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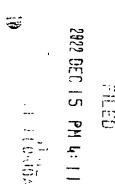
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Dinsmôre

Legal Counsel.

DINSMORE & SHOHL ttp
Tampa City Center, 201 North Franklin Street, Suite 3050
Tampa, FL 33602
www.dinsmore.com

Jessica Lovins
Assistant to Jason S. Lambert, Esq.
(813) 543-9824 (direct) · (813) 543-9849 (fax)
jessica.lovins@dinsmore.com

December 13, 2022

<u>FEDERAL EXPRESS</u>

Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe St., Suite 810 Tallahassee, FL 32303

Re: Diversified Restoration Solution & Construction Inc.

Dear Sir/Madam:

Enclosed with this letter please find an Application by Foreign Corporation for Authorization to Transact Business in Florida related to Diversified Restoration Solution & Construction Inc. Also enclosed is check no. 217737 which represents payment of the required fee.

Please do not hesitate to contact our office with any questions. Thank you for your attention in this matter.

Sincerely,

DINSMORE & SHOHL LLP

/s/ Jessica Lovins

Jessica Lovins
Assistant to Jason S. Lambert, Esq.

JFL Enclosures

COVER LETTER

	stration Section ion of Corporations			
SUBJECT:	DIVERSIFIED RESTORAT	ION SOLUTION &	CONSTRUCTION Inc	
SOBJECT.	Name	of corporation - mu	ist include suffix	
Dear Sir or M	ladam:			
"Certificate o	"Application by Foreign Co f Existence," or "Certificate iced foreign corporation to t	of Good Standing	and check are subm	
Please return	all correspondence concern	ing this matter to th	e following:	
Jason Lambert	l			
		Name of Perso	n	
Dinsmore & S	hohl, LLP			
		Firm/Company	,	
201 N. Frankli	in St. Stc. 3050			
-	,	Address		
Tampa, FL 33	602			
		City/State and Z	p code	
jason.lambert(@dinsmore.com			
	É-mail addres	s: (to be used for fu	ture annual report no	tification)
For further in	formation concerning this n	natter, please call:		
Jason Lambers	t	at (813) 5	543-9823	
Nam	e of Person	Area Code	Daytime Telepho	one Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street. Suite 810 Tallahassee, FL 32303			MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
	check for the following am neck payable to: FLORIDA D ing Fee	EPARTMENT OF a square s	STATE 3.75 Filing Fee & rtified Copy	☐ S87.50 Filing Fee, Certificate of Status & Certified Copy

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.

(If name unavail	able in Florida, enter alternate corporate name add		ng business in Florida)		
CA	87-4764213 3				
(State or countr	country under the law of which it is incorporated) 3				
07/09/2021	(Date of incorporation) 5. Perpetual (Date of duration, if other than				
(Date	of incorporation)	(Date of duration, if other	than perpetual)		
None					
-	(Date first transacted business in Fl (SEE SECTIONS 607.1501 & 607.1502	orida, if prior to registration) , F.S., to determine penalty liabi	lity)		
2647 GATEWA	Y ROAD SUITE 105-150 CARLSBAD, CA 920	09			
	(Principal office	street address)			
2647 GATEWA	Y ROAD SUITE 105-150 CARLSBAD, CA 920	009			
	(Current mailing a	ddress, if different)			
			2		
Name and street	et address of Florida registered agent: (P.O. I	Box NOT acceptable)	2822 DEC		
Name:	Jason Lambert		CC		
fice Address:	201 N. Franklin St. Ste. 3050		C 15 PM 4: 11		
	Tampa	, Florida <u></u>			

10. 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 Sccretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

DocuSign Envelope ID: 8592BAE2-2FD6-4B91-BB0A-8DFA4C87D59F

A, DIRECTORS

□Chairman	Name:	□Chairman	Name:				
□Vice Chairman	Address:	□Vice Chairman	Address:				
□Director	CARLSBAD, CA 92009	□Director					
■ President		□President					
□Vice President		□Vice President		- ·			
□Secretary	□Treasurer	Secretary		□Treasurer			
Other	Other	Other	<u></u>	Other			
□Chairman	Name:	□Chairman	Name:				
□Vice Chairman	Address:	□Vice Chairman	Address:				
□Director		Director					
□President		□President					
□Vice President		□Vice President					
□Secretary	Treasurer	Secretary		□Treasurer			
Other	□ Other	□Other		□Other			
□Chairman	Name:	□Chairman	Name:				
□Vice Chairman	Address:	□Vice Chairman	Address:				
□Director		□Director					
□President		□President					
□Vice President		□Vice President					
□Secretary	□Treasurer	Secretary		□Treasurer			
Other	□Other	Other		□Other			
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 11/20/2022 Signature Library or Officer							
	y Owysign different of the cor of	or Officer					

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Douglas Ray Smith as President of Diversified Restoration Solution & Construction Inc.



I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: DIVERSIFIED RESTORATION SOLUTION & CONSTRUCTION

Entity No.: 4764213 **Registration Date:** 07/09/2021

Entity Type: Stock Corporation - CA - General

Formed In: CALIFORNIA

Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 20, 2022.

SHIRLEY N. WEBER, PH.D.

Secretary of State

Certificate No.: 061239020

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.