

PO2000096789

DIVERSIFIED CONSTRUCTION SERVICES, INC.
P. O. BOX 49249
JACKSONVILLE BEACH, FLORIDA 32240

August 22, 2002

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

800007369368--3
-08/27/02--01038--010
*****78.75 *****78.75

SUBJECT: Diversified Construction Services, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing fee and Certificate

FROM: Brian Neligan
 Neligan Construction Services, Inc.
 P. O. Box 49249
 Jacksonville Beach, FL 32240

Daytime Telephone Number (904) 568-8700

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 27 AM 10:43

SMITH SEP 09 2002

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 29, 2002

BRIAN NELIGAN
P.O. BOX 49249
JACKSONVILLE, FL 32240

SUBJECT: DIVERSIFIED CONSTRUCTION SERVICES, INC.
Ref. Number: W02000025162

We have received your document for DIVERSIFIED CONSTRUCTION SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

YOU ARE ASKING FOR AN EFFECTIVE DATE BUT YOU HAVE NOTHING LISTED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 402A00050468

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

08/22/04

ARTICLE I NAME

The name of the corporation shall be:
Diversified Construction Services, ~~INC.~~ OF JACKSONVILLE, INC.

ARTICLE II PURPOSE OF CORPORATION

The purpose of this corporation is to provide construction services to individuals and businesses.

ARTICLE III PRINCIPAL OFFICE

The principal place of business of this corporation at the time of incorporation will be:

1089 Atlantic Blvd #8
Atlantic Beach, FL 32233

The mailing address of this corporation will be:

Diversified Construction Services, ~~INC.~~ OF JACKSONVILLE, INC.
P. O. Box 49249
Jacksonville Beach, FL 32240

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DIVISION OF CORPORATIONS

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000 shares.

100 shares will be originally issued at a par value of \$1 per share.

The shareholder(s) will have preemptive rights with respect to additional shares of stock sold by the corporation.

The shareholder(s) will be required to first offer their shares to the corporation before selling to other parties.

ARTICLE V FISCAL YEAR

The fiscal year of the corporation will end each year on December 31.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian Neligan
552 Seagate Avenue
Neptune Beach, FL 32266-4745
(904) 247-3777

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation are:

Brian Neligan
552 Seagate Avenue
Neptune Beach, FL 32266-4745

ARTICLE VIII OFFICERS & DIRECTORS

The following persons will be the initial officers and directors of the corporation:

- a) The corporation will defend the directors and officers against lawsuits.
- b) Business transactions between the corporation and its officers and directors will be allowed.
- c) The officers are authorized to do the following:
 - Open a corporate bank account
 - Obtain financing
 - Elect SubChapter "S" tax status
 - Employ and dismiss employees.
 - Lease office space

ARTICLE IX VOTING

All matters that require a vote of shareholder(s) shall be approved by a unanimous vote.

ARTICLE X EFFECTIVE DATE OF INCORPORATION

The incorporators have designated that 22 day of August , 2002 be the effective date of incorporation.

The undersigned incorporators have executed these Articles of Incorporation the 22 day of August, 2002.

Brian Neligan


Signature


Date

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: Diversified Construction
Services, Inc. OF Jacksonville, Inc.
2. The name and address of the registered agent and office is:
Brian Neligan
552 Seagate Ave.
Neptune Beach, FL 32266-4745

Having been named as registered agent and to accept service of
process for the above stated corporation at the place designated in
the certificate, I hereby accept the appointment as registered agent
and agree to act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.

BjN
Brian Neligan Signature

8/22/02
Date

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