

**CAPITAL CONNECTION, INC.**

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Diversified Land Services

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DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS
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  - ☐ LTD Partnership File
  - ☐ Foreign Corp. File
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  - ☐ Fictitious Name File
  - ☐ Trade/Service Mark
  - ☐ Merger File
  - ☐ Art. of Amend. File
  - ☐ RA Resignation
  - ☐ Dissolution / Withdrawal
  - ☐ Annual Report / Reinstatement
  - ☒ Cert. Copy 2 ~~2~~
  - ☐ 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
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Signature

Requested by: SW 8/21  
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## THE ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under Florida Chapter 607 Corporation Act, adopts the following Articles of Incorporation for such corporation:

1) NAME:

The name of the corporation is: **DIVERSIFIED LAND SERVICES, INC.**

The address of the principal office is 5505 S.E. Ault Avenue, Stuart, Florida 34997.

The mailing address of the corporation is 5505 S.E. Ault Avenue, Stuart, Florida 34997.

2) PURPOSE:

The general purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Florida Chapter 607. Specifically, the corporation is being formed as a "Minority Business Enterprise" as defined under Florida Chapter 288.

3) AUTHORIZES SHARES:

The aggregate number of shares that the corporation shall have the authority to issue is ONE THOUSAND (1000) shares of Capital Stock, all of one class. All such shares are with par value of ONE DOLLAR (\$1.00) per share.

4) INITIAL REGISTERED OFFICE AND AGENT:

The address and mailing address of its initial registered office is: 5505 S.E. Ault Avenue, Stuart, Florida 34997; and the name of its initial registered agent at said address is: **BIANCA RASTRELLI**

5) INITIAL BOARD OF DIRECTORS:

This corporation shall have two (2) directors initially. The name and address of this initial director is: **BIANCA RASTRELLI** whose mailing address is 5505 S.E. Ault Avenue, Stuart, Florida 34997; and **LEILANI WEBB** whose mailing address is 1489 Wildcat Trail, Stuart, Florida 34997.

6) PREEMPTIVE RIGHTS:

Each shareholder of this corporation shall have the first right to purchase shares and securities convertible into shares, of any class, kind or series or stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of the corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of notice from the corporation.

7) CUMULATIVE VOTING:

All or a designated voting group of shareholders are entitled to cumulate their votes for directors; specifically, in any election of directors, each shareholder of record may cumulate his shares and to give one candidate as many votes as the number of directors to be elected multiplied by the

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number of shares equals, or to distribute them on the same principal among as many candidates as he sees fit.

8) **BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the shareholders by a majority vote of the shareholders of record.

9) **INCORPORATOR**

There are two (2) incorporators. The names and addresses of the incorporators are: **BIANCA RASTRELLI** whose mailing address is 5505 S.E. Ault Avenue, Stuart, Florida 34997; and **LEILANI WEBB** whose mailing address is 1489 Wildcat Trail, Stuart, Florida 34997.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this day, August 19, 2002, and by their signature accept the designation of the registered agent of said corporation; and certify that they are familiar with and accept the duties and responsibilities as registered agent for said corporation.

Bianca Rastrelli  
Incorporator: **BIANCA RASTRELLI**

Bianca Rastrelli  
Registered Agent: **BIANCA RASTRELLI**

Leilani Webb  
Incorporator: **LEILANI WEBB**

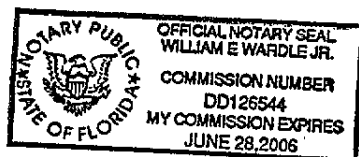
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STATE OF FLORIDA )  
COUNTY OF MARTIN )

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Bianca Rastrelli and Leilani Webb to me known to be the person(s) described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes stated therein. No oath was taken. The type of identification upon which I am relying is:

(☒) personal knowledge of the identity of each person signing this document  
( ) other:

WITNESS my hand and official seal in the County and State last aforesaid this day:  
August 19, 2002



NOTARY PUBLIC: W. Wardle Jr.  
Name Printed: William E. Wardle Jr.  
State of Florida At Large (Seal)  
My commission expires: 6-28-2006