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TALLAHASSEE, FLORIDA

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10/22/03

## TRANSMITTAL LETTER

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

SUBJECT: DIVERSIFIED CONSULTING CONCEPTS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: CAIN DAVIS  
Name (Printed or typed)

4719 NW 18TH PLACE  
Address

GAINESVILLE, FL 32605  
City, State & Zip

352 336-4190  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
DIVERSIFIED CONSULTING CONCEPTS, INC.**

We, the undersigned subscribers to these Articles of Incorporation, natural persons and competent to contract; adopt the following Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation shall be:

Diversified Consulting Concepts, Inc.

**ARTICLE II**

The principal place of business and mailing address of this corporation in the State of Florida is:

4719 NW 18<sup>th</sup> Place  
Gainesville, FL 32605

**ARTICLE III**

The general powers, purpose and nature of the business to be transacted, promoted, or carried on by this Corporation is as follows:

- A. To purchase or otherwise acquire the whole or any part of the property, assets, goodwill, rights and business, and to undertake or assume the whole or any part of the bond, mortgages, franchises, leases, contracts, indebtedness, guaranties, liabilities, and obligations of any person, firm, association, corporation or organization; and to pay for the same, or any part of combination thereof, in cash, shares of the capital stock, bonds, notes or other obligations of this corporation, or otherwise, or by undertaking or assuming the whole or any part of the liabilities or obligations of the transferrers; and to hold or in any manner dispose of, the whole or any part of the property and assets so acquired or purchased; and, to utilize, enjoy and conduct, in any lawful manner, the whole or any part of the business so acquired, and to exercise all the powers necessary or convenient in and about the conduct, management and carry on of such business.
- B. To borrow or raise money for any of its purposes without limits as to amount; and to make, execute, issue and endorse bonds, debentures, promissory notes or other obligations or evidences of indebtedness, of any nature, and in any manner whether secured or unsecured, for monies so borrowed, or in payment of property acquired, or for any of the objects or purposes of this Corporation; and, to secure the payment of the principal and interest of any obligations by mortgage, pledge, deed, indenture, agreement, instrument of trust, lien upon, assignment of, or

agreement in respect of all or any part of the property, real or personal, of this corporation, or of all or any of its rights or interest therein, whatsoever situated, and weather at the time owned or thereafter acquired; and in such manner and upon such terms as the Board of Directors may deem judicious, to sell or pledge such bonds or obligations, or to discount notes of this corporation for its corporate purposes.

- C. To do any and all things necessary, suitable, convenient, or proper for, or in connection with, or incidental to, the accomplishment of any one or more of the above purposes, or the attainment of any one or more of the objects herein enumerated or designated; directly or indirectly, to promote the interests of this corporation or to enhance the value of any of its property or business.
- D. To carry on business at any place or places, and to purchase, hold, mortgage, convey, lease or otherwise dispose of and deal with real and personal property at any of such place or places.
- E. To enter into, make, perform and carry out the contracts of any sort and kind which may be necessary or convenient for the business of this corporation, or business of a similar nature with any person, firm, corporation, private, public, or municipal, body politic under the government, or colony thereof, so far as, and to the extent that the same may be done and performed by corporations within the laws under which this corporation is organized.
- F. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.
- G. To do all and anything necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in connection with other corporations, firms or individuals, and either as principal or agent, and to do every other act or acts, thing or things. This corporation shall have perpetual existence and shall commence its corporate existence on filing of these articles with the Secretary of State, State of Florida.

#### ARTICLE IV

- A. The maximum number of shares of stock, which this corporation is authorized to have outstanding at any one time, shall be 500 shares of voting common stock, each share having a \$1.00 par value. The consideration for said shares of stock may be paid for in cash, labor, services, real or personal property, at a just valuation thereof to be fixed by the Board of Directors at a meeting held for that purpose.
- B. The shares of stock to be issued by the corporation shall be issued, accepted and held subject to the following provisions and restrictions upon sales and transfers

thereof:

In the event that a stockholder, by which term is included the executors, administrators, heirs, legatees and nominee or personal representative of any stockholder, shall desire to sell, assign, give or transfer and share of the stock in the corporation, such stockholder must by giving written notice of such desire to a majority of the Board of Directors, first afford to the corporation or the nominee of its Board of Directors, the right and privilege for thirty (30) days to purchase the same at a price agreed upon in writing between such stockholder and the corporation or such nominee or on default of such agreement, at a price equal to the book value of said stock, and no stock of the corporation shall be transferred upon its books unless the forgoing provision has been complied with, and any attempt to transfer such stock in any other manner will be void.

- C. The amount of capital stock with which this corporation will begin business shall be not less than \$500.00.

#### ARTICLE V

The officers of this corporation shall be a President, Vice-President, Secretary, Treasurer, and such other officers and agents as may be deemed necessary by the Board of Directors. All such officers and agents shall be chosen in such a manner, shall hold their offices for such terms, and shall have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. All persons may hold two or more offices, except that the President shall not also be the Secretary. The initial officers are as follows:

President	Cain Davis
Vice-President	Shirley B. Davis
Secretary	Shirley B. Davis
Treasurer	Cain Davis

The names and street addresses of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws and applicable Florida Statutes, shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

Cain Davis	Shirley B. Davis
4719 <sup>th</sup> NW 18 <sup>th</sup> Place	4719 <sup>th</sup> NW 18 <sup>th</sup> Place
Gainesville, Fl 32605	Gainesville, Fl 32605

The corporation shall have two (2) directors initially; the number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders.

**ARTICLE VI**

The name and Florida street address of the registered agent is:

Cain Davis  
4719 NW 18<sup>th</sup> Place  
Gainesville, Fl 32605

**ARTICLE VII**

The name and address of the incorporator and the person signing the Articles of Incorporation is as follows:

Cain Davis  
4719<sup>th</sup> NW 18<sup>th</sup> Place  
Gainesville, Fl 32605

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereof, unless all Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Cain Davis, Registered Agent

10-13-03  
Date



Cain Davis, Incorporator

10-13-03  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA