

P07000086134

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000192980 3)))



H070001929803ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:Division of Corporations
Fax Number : (850) 205-0381**From:**Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696**FLORIDA PROFIT/NON PROFIT CORPORATION****diversified wholesale supplies, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FLORIDA DIVISION OF STATE
TALLAHASSEE, FLORIDA

07 JUL 30 PM 12:53

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

PAGE 01/05

EMPIRE CORP KIT

07/30/2007 15:05 3056339596

7/30/2007 3:07 PM

July 12, 2007

H0700C192980

Secretary of State
P. O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Diversified Wholesale Supplies, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very Truly Yours,



Pat Farro

H0700C192980

FILED

07 JUL 30 PM 12:53

JURISDICTION OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
Diversified Wholesale Supplies, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

Diversified Wholesale Supplies, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:

David Hernandez
3000 N University Drive Suite E
Coral Springs, FL 33065

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 13342 CR 136 West, Live Oak, FL 32060 and the name of the initial registered agent of this corporation at that address is Pat Farro.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director (s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Pat Farro and Esther Farro
13342 CR 136 West
Live Oak, FL 32060

ARTICLE IX. Officers. The initial officers of the Corporation will be: Esther Farro, President and Pat Farro Vice-President/Secretary and Treasurer.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address.

Pat Farro
13342 CR 136 West
Live Oak, FL 32060

ARTICLE XI. By Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 13342 CR 136 West, Live Oak, Florida 32060.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLES XV. The corporation shall be effective upon acceptance by the state of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation on July 12, 2007.

Pat Farro _____ (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Pat Farro known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this day of July 12, 2007.

NOTARY PUBLIC

My Commission Expires: _____

107000192980

CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State of Florida
Division of Corporation Department of State
Tallahassee, Florida 32304

I, Pat Farro, do hereby consent to serve as registered agent for the Corporation,
Diversified Wholesale Supplies, Inc. on July 12, 2007.

Pat Farro
X _____

Pat Farro

Address of registered agent:

13342 CR 136 West
Live Oak, Florida 32060

FILED

07 JUL 30 PM 12:53

ATTORNEY OF STATE
TALLAHASSEE, FLORIDA

107000192980