

Document Number Only

F95000005377

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Fl. 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

~~10-95~~

W 95-1360

Diversified Capital Corporation

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of R.A.

Certified Copy

Photo Copies

Fic. Name

CUS

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Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

10-26  
3pm

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

*Work - In  
Pick up  
11/2/95*

October 26, 1995

CT CORP

SUBJECT: DIVERSIFIED CAPITAL CORPORATION  
Ref. Number: W95000021360

*date  
Incorporated  
Capital Corporation*

We have received your document for DIVERSIFIED CAPITAL CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

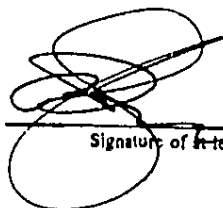
Letter Number: 595A00048172

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned President & Member of the Board of Directors, do hereby certify that this Resolution of the Board of Directors of Diversified Capital Corporation, a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on October 27, 19 95.

Resolved, that Diversified Capital Corporation organized and existing in the State of Delaware, hereby adopts the name Delaware Diversified Capital Corporation for use in Florida.

Dated: 10/27/95



Signature of ~~at least~~ one director

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACTION 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 Capital Corporation  
(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. Delaware 3. 77-0229796  
(State or country under the law of which it is incorporate) (FEI number, if applicable)
4. 9/28/89 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 7951 Wren Avenue, Suite A  
Gilroy, CA 95020  
(Current mailing address)
8. General Partner of partnership that will be doing business in state of Florida  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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.*

Naseem A. Conde  
C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

NASEEM A. CONDE  
SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Brian D. Cunningham

Address: 7951 Wren Ave., Ste. A

Gilroy, CA 95020

Vice Chairman: James B. Maloney

Address: 7951 Wren Ave., Ste. A

Gilroy, CA 95020

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

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

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

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

**B. OFFICERS**

President: Brian D. Cunningham

Address: 7951 Wren Ave., Ste. A

Gilroy, CA 95020

Vice President: James B. Maloney

Address: 7951 Wren Ave., Ste. A

Gilroy, CA 95020

Secretary: Brian D. Cunningham

Address: 7951 Wren Ave., Ste. A

Gilroy, CA 95020

Treasurer: James B. Maloney

Address: 7951 Wren Ave., Ste. A

Gilroy, CA 95020

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

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

14. Brian D. Cunningham, President  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIVERSIFIED CAPITAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Edward J. Freel*  
Edward J. Freel, Secretary of State

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10-25-95