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### Drake & Associates

Daniel G. Drake, P.A. Post Office Box 2327 Brandon, Florida 33509-2327 Telephone: 813-662-1536 Facsimile: 813-657-0859 E: dgdrake@earthlink.net

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

Re: <u>Incorporation of Diversified Equity Corporation, Inc.</u>

To Whom It May Concern:

Please find enclosed (1) the original and one copy of the Articles of Incorporation of Connect 4 Code, Inc., (2) the Acceptance of Appointment as Registered Agent, and (3) a check in the amount of \$78.75. Please file the Articles of Incorporation, and thereafter send a certified copy of the Articles of Incorporation to me at the address in the above letterhead.

Thank you in advance, and please call me at (813) 662-1536 if you have any questions.

Sincerely,

Daniel G. Drake, Esq.

Enclosures



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 24, 2005

DRAKE & ASSOCIATES P.O. BOX 2327 BRANDON, FL 33509-2327

SUBJECT: DIVERSIFIED EQUITY CORPORATION, INC.

Ref. Number: W05000015055

We have received your document for DIVERSIFIED EQUITY CORPORATION, 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):

Please delete Corporation or Inc from the Corporate Name.

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) 245-6840.

Bruce W Kitchens Document Specialist New Filings Section

Letter Number: 705A00020097

## ARTICLES OF INCORPORATION OF DIVERSIFIED EQUITY CORPORATION

The undersigned Incorporator makes, subscribes, acknowledges, and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

#### ARTICLE I

#### <u>NAME</u>

The name of this Corporation shall be "DIVERSIFIED EQUITY CORPORATION"

#### ARTICLE II

#### **TERM OF EXISTENCE**

The duration of this Corporation shall be perpetual until dissolved according to

#### ARTICLE III

#### **CORPORATE PURPOSES**

This Corporation is formed for any lawful purpose. In addition, this Corporation may invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for conducting any lawful business.

#### ARTICLE IV

#### **CAPITAL STRUCTURE**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100), which shall be common shares and having a par value of \$1.00 per share. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

#### **INITIAL REGISTERED AGENT**

The initial Registered Agent of this Corporation shall be Carmen Silverman, and she shall accept service of process within this state, and serve in such capacity until a successor is duly

designated. The street address of the initial registered office of this Corporation shall be:220 East Madison Street, Suite 1215, Tampa, Florida 33602.

#### ARTICLE VI

#### PRINCIPAL OFFICE

The street and mailing address of the initial principal office of this Corporation shall be: 220 East Madison Street, Suite 1215, Tampa, Florida 33602.

#### ARTICLE VII

#### **BOARD OF DIRECTORS**

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) Director. Except for the number constituting the initial Board of Directors, the appointment of directors shall be decided by majority vote of the shareholders.

#### ARTICLE VIII

#### **VOTING**

The method of voting on corporate matters shall be as set forth in the Bylaws.

#### **ARTICLE IX**

#### INCORPORATOR

The name and street addressee of the Incorporator is:

Carmen Silverman 3016 W. Villa Rosa Park Tampa, Florida 33611

#### ARTICLE X

#### **BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders and shall be decided by majority vote of the shareholders.

#### ARTICLE XI

#### INDEMNIFICATION

The Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XII**

#### **AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation or any provision herein may be amended, changed or repealed at any time by a resolution, adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the Corporation.

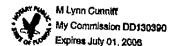
IN WITNESS WHEREOF, the Incorporators executed these Articles of Incorporation this

Carmen Silverman, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this Haday of Eebruary, 2005, by Carmen Silverman, whom are personally known to me or who has produced as identification.



Stamp Name: MLYNN CUNA Notary Public, State of Florida

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Carmen Silverman, Registered Agent

Date