

*10/6/00*  
**Charter Number Only**  
*97580*

Requestor's Name  
Address  
City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

800003427169-3  
-10/17/00-01014-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Divergel, Productions, Inc.*

RECEIVED  
00 OCT 17 PM 12:42  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE



Empire Toll Free: 1-800-432-3028

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation         | <input type="checkbox"/> Certified Copy     | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Photo Copies        | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call If Problem     | <input type="checkbox"/> Walk In            | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Will Wait           | <input checked="" type="checkbox"/> Pick Up |   |

Name	
Availability	
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*Cost Copy*

RECEIVED  
00 OCT 17 AM 10:08  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
DIVERGAL, PRODUCTIONS INC.

FILED  
00 OCT 17 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I CAROL ANNE BURGER THE UNDERSIGNED, NATURAL PERSON OF LEGAL AGE, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE STATE OF FLORIDA, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

- FIRST: The name of the corporation is: Divergal, Productions Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose(s) for which the corporation is organized are: "To conduct any lawful business activity for which corporations may be incorporated under Chapter 621 of the Florida Statutes."
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common stock having \$1.00 par value each.
- FIFTH: The corporation will not commence business until at least One Hundred Dollars, have been received by it as consideration for the issuance of One Hundred shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: NONE.
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of directors.
- NINTH: The address for the initial registered office of the corporation is:

3300 Church Hill Drive  
Boynton Beach, FL 33435

The name of its initial registered agent at such address is: Carol Anne Burger

ARTICLES OF INCORPORATION

TENTH: Address of the principal place of business is:  
3300 Church Hill Drive  
Boynton Beach, FL 33435

ELEVENTH: The number of directors constituting the initial board of directors of the corporation is ONE (1), and the name and address of the person(s) who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and will qualify are:

NAME:

ADDRESS:

Carol Anne Burger  
053-44-1697

3300 Church Hill Drive  
Boynton Beach, FL 33435

The name and address of each incorporator is:

NAME:

ADDRESS:

Carol Anne Burger  
053-44-1697

3300 Church Hill Drive  
Boynton Beach, FL 33435

ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, THE INCORPORATORS HAVE HEREUNTO SET HANDS  
THE 15 DAY OF October IN THE YEAR 2000.

Signatures of ALL Incorporators

  
\_\_\_\_\_  
Carol Anne Burger

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared  
Who, being by me first duly sworn, on oath, did depose and say  
that they are the subscribers therein names, and they acknowledged  
before me that they executed the foregoing attached Articles of  
Incorporation after having read the same, freely and voluntarily  
and for the purpose therein expressed.

WITNESS my hand and official seal at Boynton Beach, Palm  
Beach County, Florida, this 15 day of October in the year 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: 10/4/04



John M. Ricker  
Commission # CC 780388  
Expires OCT. 4, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

Carol Anne Burger

In pursuance of Chapter 607.34 Florida Statutes, the  
following is submitted, in compliance with said Act:

First-That Divergal, Productions Inc. desiring to organize  
under the laws of the State of Florida with its principal office,  
as indicated in the articles of incorporation at City of Boynton  
Beach County of Palm Beach, State of Florida has named  
Carol Anne Burger, as its agent to accept service of process  
within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate. I  
hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

By:

  
Carol Anne Burger

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TALLAHASSEE FLORIDA