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(City/State/Zip/Phone #)

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Certificates of Status

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DIVISION OF CORPORATION

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DIVISION OF CORPORATIONS  
03 FEB 13 PM 1:49

02-13-03  
T.B.

<u>John Anthony</u>	Requester's Name
<u>1236 N. Virginia Ave.</u>	Address
<u>Lakeland, FL 33805</u>	<u>(863) 683-1207</u>
City/State/Zip	Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- Diversity Real Estate Mortgage & Construction Company, Inc.  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☐ Pick up time \_\_\_\_\_    ☒ Certified Copy  
☐ Mail out    ☒ Will wait    ☐ Photocopy    ☒ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

**Articles of Incorporation  
Of  
Diversity Real Estate Mortgage & Construction, Company Inc.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation

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**Article I  
Name**

The name of the corporation shall be Diversity Real Estate Mortgage & Construction Company, Inc.

**Article II  
Business and Mailing address**

The principal business and mailing address of this corporation shall be 1030 West Olive Street, Lakeland, Florida 33815.

**Article III  
Registered Agent and Address**

The registered agent of the Corporation is John Anthony, whose address is 1236 North Virginia Avenue, Lakeland, Florida 33805.

**Article IV  
Purpose**

The Corporation has been organized to transact any and all lawful business for which corporations may be incorporated.

**Article V  
Aggregate Number of Shares**

The aggregate number of shares, which the Corporation shall have authority to issue, is 1,000 and the par value of each is \$1.00.

**Article VI**  
**Incorporators**

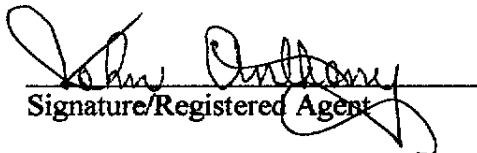
The names of incorporations to these Articles of Incorporation are:

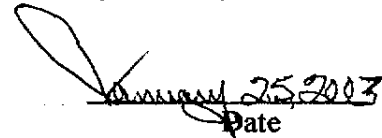
John Anthony, President  
1236 North Virginia Avenue  
Lakeland, Florida 33805

Gail V. Goldman, Secretary  
10919 N. Dale Mabry Highway, Tampa, F  
33618-4112

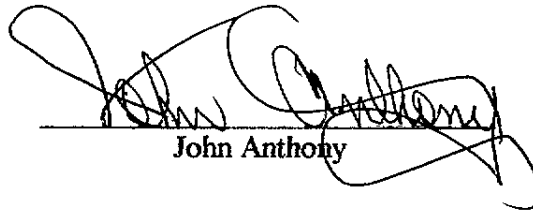
Charlie M. Wilder, /Treasurer  
1007 Stucki Terrace  
Winter Garden, Florida 34787-4296

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

  
Signature/Registered Agent

  
Date

IN Witness Whereof, We, the undersigned incorporators have executed these Articles of Incorporation on this day do acknowledge these Articles of Incorporation and accordingly have hereunto set hands the 25<sup>th</sup> day of January 2003 A.D.

  
John Anthony

  
Gail Goldman

  
Charlie M. Wilder

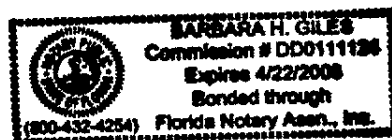
**STATE OF FLORIDA  
COUNTY OF POLK**

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State of County aforesaid to take acknowledgements personally appeared:

John Anthony  
Gail V. Goldman  
Charlie M. Wilder

To me well known to be the persons described in the foregoing Articles of Incorporation and acknowledge before me that they subscribed to same.

Notary Public 



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT /REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERD AGENT, IN THE STATE FLORIDA.

1. The name of the corporation is: Diversity Real Estate Mortgage & Construction Company, Inc.

2. The name and address of the registered agent and office is:

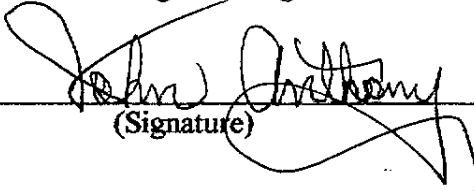
\_\_\_\_\_  
John Anthony  
(Name)

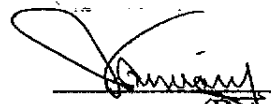
\_\_\_\_\_  
1236 North Virginia Avenue  
(P.O. Box not acceptable)

\_\_\_\_\_  
Lakeland, FL 33815  
(City/State/Zip)

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DIVISION OF CORPORATIONS  
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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.*

\_\_\_\_\_  
  
(Signature)

\_\_\_\_\_  
 25, 2003  
(Date)