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COVER LETTER

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

SUBJECT: DI	VERSIFIED ADMINISTF (PROPOSED CORPORAT				
□ \$70.00	ginal and one (1) copy of the artic	✓ \$78.75	a check for: \$87.50 Filing Fee,		
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy ADDITIONAL CO	Certified Copy & Certificate of Status		
FROM:	ROM: DIVERSIFIED ADMINISTRATIVE SOLUTIONS, INC. Name (Printed or typed) 631 W. LUMSDEN ROAD Address			06 AUG 18 PMI	TILED
	BRANDON, FLORIDA 33511 City, State & Zip			PM 12: 27	
	(813) 850-3541 Daytime Telephone number			•	

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

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ARTICLES OF INCORPORATION Of DIVERSIFIED ADMINISTRATIVE SOLUTIONS, INC.

The undersigned acting as the Incorporator under Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I

The Name of the corporation is:

DIVERSIFIED ADMINISTRATIVE SOLUTIONS, INC. (corporation)

ARTICLE II - INITIAL PRINCIPLE OFFICE

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

Principle Place of Business: 631 W. Lumsden Road, Brandon, Florida 3351 Mailing Address: 631 W. Lumsden Road, Brandon, Florida 33511; or any other place as may be designated by the Board of Directors.

SECREMENT OF STATE A

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE V - CAPTIOL STOCK

The corporation is authorized to issue 1000 shares of common stock, no par value.

ARTICLE VI- MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than one (1) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be one (1), provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the member of the Board of Directors shall consist of an even number and shall be divided as equally as the number of Directors will permit into two (2) classes: Class 1, Class 2.

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class of Director(s) shall expire two (2) years thereafter.

The name and address of such initial member of the Board of Directors are as follows:

Michelle Murphy 631 W. Lumsden Road Brandon, Florida 33511

It is the intent of these Articles that, at all times hereafter, the Directors shall be classified as to term of office in the manner herein above provided for in the initial Board, so that, as nearly as the number of Directors will permit, one-half of the Directors of this Corporation shall be elected at each annual meeting of the Corporation.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if a majority of members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be held with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by vote of the Directors. Any certificate

or other document filed under any provision of law which relates to actions so taken shall state that the action was taken by written consent of the Board of Directors without a meeting. Such a statement shall be prima facie evidence of such authority.

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

Title Name

President Michelle Murphy

Vice President Michelle Murphy

Secretary Michelle Murphy

Treasurer Michelle Murphy

<u>ARTICLES VII – MANNER OF ELECTION OF DIRECTORS</u>

The manner in which the directors are elected or appointed is as follows:

By major vote of the stockholders

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at that office is: Michelle Murphy 631 W. Lumsden Road, Brandon, Florida 33511

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

PURSUANT TO 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.

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at, 631 W. Lumsden Road, Brandon, Florida 33511, has named Michelle Murphy located at the aforesaid address, as its registered agent to accept service of process within the state.

x Michelle Mugley
(Signature)

Michelle Murphy 631 W. Lumsden Road Brandon, Florida 33511

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.

x Michelle Murphy
(Signature)

X1810(e (Date)

Michelle Murphy