

Attorney at Law

1800 Second Street, Suite 800 Post Office Box 2599 Sarasota, Plorida 34230-2599

(941) 954-7755 Pax: (941) 364-8606

Morch 2, 1996

Corporate Records Bureau Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: SUDS YOUR DUDS LAUNDRY, INC.

2000001781202 -03/04/96--01009--005 ****122.5D ****122.50

Gentlemen:

Enclosed please find the following:

- 1. Original and copy of Certificate of Incorporation and Resident Agent certificate
- 2. Check in the amount of \$ 122.50 representing \$ 35.00 Filing fee, \$ 52.50 certified copy of Certificate and \$ 35.00 Resident Agent fee.

Thank you for your anticipated courtesy and cooperation.

Very truly yours,

RICHARD LOVESKY, P.A.

Richard A. Lovesky, Esq.

RAL/jcs Enclosure

Workers' Compensation ◆ Personal Injury ◆ Wrongful Death ◆ Social Security Disability

February 14, 1996

ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, the subscribers form a corporation under Florida law.

- 1. NAME. The name of the corporation is: Suds Your Duds laundry, Incorporated.
- 2. <u>NATURE OF BUSINESS.</u> The corporation may engage in any activity or business permitted under the laws of the United States or this State or both.
- 3. <u>CAPITAL STOCK</u>. The corporation is authorized to issue 500 shares of common stock. The Board of Directors may dispose of the authorized but unissued stock from time to time.
- 4. <u>INITIAL CAPITAL.</u> The corporation will begin business with capital of \$300.00.
 - 5. <u>TERM.</u> The corporation shall exist perpetually.
- 6. <u>REGISTERED OFFICE ADDRESS.</u> The office address of the corporation in Florida is: 4255 73rd Avenue, Pinellas Park, Florida 34665. It may be changed to any other location in Florida by the Board of Directors from time to time. The Registered Agent at this address is: Frank Durham
- 7. <u>DIRECTOR</u>. The corporation shall have two (2) directors initially. The number may be changed from time to time by the stockholders.
- 8. <u>INITIAL DIRECTOR.</u> The name and street address of each member of the first Board of Directors is:

Frank Durham

6800 28th Avenue North, Apartment 310A

St Petersburg, Florida 33710

Sandra Durham

6800 28th Avenue North, Apartment 310A

St. Petersburg, Florida 33710

Each director shall hold office until the first annual meeting of stockholders.

9. OFFICERS. The names of the initial officers of the corporation are:

Frank Durham President

Sandra Durham Secretary/Treasurer

10. <u>SUBSCRIBER.</u> The name and street address of each subscriber to these Articles of Incorporation is:

Framk Durham

6800 28th Avenue, Apartment 310A

St Petersburg, Florida 33710

- 11. ORGANIZATION. The subscriber or his assignce shall organize the corporation after approval of these Articles of Incorporation by the Department of State and shall adopt initial bylaws for the corporation.
- 12. <u>BYLAWS.</u> After adoption of the initial by laws under the preceding article, by laws may be adopted, amended or repealed by the stockholders of the corporation. The Board of Directors may adopt bylaws, subject to the stockholders' approval at their next ensuing meeting, but the bylaws adopted by the Board of Directors shall not conflict with those adopted by the stockholders.

13. <u>REGISTERED RESIDENT AGENT.</u> The corporation designates Frank Durham, as its agent to accept service of process within this State.

14. STOCK RESTRICTIONS. By agreement, the stockholders and the corporation may restrict or limit the sale or transfer, or both, of stock of the corporation, grant preemptive rights of purchase to each other and prescribe the terms and limitations of the rights, restrict the right to encumber she stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws may provide for transfer on the corporate books in conformity with the agreement.

more directors or officers or between this corporation and any other corporation, from or association in which one or more of the directors of officers of this corporation are directors or officers or are financially interested shall be either void or voidable because the director or officer concerned is present at the meeting of the Board of Directors, or a committee of it, that authorized or approves the transaction or that his vote is counted for the authorization or approval of the transaction or for a quorum if the common directorship, office holding or financial interest is disclosed or known to the Board or Directors or committee.

DATED this 23rd day of February, 1995

Frank Durham

STATE OF FLORIDA COUNTY OF - Finellas

The foregoing instrument was acknowledged before me this 23 day of FeB 1996, by Frank Durham, as President of Suds Your Duds Laundry, a Florida corporation con behalf of the corporation. He is personally known to me (or has produced

Elocida Drivers Livence. as identification).

ANNA M. ROGERS MY COMMISSION # CC 500500

State of Florida at Large (Seal)

My Commission Expires:

CONSENT OF RESIDENT AGENT

HAVING BEEN NAMED to accept service of process for this corporation at the place designated in the foregoing Articles, the undersigned accepts the designation.

P96000001024

Attorney at Law

1800 Second Street, Suite 800 Post Office Box 2599 Sarasota, Plorida 34230-2599

(941) 954-7755 Pax: (941) 364-8606

December 27, 1996

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

Re: Article of Amendment to Article of Incorporation

Dear Sir or Madam:

700002083467---0 -02/11/97--01053--001 *****835.00 ******35.00

Enclosed please find Article of Amendment to Article of Incorporation of SUD3 YOUR DUDS LAUNDRY, INC. which is a changed of name to DIVERSIFIED OPTIONS, INC. This is the only change contemplated by this amendment. Also enclosed is a check in the amount of \$35 for the filing fee of this Article.

Further correspondences or questions may be directed to: Frank Durham, President, 6800 20th Ave., Apt. 310 A, St. Petersburg, FL 33710. Telephone No. (813) 384-8090.

Thank you very much for your attention to this matter, and please do not hesitate to contact me should you have any questions or comments.

Yours very truly,

RICHARD LOVESKY, P.A.

3: 48 SLAIE FLORIDA

Richard A. Lovesky, Esquire

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ce: Frank and Sandra Durham



February 14, 1997

Frank Durham 6800 20th Ave. Apt. 310 A St. Petersburg, FL 33710

SUBJECT: SUDS YOUR DUDS LAUNDRY, INCORPORATED

Ref. Number: P96000021024

We have received your document for SUDS YOUR DUDS LAUNDRY, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filled and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this lotter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 797A00008066

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SUDS YOUR DUDS LAUNDRY, INCORPORATED

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

(present name)

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 Name: Is hereby amended to:

DIVERSIFIED OPTIONS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: December 22, 1996
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
۵	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
X Signed this 29 day of Licember, 19 97	
X Signature _	Int m poular
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	FRANK DURHAM Typed or printed name
	Chairman/President
	Title