
JOHN KEY

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

DIANE LEWIS, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates JOHN KEY as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be FORD, JETER, BOWLUS & DUSS, P.A. 10110 San Jose Blvd., Jacksonville, FL 32257.

DATED this 18th day of August, 1999.

John Key
JOHN KEY

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 18th day of August, 1999.

John Key
JOHN KEY

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