

7010015691

TRANSMITTAL LETTER

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

SUBJECT: DIVERSIFIED BUSINESS GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004704551--2
-12/04/01--01070--005
*****87.50 *****87.50

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: NICK CATY
Name (Printed or typed)

13796 N.E. 11th AVE.
Address

MIAMI, FL. 33181
City, State & Zip

NICK CATY GAVE (305) 343-6825
Daytime Telephone number

AUTHORIZED BY PHONE TO
CORRECT Correct suffix
DATE 12/6/01
BY DS

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

FILED
01 DEC -4 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS
12/6/01

ARTICLES OF INCORPORATION

In compliance with chapter 607 and/or chapter 621, F.S. (Profit)

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "DIVERSIFIED BUSINESS GROUP, INC.") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
DIVERSIFIED BUSINESS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
13796 N.E. 11TH AVENUE
MIAMI, FLORIDA 33181

ARTICLE III PURPOSE

The purposes for which the corporation is organized, in addition to engaging in any or all-lawful business for which corporations may be incorporated under the provisions of the Florida Statutes, are as follows:

- A. To provide an entity in assisting individuals and businesses in the filing of their federal and state income taxes
- B. To provide an agency which will engage in the business of insurance by assisting individuals and businesses in the purchase of Property & Casualty, Housing and life insurance.
- C. To provide a consulting firm to individuals and businesses to assist in the service of Information Technology.

ARTICLE IV SHARES

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 shares, all of which are of a par value of \$ 20.00 dollars each and classified as Common shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional)

The name(s), address(es) and title(s):

| | |
|-------------------|----------------|
| Wilford Estime | CEO/President |
| Nick Caty | Vice President |
| Henry Jean Michel | Vice President |

ARTICLE VI REGISTERED AGENT

The name and Florida Street Address of the Registered Agent:

Nick Caty
5640 N.E. Miami Court
Miami, Florida 33138

ARTICLE VII INCORPORATOR

The name and address of the incorporator:

Wilford Estime
271 NW 107th Street
Miami, Florida 33168

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.


Signature/Registered Agent

11/29/01
Date


Signature/Incorporator

11/29/01
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -4 PM 2:06

FILED