

F04000005811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Examiner DCC

Undated DCC Office Use Only

Undated
Verifier DCC

Acknowledgement DCC

W. P. Verifier DCC



700041716107

10/11/04--01025--019 **87.50

2004 OCT 11 A 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIVERSIFIED BROADBAND SERVICES, INC.
(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:

TIMOTHY J. SLOAN, ESQ.

(Name of Person)

HARMON & SLOAN, P.A.

(Firm/Company)

P.O. BOX 2327

(Address)

PANAMA CITY, FL 32402

(City/State and Zip code)

For further information concerning this matter, please call:

TIMOTHY J. SLOAN

(Name of Person)

at (850) 769-2501

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

FILED
OCT 11 AM 08
TALLAHASSEE, FL
SECRETARY OF STATE

**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 BROADBAND SERVICES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. C18006-2000
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 29, 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12-17-04 October 17, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 113 Jamie Street, P.O. Box 1393, Wewahitchka, FL 32465
(Principal office address)

same
(Current mailing address)

8. _____
(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 NOT acceptable)

Name: Timothy J. Sloan, Esq.
Harmon & Sloan, P.A.

Office Address: 427 McKenzie Avenue

Panama City, Florida 32401
(City) (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.

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

FILED
2004 OCT 11 A 10:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORS

Chairman: James E. Lester, Jr.
Address: 118 Jamie Street, P.O. Box 1393
Wewahitchka, FL 32465

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

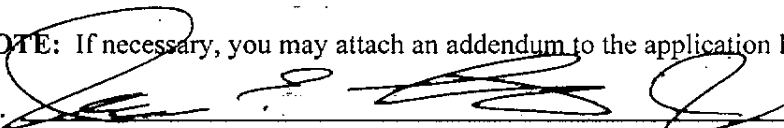
President: James E. Lester, Jr.
Address: 118 Jamie Street, P.O. Box 1393
Wewahitchka, FL 32465

Vice President: _____
Address: _____

Secretary: same
Address: _____

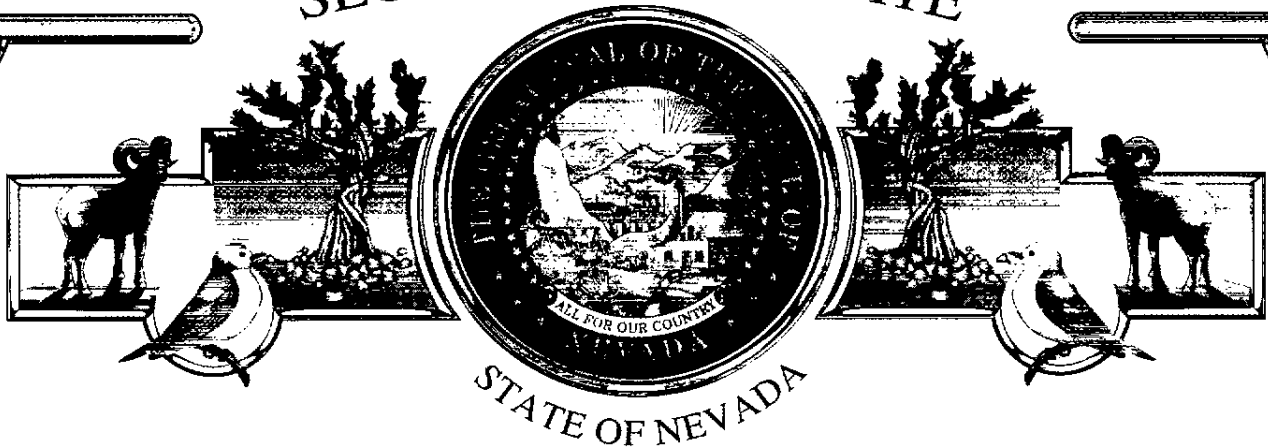
Treasurer: same
Address: _____

FILED
NOV OCT 11 A 10:08
TALLAHASSEE FL 32301
SECRETARY OF STATE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. 
(Signature of Director or Officer listed in number 12 of the application)

14. James E. Lester, Jr., President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DIVERSIFIED BROADBAND SERVICES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 29, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on August 25, 2004.

Dean Heller

DEAN HELLER
Secretary of State

By

Chal

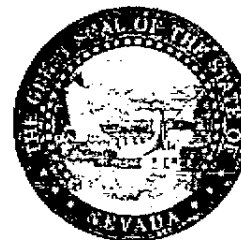
Certification Clerk



FILED
OCT 10 10:08
CLERK OF THE SECRETARY OF STATE
CARSON CITY, NEVADA



Dean Heller
Nevada Secretary of State
Corporate Information



Name: DIVERSIFIED BROADBAND SERVICES, INC

Type: Corporation	File Number: C18006-2000	State: NEVADA	Incorporated On: June 29, 2000
Status: Current list of officers on file		Corp Type: Regular	
Resident Agent:	CORPORATION MAKERS, INC. (Accepted)		
Address:	1100 SALEM ROSE		
	LAS VEGAS	NV	89144-
President:	JAMES E LESTER JR		
Address:	118 JAMIE ST		
	BOX 1393		
	WEWAHITCHKA	FL	32465-
Secretary:	JAMES E LESTER JR		
Address:	118 JAMIE ST		
	BOX 1393		
	WEWAHITCHKA	FL	32465-
Treasurer:	JAMES E LESTER JR		
Address:	118 JAMIE ST		
	BOX 1393		
	WEWAHITCHKA	FL	32465-

Return to search menu

Search for another Resident Agent

Search for another Officer

Search for another Corporation