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COVER LETTER

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

SUBJECT:	PROPOSED CORPORA	TE NAME - MUST INCL	UDE SUFFIX)	_
Enclosed are an orig	sinal and one (1) copy of the articles \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:		Open S (Printed or typed)		25
	BON 147 City,	Address State & Zip V05-203 elephone number	FL 34134	

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 15, 2007

JAY A. DAVIS 27684 IMPERIAL RIVER RD., #205 BONITA SPRINGS, FL 34134

SUBJECT: DIVERSIFIED PROPERTY MGMT SERVICES, INC.

Ref. Number: W07000013001

We have received your document for DIVERSIFIED PROPERTY MGMT SERVICES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	•
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis Document Specialist New Filing Section

Letter Number: 907A00018280

DEPARIMENT OF STATE
DIVISION OF CORPERATION
TALLAHASSEF, H. ORIDA

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FILED

ARTICLES OF INCORPORATION

2007 MAR 27 PM 2: 52

<u>OF</u>

DIVERSIFIED PROPERTY MGMT SERVICES, INC.

The undersigned subscriber, Jay A. Davis, competent to contract for the purpose of forming a corporation under the laws of the state of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the proposed corporation is: Diversified Property Mgmt Services, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States of America and the state of Florida.

ARTICLE III

The total number of shares of stock which the corporation shall have the authority to issue is 100 shares at a par value of \$1.00 per share.

ARTICLE IV

The amount of capital which the corporation shall begin business is \$100.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principle place of business of this corporation shall be located at 27684 Imperial River Road #205, Bonita Springs, Florida 34134. The corporation may have such other places of business within and without the state of Florida, or in foreign countries as may be necessary or convenient, as may be determined by the stockholders of the corporation.

ARTICLE VII

The number of directors of this corporation shall be one.

ARTICLE VIII

The name and mailing address of the first board of directors of this corporation who shall hold office for the first year of existence of the corporation or until his successor(s) is elected and qualified is:

Jay A. Davis 27684 Imperial River Road #205 Bonita Springs, Florida 34134

ARTICLE IX

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed under the direction of the shareholders, and not a Board of Directors. The relative rights, powers and duties of the shareholders shall be set forth in the Shareholder Agreement.

ARTICLE X

The name and address of the Officers, who shall hold office for the first year of existence of the corporation or until his successor elected is:

Jay A. Davis (President) 27684 Imperial River Road #205 Bonita Springs, Florida 34134

ARTICLE XI

The registered office for the corporation in the State of Florida is to be located at 27684 Imperial River Road #205, County of Lee, State of Florida. The registered agent in charge thereof is Jay A. Davis, located 27684 Imperial River Road #205, Bonita Springs, Florida 34134, County of Lee.

ARTICLE XII

The name and address of the incorporator is as follows:

Jay A. Davis 27684 Imperial River Road #205 Bonita Springs, Florida 34134

IN WITNESS WHEREOF, I have hereunto set my hand and seal this tenth day of March, 2007.

Jay A. Davis

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: FIRST, Diversified Property Mgmt Services, Inc., desiring to organize under the laws of the state of Florida, with its principle office as indicated in the in the Articles of Incorporation, County of Lee, State of Florida, has named Jay A. Davis, located at 27684 Imperial River Road #205, Bonita Springs, Florida 34134 County of Lee as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I, Jay A. Davis hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

Jay A. Davis

2007 HAR 27 PM 2: 52 SECRETARY OF STATE