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### TRANSMITTAL LETTER

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

Subject <u>Diversified Solutions, Inc.</u>

Enclosed is an original and three (3) copies 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

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

## ARTICLES OF INCORPORATION OF Diversified Solutions, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Diversified Solutions, Inc.

# *PRINCIPAL OFFICE*

The principal place of business and mailing address of this corporation shall be:

P.O. Box 48896 Sarasota, Florida 34230

#### *ARTICLE III* SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

## OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Mark Garrison

Vice President: Clo Ann Garrison

Treasurer: Mark Garrison

Secretary: Barbara Mosley

Directors:

Mark Garrison P.O. Box 48896 Sarasota, Florida 34230

Clo Ann Garrison P.O. Box 48896 Sarasota, Florida 34230

#### ARTICLE V <u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

NRAI Services, Inc. 2731 Executive Park Drive, Suite 4 Weston, Florida 33331

ARTICLE VI INCORPORATOR

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

Nellie Akalp			
30141 Agoura Rd., Suite	205		
Agoura Hills, California	91301	•	
nelli	alido	9/8/05	
Nellie Akalp, Incorp		Date	
		rocess for the above stated corporation at t	
		nt as registered agent and agree to act in th	us
		tes relating to the proper and complete	
performance of my duties, and I am	famil <b>g</b> ar with and accept the o	bligations of my position as registered age	nt.
Helli alli	ASSTSEC	9895	
NRAI Services, Inc., Regis	ered Agent	Date	