

TRANSMITTAL LETTER

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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-08/10/00--01065--007
*****87.50 *****87.50

SUBJECT: Diversified Construction Systems, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lawrence Dennis Marshall
Name (Printed or typed)

251 S.E. 9 Court
Address

Pompano Beach, FL 33060
City, State & Zip

(954) 868-3399
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Diversified Construction Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Business: 221 S.W. 5 Street
Pompano Beach, FL 33060

Mailing: 251 S.E. 9 Court
Pompano Beach, FL 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction

ARTICLE IV SHARES

The number of shares of stock is:

5,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Lawrence D. Marshall, President, 251 S.E. 9 Court Pompano Beach, FL 33060
Kathleen R. Kearns, Secretary, 251 S.E. 9 Court Pompano Beach, FL 33060

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

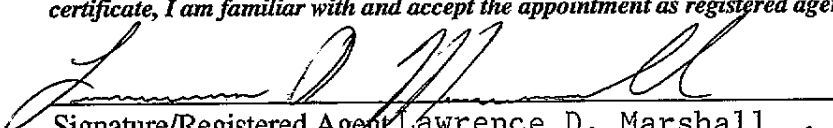
Lawrence D. Marshall, 251 S.E. 9 Court Pompano Beach, FL 33060

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

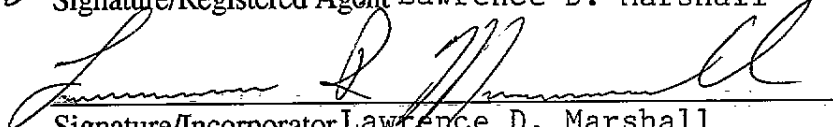
Lawrence D. Marshall, 251 S.E. 9 Court Pompano Beach, FL 33060

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent Lawrence D. Marshall

August 8, 2000

Date


Signature/Incorporator Lawrence D. Marshall

August 8, 2000

Date

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00 AUG 10 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA