

FO000000 5204

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TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: DIVERSIFIED INVESTMENTS UNLIMITED INCORPORATED  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

KENNETH C WOOD  
(Name of Person)

DIVERSIFIED INVESTMENTS UNLTD. INC.  
(Firm/Company)

15 LAURELWOOD DRIVE  
(Address)

MILFORD, OHIO 45150  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

KENNETH C WOOD at (513) 772-7545  
(Name of Person) (Area Code & Daytime Telephone Number)

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00 SEP 18 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/16/00  
STREET ADDRESS:  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399  
Enclosed is a check for the following amount:  
☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate of Status  
P. Verifier DUC

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

- ① Date of incorporation
- ② RA info
- ③ cert.

☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

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

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5 pages

789, 523, 611, 647, 671



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 16, 2000

KENNETH C. WOOD  
DIVERSIFIED INVESTMENTS UNLIMITED, INC.  
15 LAURELWOOD DRIVE  
MILFORD, OH 45150

SUBJECT: DIVERSIFIED INVESTMENTS UNLIMITED, INC.  
Ref. Number: W00000020219

We have received your document for DIVERSIFIED INVESTMENTS UNLIMITED, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 700A00044168

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. DIVERSIFIED INVESTMENTS UNLIMITED INCORPORATED  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. OHIO  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 4-11-94  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 15 LAURELWOOD DR MILFORD OHIO 45150  
(Principal office address)  
b. 15 LAURELWOOD DR MILFORD OHIO 45150  
(Current mailing address)
8. REAL ESTATE HOLDINGS  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: KERRY CAMERON  
Office Address: 4210 DEL PRADO BLVD  
CAPE CORAL FLORIDA, Florida 33904  
(Zip code)
10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: KENNETH C. WOOD

Address: 15 LAURELWOOD DRIVE  
MILFORD, OHIO 45150

Vice President: FRANCES E. WOOD

Address: 15 LAURELWOOD DRIVE  
MILFORD OHIO 45150

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kenneth C. Wood

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

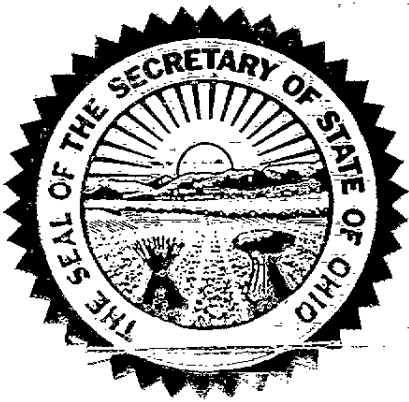
14. KENNETH C. WOOD - PRESIDENT

(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**

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*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DIVERSIFIED INVESTMENTS UNLIMITED, INC., an Ohio corporation, Charter No. 868875, having its principal location in Cincinnati, County of Hamilton, was incorporated on April 11, 1994 and is currently in GOOD STANDING upon the records of this office.*



WITNESS my hand and official seal

Columbus, Ohio on

September 1, 2000

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State

00 SEP 18 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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