

PO2000024728

FILED  
02 FEB 28 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

600005027126--5  
-02/28/02-01063--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Diversified Advertising AND 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Diversified Advertising AND Consulting Inc  
Name (Printed or typed)

2101 E Hallandale Beach Blvd #205  
Address

HALLANDALE FL. 33009  
City, State & Zip

954-457-9224  
Daytime Telephone number

Michael Borzillo GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT R/A Acceptance Stmt.  
DATE 3/6/03  
DOC EXAM Devi Brown

RE:  
Michael Borzillo

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

DB 3/6 ✓

**ARTICLES OF INCORPORATION  
OF  
DIVERSIFIED ADVERTISING AND CONSULTING INC.**

**FILED**  
**02 FEB 28 PM 1:04**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned subscriber(s) to these Articles of Incorporation is a natural person, competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes; and further does agree to the following conditions of said corporation:

**ARTICLE 1 - NAME**

The name of the Corporation is **DIVERSIFIED ADVERTISING AND CONSULTING INC.**

**ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation is organized for the following purpose or purposes: to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3 - INITIAL CORPORATE ADDRESS**

The address of the principle office of this Corporation is 2101 East Hallandale Beach Blvd. Suite 205 Hallandale, Florida 33009

**ARTICLE 4 - INCORPORATOR**

The name and street address of the Incorporator executing these Articles of Incorporation is as follows: Michael Borzillo, 2101 East Hallandale Beach Blvd, Suite 205, Hallandale, Florida 33009

**ARTICLE 5 - CAPITAL STOCK**

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

#### **ARTICLE 6 - INITIAL AGENT AND INITIAL REGISTERED OFFICE**

**The Corporations initial registered agent and registered office in the State of Florida shall be: Michael Borzillo, 2101 East Hallandale Beach Blvd. Suite 205 Hallandale, Florida 33009**

#### **ARTICLE 7 - INITIAL BOARD OF DIRECTORS**

**The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) director at any time. The name and office address of each member of the first Board of Directors are: Michael Borzillo 2101 East Hallandale Beach Blvd. Suite 205 Hallandale, Florida 33009**

#### **ARTICLE 8- AMENDMENTS**

**This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.**

#### **ARTICLE 9 - COMMENCEMENT DATE**

**Corporation existence will commence on the date of the Articles of Incorporation are filed with the Secretary of State of the State of Florida.**

#### **ARTICLE 10 - TERMS OF EXISTENCE**

**This corporation is to exist perpetually.**

**FILED**  
**02 FEB 28 PM 1:04**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE 11 - PREEMPTIVE 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 thereof at the price at which it is offered to others.

#### **ARTICLE 12 - SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issues thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**THE UNDERSIGNED** Incorporator for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.

I HEREBY ACCEPT THE DESIGNATION  
AS REGISTERED AGENT.

  
**Michael Borzillo, President**

INCORPORATOR/REGISTERED AGENT