ACCOUNT NO.: 072100000032

REFERENCE: 315131 162199A

AUTHORIZATION:

	COST	LIMIT	:	\$ ]	PPD
·					
ORDER DATE :	Febr	uary 4.	20	002	•

ORDER TIME : 10:59 AM

ORDER NO. : 315131-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa

Rick M. Morse, Cpa, P.a.

Suite 300

1700 University Drive Coral Springs, FL 33071

#### DOMESTIC FILING

NAME:

DIVERSIFIED AMERICAN MANAGEMENT, INC.

	T) X III III
EFFECTIVE	DATE:

200004864092-

	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION	-U2/04/0201035026 *****78.75 *****78.7!
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILTING.	

\_\_ CERTIFIED COPY \_ PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION

OF

### DIVERSIFIED AMERICAN MANAGEMENT, INC.



## ARTICLE\_I

#### NAME

The name of this Corporation shall be :

DIVERSIFIED AMERICAN MANAGEMENT, INC.

#### ARTICLE II

#### PURPOSE

This corporation is organized for the purpose of MANAGEMENT and transacting any and all lawful business.

#### ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

#### ARTICLE IV

# INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

### 5150 W. COPANS ROAD, PMB1188 MARGATE, FLORIDA 33063

and the name of the initial registered agent of this corporation at the above address is:

#### CARL W. MIZE

#### ARTICLE V

#### DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

CARL W. MIZE 5150 W. COPANS ROAD, PMB1188 MARGATE, FL 33063

# ARTICLE VI

### INCORPORATOR

The name and address of the person signing these Articles is:

CARL W. MIZE 5150 W. COPANS ROAD, PMB1188 MARGATE, FL 33063

#### ARTICLE VII

#### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE VIII

#### INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

#### ARTICLE IX

#### **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 has executed these Articles of Incorporation on this 30 day of January

2002

STATE OF FLORIDA COUNTY OF BROWARD

CARL W. MIZE appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Notary Public

CARL MIZE

ss: My Commission Expires:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

# DIVERSIFIED AMERICAN MANAGEMENT, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MARGATE, FLORIDA HAS NAMED CARL W. MIZE LOCATED AT 5150 W. COPANS ROAD, PMB1188, MARGATE, FLORIDA 33063 IS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

ORPORATE OFFICER

CARL MIZE

TITLE \_

DATE > 1-30-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

CARL W. MIZE

DATE

-30-02

02 FEB -4 PM 3: 42
SECRETARY OF STATE
TALL AHASSEF FLORING