

P9100008867

TRANSMITTAL LETTER

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

SUBJECT: HOLDINGS DIVERSIFIED CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004570602--3

-09/05/01--01037--008

*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: YOLANDA C. Redondo
Name (Printed or typed)

P.O. Box 6163
Address

NAUARRRe, FL 32566
City, State & Zip

850-206-2880
Daytime Telephone number

FILED
01 SEP -4 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9-10-01
WC

ARTICLES OF INCORPORATION
OF HOLDINGS DIVERSIFIED CORPORATION

UNITED STATES OF AMERICA
STATE OF FLORIDA
SANTA ROSA COUNTY

BE IT KNOWN that in compliance with Chapter 607 and/or Chapter 621, F.S.

YOLANDA C. REDONDO

of full age of majority, in the presence of the undersigned competent witnesses, that availing herself of the provisions of the Florida Business Corporation Law, does hereby form a corporation under and in accordance with the following Articles of Incorporation:

ARTICLES OF INCORPORATION
OF HOLDINGS DIVERSIFIED CORPORATION

The undersigned, acting pursuant to the Business Corporation Law of Florida, adopts the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the corporation is:
HOLDINGS DIVERSIFIED CORPORATION

ARTICLE 2 - PURPOSE

The purpose of the corporation is to engage in any lawful activity for which corporations may be formed under the Business Corporation Law of Florida. Its purposes shall be, but are not limited to, carrying on business of dealing in real estate, as principal, agent, broker or otherwise, and to buy, sell, lease, own, invest, build, transfer, assign, assemble, liquidate, develop, redevelop, enter into partnerships, joint ventures, manipulate, exchange, option, subdivide, improve, manage, and deal in, for itself or for others, real estate, buildings, servitudes, and other rights and privileges pertaining to real estate, and in connection therewith, to mortgage and hypothecate the same, and, in connection therewith, to lend money and to extend credit, with or without security, and generally to do each and every lawful act pertinent to the foregoing; in addition, the corporation shall not be limited to investing in stocks, bonds, and all sorts of other investments.

ARTICLE 3 - CAPITAL

This corporation has authority to issue an aggregate of 100,000 shares of capital stock, all of which are designated common stock having no par value per share.

ARTICLE 4 - PREEMPTIVE RIGHTS

Shareholders shall have preemptive rights.

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TALLAHASSEE, FLORIDA

ARTICLE 5 - CUMULATIVE VOTING

In the election of directors, each shareholder of record shall have the right to multiply the number of votes to which he is entitled by the number of directors to be elected, and to cast all such votes for one candidate, or distribute them among any two or more candidates.

ARTICLE 6 - CORPORATE ACTION OF SHAREHOLDERS

If shareholder action or approval is required by law in connection with the amendment of those articles or any merger, consolidation, transfer of corporate assets, or dissolution of or involving the corporation, such action or approval shall be taken or given only upon the affirmative vote of not less than 51% of the number of shares entitled to vote on the particular question.

ARTICLE 7 - SHAREHOLDER'S CONSENTS

Whenever the affirmative vote of shareholders is required to authorize or constitute corporation action, the consent in writing to such action signed only by shareholders holding that proportion of the total voting power on the question which is required by law or by these Articles of Incorporation, whichever requirement is higher, shall be sufficient for the purpose, without necessity for a meeting of shareholders.

ARTICLE 8 - DIRECTORS

Section 1 - Number of Directors. The number of directors of the corporation shall be such number, not less than one nor greater than three, as shall be designated in the by-laws, or if not so designated, as shall be elected from time to time by the shareholders.

Section 2 - Director's Proxies. Any director absent from a meeting of the Board of Directors or any committee thereof may be represented by any other director or shareholder, who may cast the vote of the absent director according to the written instructions, general or special, of the absent director.

ARTICLE 9 - REVERSION

Cash, property or share dividends, shares issuable to shareholders in connection with a reclassification of stock, and the redemption price of redeemed shares, which are not claimed by the shareholders entitled thereto within one year after the dividend or redemption price became payable or the shares became issuable, despite reasonable efforts by the corporation to pay the dividend or redemption price or deliver the certificates for the shares to such shareholders within such time, shall, at the expiration of such time, revert in full ownership to the corporation: and the corporation's obligation to pay such dividend or redemption price or issue such shares, as the case may be, shall thereupon cease: provided that the Board of Directors may, at any time, for any reason satisfactory to it, but need not, authorize (a) payment of the amount of any cash or property dividend or redemption price or (b) issuance of any shares, ownership of which has reverted to the corporation pursuant to this Article 9 to the entity who or which would be entitled thereto had such reversion not occurred.

ARTICLE 10 - INCORPORATION

The name and address of the incorporator is:

YOLANDA C. REDONDO
5251 Lundy Lane
Milton, Florida 32570
Mailing Address:
P. O. Box 6163
Navarre, Florida 32566

ARTICLE 11 - NAME AND ADDRESS OF INITIAL DIRECTOR IS:

YOLANDA C. REDONDO
5251 Lundy Lane
Milton, Florida 32570
Mailing Address:
P. O. Box 6163
Navarre, Florida 32566

ARTICLE 12 - NAME AND ADDRESS OF CORPORATION'S PRINCIPAL OFFICE IS:

5251 Lundy Lane
Milton, Florida 32570
Mailing Address:
P. O. Box 6163
Navarre, Florida 32566

ARTICLE 13 - OFFICERS

President	YOLANDA C. REDONDO Mailing Address:	5251 Lundy Lane, Milton, Florida 32570 P. O. Box 6163, Navarre, Florida 32566
Secretary	YOLANDA C. REDONDO Mailing Address:	5251 Lundy Lane, Milton, Florida 32570 P. O. Box 6163, Navarre, Florida 32566
Treasurer	YOLANDA C. REDONDO Mailing Address:	5251 Lundy Lane, Milton, Florida 32570 P. O. Box 6163, Navarre, Florida 32566

ARTICLE 14 - ANNUAL MEETING

The annual meeting of the corporation shall be the first Tuesday of December of each year.

ARTICLE 15 - REGISTERED AGENT

The name and Florida street address of the registered agent is Yolanda C. Redondo, 5251 Lundy Lane, Milton, FL 32566.

ARTICLE 16

This corporation shall have existence for perpetuity.

THUS DONE AND PASSED IN TRIPLICATE ORIGINAL in the presence of the undersigned competent witnesses, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

WITNESSES:

REGISTERED AGENT

Date

Date

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INITIAL REPORT

STATE OF FLORIDA
SANTA ROSA COUNTY

In accordance with the provisions of Florida Revised Statutes, Holdings Diversified Corporation, a Florida corporation organized under the laws of this State, on August _____, 2001, makes this its initial report:

A. THE LOCATION AND POST OFFICE ADDRESS OF THIS CORPORATION'S REGISTERED OFFICE IS AS FOLLOWS:

The location is: 5251 Lundy Lane
Milton, FL 32570

The mailing address is: P. O. Box 6163
Navarre, FL 32566

FILED
01 SEP -4 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

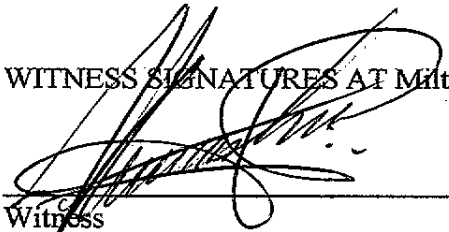
B. THE FULL NAME AND ADDRESS OF EACH OF ITS REGISTERED AGENTS IS AS FOLLOWS:

YOLANDA C. REDONDO
5251 Lundy Lane
Milton, FL 32570
Mailing Address:
P. O. Box 6163
Navarre, FL 32566

C. THE NAMES AND OFFICE ADDRESSES OF THE FIRST DIRECTORS ARE AS FOLLOWS:

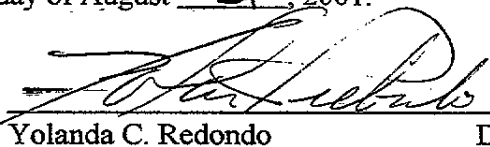
YOLANDA C. REDONDO
5251 Lundy Lane
Milton, FL 32570
Mailing Address:
P. O. Box 6163
Navarre, FL 32566

WITNESS SIGNATURES AT Milton, Florida this day of August 31, 2001.



Witness

Date

 8/31/01

Yolanda C. Redondo

Date

 8-31-01

Witness

Date