

CAPITAL CONNECTION, INC.

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

P01000116687
Diversified Tech Systems, Inc.

FILED
01 DEC 10 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/10/01--01044--013
*****78.75 *****78.75

Art of Inc. File

EFFECTIVE DATE

12-06-01

LTD Partnership File

Foreign Corp. File

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

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED
01 DEC 10 AM 11:18

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

J. BRYAN DEC 10 2001

**ARTICLES OF INCORPORATION
OF
Diversified Tech Systems, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATION NAME**

The name of this corporation is **Diversified Tech Systems, Inc.**

**ARTICLE II
PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

EFFECTIVE DATE
12-06-01

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the Corporation shall have the following characteristics:

- (a) Par value shall be \$0.10 per share
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast (1) vote for each share of common stock owned. That a common stockholder is interested in a matter shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding stock.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

ARTICLE V

The street address of the initial registered office of this Corporation is **1110 Walnut Terrace, Boca Raton, Florida 33486**, the name of the initial registered agent of this Corporation is **David M. Wysocki**. The Board of Directors may, from time to time, change the street address of the Corporation as well as the location of its principal office. The principal address of this Corporation is **1110 Walnut Terrace, Boca Raton, FL 33486**.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The Corporation shall have 1 Director(s) initially. The number of Directors may be increased from time to time by the by-laws, but shall never be less than one. The name and address of the initial Director(s) of this Corporation are:

David M. Wysocki, 1110 Walnut Terrace, Boca Raton, FL 33486

**ARTICLE VII
INCORPORATORS**

The name and address of the person(s) signing these Articles are **David M. Wysocki, 1110 Walnut Terrace, Boca Raton, FL 33486.**

**ARTICLE VIII
PRE EMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

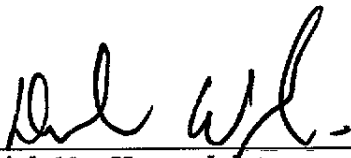
**ARTICLE IX
DATE OF CORPORATE EXISTENCE**

The date the beginning of the corporate existence of **Diversified Tech Systems, Inc.**, shall be at the time of subscription and acknowledgment of these articles.

**ARTICLE XI
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION ON THIS **6th OF DECEMBER, 2001.**



David M. Wysocki
Subscriber-Incorporator

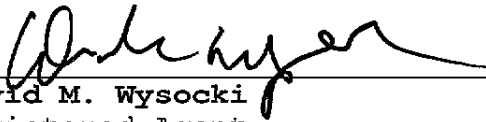
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Florida Statute 607.0501, the following is submitted in compliance with said act:

FIRST: **Diversified Tech Systems, Inc.**, desiring to organize under the Laws of the State of Florida, with its principal offices in the City of Boca Raton, County of Palm Beach, State of Florida, has named **David M. Wysocki, 1110 Walnut Terrace, Boca Raton, FL 33486**, as its agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said offices.



David M. Wysocki
Registered Agent

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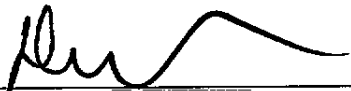
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