

P97000058669

TRANSMITTAL LETTER

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

900002229769--2
-07/03/97--01028--012
*****78.75 *****78.75

SUBJECT: Diversified Concepts, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rebecca A. Stone
Name (Printed or typed)

5510 Trento St.
Address

ORLANDO, FL. 32807
City, State & Zip

(407) 273-6113
Daytime Telephone number

FILED
97 JUL -3 AM 8:54
TALLAHASSEE, FLORIDA

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

PN 7-7-97

ARTICLES OF INCORPORATION

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 Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3114 Corrine DR., Ste. B-1
ORLANDO, FL. 32803

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rebecca A. Stone
5510 Trento St.
ORL., FL. 32807

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

V. Pres - Cynthia D. D'Andrea
7807 Sapphire Lane
ORLANDO, FL. 32807

Rebecca A. Stone - President
5510 Trento St.
ORLANDO, FL. 32807

Secty - Charles D. Stone, JR.
1334 Hendren Drive
ORLANDO, FL. 32807

Clayton T. Stone - Treasurer
5510 Trento St.
ORLANDO, FL. 32807

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

30th day of June, 1997.

(An additional article must be added if an effective date is requested.)

Rebecca A. Stone

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 ~~Robertson Enterprises~~
Diversified Concepts, Inc.

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

Rebecca A. Stone
(NAME)

5510 Trento St.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORL., FL. 32807
(CITY/STATE/ZIP)

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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.

Rebecca A. Stone
(SIGNATURE)

6-30-97
(DATE)