## CAPITAL CONNECTION, INC.

- 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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				L.C. File	
				Fictitious Name File	
				Trade/Service Mark	
				Merger File	
				Art. of Amend. File	
				RA Resignation	
				Dissolution / Withdrawal	
				Annual Report / Reinstatement	
				Cert. Copy	
				Photo Copy	
				Certificate of Good Standing	
				Certificate of Status	
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## ARTICLES OF INCORPORATION

**OF** 



## DIVERSIFIED FUNDING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is DIVERSIFIED FUNDING, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 167 South Sewall's Point Road, Stuart, FL 34996.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares having a par value of (\$1.00) per share.

# ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Leif J. Grazi, Esq., 217 E. Ocean Boulevard, Stuart, FL 34994.

## ARTICLE V: INCORPORATOR

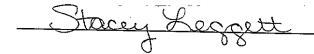
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

## ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Kari S. Lyndon, 167 S. Sewall's Point Rd., Stuart, FL 34996.

The undersigned has executed these Articles of Incorporation this 2nd day of April 2001.

"Capital Connection, Inc. by Stacey Legget, Client Representative"



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The name	name of the corporation is: DIVERSIFIED FUNDING, INC.						c	<del></del>
								-	
						egistered a			
is:	LEIF J	. GRAZI,	ESQ.,	217 E.	Ocean	Boulev <u>ard</u>	Stuart,	FL.	<u>3</u> 4994 

HAVE 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.

LEIF J. GRAZI REGISTERED AGENT

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SECRETARY OF STATE