

P010000090001

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000099143 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850)521-1000

Fax Number : (850)521-1030

DAS

01 SEP 12 AM 11:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

DIOGENIS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

RX TIME 09/12 '01 13:21

H010000991439

LOCATION:

01 SEP 12 AM 11:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES FOR
CERTIFICATE OF INCORPORATION
OF
DIOGENIS, INC.

I, the undersigned, make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation for profit under the laws of the State of Florida, for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

DIOGENIS, INC.

ARTICLE II

The general nature of the business to be transacted, conducted and engaged in shall be as follows:

A. Real Estate Rental

B. To own, acquire, buy, sell, deal in and lease, hold or improve real estate and fixtures and personal property, and with that end in view to acquire by purchase, lease, hire or otherwise, land, tenements, hereditaments, or any interest therein, and to subdivide and improve the same; to act as a contractor, builder and developer and generally to hold, manage, deal with and improve the property of the company; to carry on a general real estate development and construction business and to conduct a brokerage agency and commission business for others in the purchase, sale and management of real estate and negotiations for loans thereon; to act as agent for insurance companies in soliciting and receiving applications for fire, casualty, plate glass, elevator, accident, health, rent, burglary, boiler, marine and life insurance and all other kinds of insurance, the collection of premiums doing such other business as may be delegated to agents by such companies, and to conduct a general insurance agency and insurance brokerage agency;

C. To acquire by purchase, subscription or otherwise, and to own, hold, sell, negotiate, assign, deal in, exchange, mortgage, transfer, pledge or otherwise dispose of any share of the capital stock, of, or any

TX TIME 09/12/01 13:21

LOCATION:

H010000991439

bonds, mortgages, securities or evidences of indebtedness issued or created by any other corporation, joint stock company or association, public or private, or the government of the United States of America, or any foreign government, or of the state, territory, municipality, or other political subdivision or of any governmental agency; and to issue in exchange therefor in the manner permitted by law shares of the capital stock, bonds, or other obligations of the corporation; and while the owner, or holder, of such shares of stock, bonds, scripts, mortgages or other evidences of indebtedness, to use and exercise in respect thereof any and all rights, powers and privileges of ownership, including the right to vote thereon;

D. To enter into and make and perform, and carry out contracts of any kind and description made for any lawful purpose, without limit as to amount, with any person, firm, association, or government or agency thereof;

E. To borrow money, to draw, make, accept, endorse, transfer, assign, execute and issue bonds, debentures, promissory notes, and other evidences of indebtedness, and for the purpose of securing any of its obligations or contracts to convey, transfer, assign, deliver, mortgage, and/or pledge all, or any part of the property or assets at any time owned or held by this corporation, upon such terms and conditions as the stockholders shall authorize, and as may be permitted by law;

F. To acquire, hold, sell, reissue, or cancel any shares of its own capital stock provided, however, that this corporation may not use any of its funds or property for the purchase of its own capital stock when such use would cause any impairment of the capital of this corporation, and provided, further, that the shares of its own capital stock, belonging to this corporation, shall not be voted directly or indirectly;

G. To purchase or otherwise acquire the whole, or any part of, the property, assets, business and good will of any other person, firm, corporation, and/or association, and to exercise all the powers necessary or convenient in and about the conduct, management and carrying on of such business;

H. To manufacture, buy or otherwise acquire, own, mortgage, sell, assign, transfer, or otherwise dispose of, trade and deal in and with goods, wares and merchandise and articles of commerce;

I. To organize, incorporate and reorganize subsidiary corporations and joint stock companies and associations for any purpose permitted by law;

TX TIME 09/12 '01 13:21

LOCATION

H010000991439

J. To apply for, obtain, register, purchase, lease or otherwise acquire any concessions, rights, options, patents, privileges, patents rights and privileges, inventions, improvements and processes, copyrights, trade-marks and trade names, or any right, option or contract in relation thereto; and to perform, carry out and fulfill the terms and conditions thereof, and to develop, maintain, lease, sell, transfer, dispose of, and otherwise deal with the same;

K. To conduct all or any part of its operations and business without restriction or limit as to amount in the State of Florida; or in any or all other states, territories, districts, colonies, and dependencies of the United States of America and in any and all foreign countries, and to acquire (by purchase, exchange, lease, hire or otherwise), own, hold, develop, operate, lease, sell, assign, transfer, exchange, mortgage, pledge or otherwise dispose of, to turn to account, and convey real and personal property of every kind and nature, and rights and privileges therein, in the State of Florida, and in any and all other states, territories, districts, colonies and dependencies of the United States of America and in any or all foreign countries:

L. To carry out all, or any part of the foregoing objects as principal, agent, broker, contractor, or otherwise, either alone or in connection with any firm, association or corporation, and generally to have all powers necessary, needful, or desirable, for the full and complete exercise and right to act as principal, agent, broker, purchaser, in any form in the acquisition, disposition, encumbrance, reorganization, or sale of property, real and personal;

M. To do all and everything necessary and proper for the accomplishment of the objects enumerated in this Certificate of Incorporation, or any amendment thereof, or necessary or incidental to the provisions and benefits of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the purpose of the corporation whether such business is similar in nature to the objects set forth in the Certificate of Incorporation of such corporation, or any amendment thereof;

N. It is the intention that the purpose, objects and powers specified in each of the paragraphs of this ARTICLE II of this Certificate of Incorporation shall, except as otherwise expressly provide, in no wise be limited or restricted by reference to or reference from, the terms of any other clause or paragraph of this Article, or any article of this Certificate of Incorporation.

TX TIME 09/12 '01 13:21

LOCATION:

H010000991439

ARTICLE III

The authorized capital stock of this corporation shall be 100 shares of common stock at no par value. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the stockholders.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be \$500.00.

ARTICLE V

Management of the corporation shall be by stockholders rather than a Board of Directors.

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

The principal place of business of the corporation shall be located at:

5461 Spring Hill Drive, Spring Hill, Florida 34606

with other offices, agencies and branches at such places as may be signated by the stockholders.

ARTICLE VIII

The name(s) and address(es) of the subscriber(s) to these Articles and person(s) who shall be the officers and stockholders of this corporation, as follows:

JOSEPH HURLEY- PRESIDENT
THELMA CODY - SECRETARY
5461 Spring Hill Drive
Spring Hill, Florida 34606

Signed, Sealed And Delivered In The Presence Of

Joseph Hurley
Thelma Cody
Joseph Hurley
Thelma Cody

Joseph Hurley (SEAL)
Joseph Hurley - President
Thelma Cody (SEAL)
Thelma Cody-Secretary

TX TIME 09/12/01 13:21

LOCATION: NO110007

H010000991439

STATE OF FLORIDA

COUNTY OF HERNANDO

BEFORE ME, the undersigned authority, personally appeared JOSEPH HURLEY to me well known and known to be the person who executed the foregoing ARTICLES OF INCORPORATION, and before me, acknowledged the signature to be his own free act and deed for the uses and purposes therein stated.

WITNESS my hand and official seal at Spring Hill, Hernando County, Florida, this 11 day of September, 2001.



NOTARY PUBLIC

My Commission Expires:

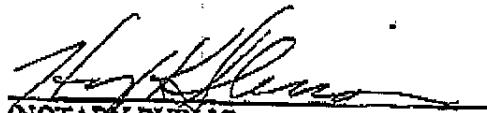


STATE OF FLORIDA

COUNTY OF HERNANDO

BEFORE ME, the undersigned authority, personally appeared THELMA CODY to me well known and known to be the person who executed the foregoing ARTICLES OF INCORPORATION, and before me, acknowledged the signature to be her own free act and deed for the uses and purposes therein stated.

WITNESS my hand and official seal at Spring Hill, Hernando County, Florida, this 11 day of September, 2001.

NOTARY PUBLIC

My Commission Expires:

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

-4-

RX TIME 09/12 '01 13:21

LOCATION:

#010000991439

THAT, **DIAGENIS, INC.** the state of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Spring Hill, County of Hernando, State of Florida, has named: **DOUKISSA MARIA LOWE**, Paralegal to Bruce M. Harlan, Esq., 29296 US. 19 N. Ste 202, Clearwater, Florida 33761, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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.

Doukissa Maria Lowe

DOUKISSA MARIA LOWE - Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 12 AM 11:20