

P000000001582

TRANSMITTAL LETTER

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

SUBJECT: Diversified Telecom Services, Inc.
(Proposed corporate name - must include suffix)

700003084767--0
-12/30/99--01068--010
****122.50 *****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

FROM:

Charles J. Moorefield

Name (printed or typed)

2066 Harvard Street

Address

Sarasota, FL 34237

City, State & Zip

941 951 2991

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 30 AM 10:49

FILED

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

ay 1/6

ARTICLES OF INCORPORATION

FILED
99 DEC 30 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Diversified Telecom Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2066 Harvard Street
Sarasota, FL 34237

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares @ \$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles J. Moorefield
~~554~~ 2066 Harvard Street
Sarasota, FL 34237

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles J. Moorefield
2066 Harvard Street
Sarasota, FL 34237

James G. Sisco
2066 Harvard Street
Sarasota, FL 34237

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

December 11 day of December 19 99.

Charles J. Moorefield
Signature

James G. Sisco
Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Diversified Telecom Services, Inc.

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

Charles J. Moorefield

(Name)

2066 Harvard Street

(P.O. Box not acceptable)

Sarasota FL 34237

(City/State/Zip)

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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.

Charles J. Moorefield
(Signature)

12-11-99