

TRANSMITTAL LETTER
P00000024407
February 1, 1999

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

FILED
00 MAR -1 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FL 32314

DiversiCom Corporation of Riverview

SUBJECT:

~~DiversiCom Corporation~~

400003153304--1
-03/01/00-01089-012
*****87.50 *****87.50

Enclosed please find the original and one (1) copy of the Articles of Incorporation and a check in the amount of \$87.50.

This amount represents the cost of the Filing Fee, Fee for Designation of Registered Agent, Certified Copy of Articles of Incorporation, and Fee for Certificate of Status for the above named corporation.

Very Truly Yours.


Scott H. Beene

DiversiCom Corporation
11425 Smokethorn Drive
Riverview, FL 33569-7024
(813) 677-3311

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ARTICLES OF INCORPORATION

of

Diversicom Corporation of Riverview

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE I – CORPORATE NAME

The name of the corporation is:

Diversicom Corporation of Riverview

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$1.00 per share.

ARTICLE V – INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address is:

**11425 Smokethorn Drive
Riverview, FL 33569-7024**

ARTICLE VI – EFFECTIVE DATE

The effective date of Incorporation will be February 23, 2000.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

Scott H. Beene
11425 Smokethorn Drive
Riverview, FL 33569-7024

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:


Scott H. Beene
11425 Smokethorn Drive
Riverview, FL 33569-7024

ARTICLE IX – INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation are as follows:

Scott H. Beene
11425 Smokethorn Drive
Riverview, FL 33569-7024

The undersigned incorporator has executed these Articles of Incorporation this 1st day of February 1999.

 (Signature)
Scott H. Beene

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

Diversicom Corporation of Riverview

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00 MAR -1 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

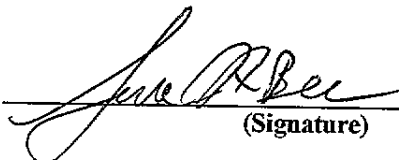
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation located at:

11425 Smokethorn Drive
Riverview, FL 33569-7024

Has named: Scott H. Beene

located at the aforesaid address, as it registered agent to accept service of process within this state.

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.


(Signature)

02/01/2000
(Date)