

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000042378 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

2005 FEB 18 A 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

DarbyDiverse, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILE No.324 02/18 '05 14:23 ID:CSC
02/18/2005 12:00 3854371815

FAX:850 558 1515

PAGE 2/ 5

PAGE 04

FILE No.385 02/17 '05 17:23 ID:CSC TALLAHASSEE

FAX:850 558 1515

PAGE 2/ 5

H 050 00042378 3

ARTICLES OF INCORPORATION

OF

DarbyDiverse, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DarbyDiverse, Inc.

The address of the principal office of this corporation shall be 1839 South Flagler Avenue, Flagler Beach, Florida 32136, and the mailing address of the corporation shall be Post Office Box 1132, Flagler Beach, Florida 32136.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value per share.

2005 FEB 18 A 9:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 05000042378 3

FILE No.324 02/18 '05 14:23 ID:CSC
02/18/2005 12:00 3864371815

FAX:850 558 1515

PAGE 3/ 5

PAGE 05

FILE No.365 02/17 '05 17:24 ID:CSC TALLAHASSEE

FAX:850 558 1515

PAGE 3/ 5

H 05000042378 3

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1839 South Flagler Avenue, Flagler Beach, Florida 32136, and the name of the initial registered agent of the corporation at that address is James Darby.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Director, initially. The name and address of the initial member of the Board of Directors is:

James Darby
Director

1839 South Flagler Avenue
Flagler Beach, Florida 32136

H 05000042378 3

FILE No.324 02/18 '05 14:23 ID:CSC
02/18/2005 12:00 3864371815

FAX:850 558 1515

PAGE 4/ 5

PAGE 06

FILE No.365 02/17 '05 17:24 ID:CSC TALLAHASSEE

FAX:850 558 1515

PAGE 4/ 5

- - H 0 5 0 0 0 4 2 3 7 8 3

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

James Darby 1839 South Flagler Avenue
President Flagler Beach, Florida 32136

James Darby 1839 South Flagler Avenue
Secretary Flagler Beach, Florida 32136

James Darby 1839 South Flagler Avenue
Treasurer Flagler Beach, Florida 32136

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

By: Deborah D. Skipper
as its Agent, Deborah D. Skipper

H 0 5 0 0 0 4 2 3 7 8 3

FILE No.324 02/18 '05 14:23 ID:CSC
02/18/2005 12:00 3864371815

FAX:850 558 1515

PAGE 5/ 5

PAGE 82

FILE No.365 02/17 '05 17:24 ID:CSC TALLAHASSEE

FAX:850 558 1515

PAGE 5/ 5

H 05000042378 3

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

James Darby, an individual having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 2.18.05
James A. Darby
James Darby

JXM/dew

FILED
2005 FEB 18 A 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 05000042378 3