

P0000108758

TRANSMITTAL LETTER

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

500004646075--9
-10/22/01--01007--005
****122.50 *****78.75

SUBJECT: United Consulting, Inc.
(Proposed corporate name-must include suffix)

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

From: Rick L. Adams
Name (printed or typed)
5861 N. Plum Bay Parkway
Address
Tamarac, FL 33321
City, state & zip code
(954) 224-4571
Daytime telephone number

FILED
01 NOV 13 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W0124316
D. WHITE NOV 13 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 22, 2001

RICK L. ADAMS
5861 N PLUM BAY PKWY
TAMARAC, FL 33321

SUBJECT: UNITED CONSULTING, INC.
Ref. Number: W01000024316

We have received your document for UNITED CONSULTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 401A00057949

10/30/01 - called to advise consultants w/a also.

**ARTICLES OF INCORPORATION
FOR
DIVERSIFIED RESOURCES, INC.**

FILED
01 NOV 13 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be: Diversified Resources, Inc.

ARTICLE II: PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

5861 N. Plum Bay Parkway
Tamarac, FL 33321

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rick L. Adams
5861 N. Plum Bay Parkway
Tamarac, FL 33321

ARTICLE V: PURPOSE

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE VI: INCORPORATOR

Rick L. Adams
5861 N. Plum Bay Parkway
Tamarac, FL 33321

The undersigned incorporator has executed these Articles of Incorporation this 5TH day of NOVEMBER, 2001.

Rick L. Adams
Rick L. Adams

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

01 NOV 13 PM 12: 15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

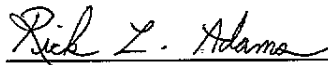
Pursuant to the provisions of sections 607.0501 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation shall be: Diversified Resources, Inc.
2. The name and address of the initial registered agent is:

Rick L. Adams
5861 N. Plum Bay Parkway
Tamarac, FL 33321

Having been named 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.

Diversified Resources, Inc.



Rick L. Adams