

P04000049531

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FILED

04 MAR 15 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-3/19

TRANSMITTAL LETTER

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

SUBJECT: Diversified Business Enterprises, 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:

John H. Young

Name (Printed or typed)

P.O. Box 1803

Address

Sebring FL 33871-1803

City, State & Zip

863-385-7743

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

DIVERSIFIED BUSINESS ENTERPRISES, INC.

FILED
04 MAR 15 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: DIVERSIFIED BUSINESS ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of the corporation is: 2887 State Road 17 South, Avon Park, Florida 33825. The mailing address of the corporation is: P.O. Box 1803, Sebring, Florida 33871-1803.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of providing self-storage units together with all lawful business permitted to a corporation organized under the Florida General Corporation Law as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue One Thousand (1000) shares of common stock at no par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office of this corporation is 2887 State Road 17 South, Avon Park, Florida 33825, and the name of the initial registered agent is JOHN H. YOUNG.

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator is as follows:

JOHN H. YOUNG 2887 State Road 17 South Avon Park, FL 33825

ARTICLE VII. INITIAL BOARD OF DIRECTORS

JOHN H. YOUNG

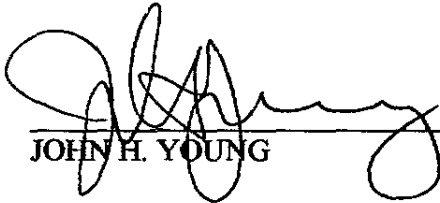
2887 State Road 17 South

Avon Park, FL 33825

ARTICLE VII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 10th day of March, 2004.


JOHN H. YOUNG

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared JOHN H. YOUNG to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 10 day of March, 2004.


NOTARY PUBLIC

My Commission Expires:

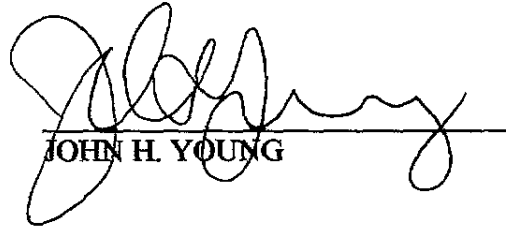


Stacey A. Roberts
Commission #DD211827
Expires: May 13, 2007
Bonded Thru
Atlantic Bonding Co., Inc

ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with the duties and responsibilities as Registered Agent and hereby accepts appointment as Registered Agent of DIVERSIFIED BUSINESS ENTERPRISES, INC., and who did take an oath.

Dated this 16th day of March, 2004.


JOHN H. YOUNG

FILED
04 MAR 15 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared JOHN H. YOUNG to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 10 day of March, 2004.


NOTARY PUBLIC

My Commission Expires:

 Stacey A. Roberts
Commission #DD211827
Expires: May 13, 2007
Bonded Thru
Atlantic Bonding Co., Inc