

NOV. 16. 2005 1:40PM
Division of Corporations

GRANT, FRIDKIN, ET AL

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Diva Enterprises, Inc.

Certificate of Status	1
Certified Copy	1
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GRANT, FRIDKIN, ET AL

NO. 2881 P. 2
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ARTICLES OF INCORPORATION

05 NOV 16 AM 11:08

OF

DIVA ENTERPRISES, 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: Diva Enterprises, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

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

6623 Glen Arbor Way
Naples, FL 34119

**ARTICLE III
PURPOSE**

The purpose or purposes for which the corporation is formed is to engage in any activities for which a corporation may be formed and it shall have all powers available to corporations under Florida law.

**ARTICLE IV
SHARES**

The number of shares of stock that this corporation is authorized to issue is one thousand (1,000) shares of common stock having a par value of \$0.01 per share.

**ARTICLE V
NUMBER OF DIRECTORS**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation will be:

Colleen M. Kvetko
6623 Glen Arbor Way
Naples, FL 34119

**ARTICLE VII
OFFICERS**

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, a Chairman of the Board of Directors, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office. The Corporation's initial officers shall be:

Colleen M. Kvetko: President, Secretary and Treasurer

**ARTICLE VIII
INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Colleen M. Kvetko
6623 Glen Arbor Way
Naples, Florida 34119

**ARTICLE IX
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:
Colleen M. Kvetko, 6623 Glen Arbor Way, Naples, Florida 34119.

The undersigned incorporator has executed these Articles of Incorporation this 16th day of November, 2005.


Colleen M. Kvetko, Incorporator

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GRANT, FRIDKIN, ET AL

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

05 NOV 16 AM 11:08

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Diva Enterprises, Inc.
2. The name and address of the registered agent and office is:

Colleen M. Kvetko
6623 Glen Arbor Way
Naples, Florida 34119

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Colleen M. Kvetko

Date: November 16th, 2005