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7481 West Oakland Park Blvd.
Lauderhill, Florida 33319

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/24/00-01094-005

*****70.00 *****70.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. E/R DIVERSIFIED, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

**ARTICLES OF INCORPORATION
OF
E/R DIVERSIFIED, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the General Business Corporation Act of the **State of Florida**.

ARTICLE I

The name of the **corporation** shall be: **E/R DIVERSIFIED, INC.**

ARTICLE II

This **corporation** shall have perpetual existence unless dissolved **voluntarily** or **involuntarily**.

ARTICLE III

The general prupose for which this **corporation** is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the **State of Florida**.

ARTICLE IV

The initial capital of this **corporation** shall be in excess of **Five Hundred Dollars (\$500.00)**.

ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is **500 shares of common stock**, having a par value of one dollar (**\$1.00**) per share. This class of shares shall have full voting rights.

The **corporation** shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

(2)

ARTICLE VI

The street address of the principle office of the corporation shall be: 16340 South Post Rd #104, Weston, Florida 33331.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Evelyn S. Kessler
16340 South Post Rd. #104
Weston, Florida 33331

Ronald D. Bolinger
16340 South Post Rd. #104
Weston, Florida 33331

ARTICLE VIII

The names and address of the first officer of this **corporation** is as follows:

PRESIDENT/SECRETARY:

Evelyn S. Kessler
16340 South Post Rd. #104
Weston, Florida 33331

VICE PRESIDENT:

Ronald D. Bolinger
16340 South Post Rd. #104
Weston, Florida 33331

ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the **corporation**.


ARTICLE X


The name and address of the initial incorporator is as foll

Evelyn S. Kessler
16340 South Post Road #104
Weston, Florida 33331

ARTICLE XI

ARTICLE XII

2006. 
EVELYN S. KESSLER

 **THOMAS O'ROURKE**
MY COMMISSION # CC 623033
EXPIRES: February 18, 2001
Bonded Thru Notary Public Underwriters

(4)

FILED

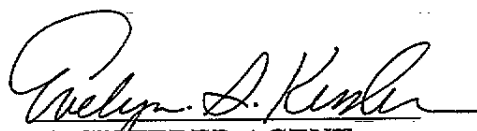
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with **section 48.091**, Florida statutes , the following is submitted; Brat Enterprises, Inc., desiring to organize and qualify under the laws of the state of **Florida** with its corporate address at: 16340 South Post Road #104, Weston, Fl. 33331, and with its registered agent for service of process within Florida being Evelyn S. Kessler at 16340 South Post Rd, #104 Weston, Florida 33331, having been made to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.



**REGISTERED AGENT
EVELYN S. KESSLER**

7/20/00
DATE