P07000121718

/D.a	acceptanta Nama)	
(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	= #)
PICK-UP	WAIT	MAIL
(D ₁	siness Entity Nar	
(00	isiness Enuly Nar	ne)
(Document Number)		
Certified Copies	Certificates of Status	
Special Instructions to	Filing Officer	
Special Instructions to Filing Officer:		
		·
		Í
		ŀ
		ł
		ļ

Office Use Only



000111996190

11/07/07--01039--003 **78.75

O7 NOV -7 M 9 41
SECRETARY OF STATE
INCLUDINGSEE, FLORID

KS

SLOTT, BARKER & NUSSBAUM

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

334 EAST DUVAL STREET JACKSONVILLE, FLORIDA 32202 TELEPHONE (904) 353-0033 TELECOPIER (904) 355-4148

ARNOLD H. SLOTT, P.A. E-mail: abslott@bellsouth.net

EARL M. BARKER, JR., P.A. E-mail: embarker@bellsouth.net WILLIAM NUSSBAUM, P.A.**

E-mail: nusslaw3@bellsouth.net

HOLLYN J. FOSTER E-mail: hollynf@bellsouth.net

* CERTIFIED CIRCUIT CIVIL MEDIATOR
** BOARD CERTIFIED REAL ESTATE LAWYER

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

Re:

Diversified Construction Contracting, Inc.

Ladies and Gentlemen:

I enclose the following:

Original and one copy of Articles of Incorporation of DIVERSIFIED CONSTRUCTION CONTRACTING, INC.;

November 2, 2007

- 2. Certificate naming Registered Agent, etc.;
- Our firm check payable to the Secretary of State in the Amount of \$78.75 to cover the following:

\$ 35.00 Filing fee-

Registered Agent

Total

\$ 35.00 Designation-

Certified copy of Articles 8.75

\$78.75

Please return the certified copy of the Articles of Incorporation to our office.

Thank you for your assistance.

Very truly yours,

Carol-Anne Hallam, CLA **Certified Legal Assistant**

:cah

Enclosures

CC:

Mr. L. Blinn (w/encl.)

ARTICLES OF INCORPORATION

OT NOV ED

AM 9 41

DIVERSIFIED CONSTRUCTION CONTRACTING, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of this corporation is DIVERSIFIED CONSTRUCTION CONTRACTING, INC.

ARTICLE II CORPORATE EXISTENCE

The existence of this corporation shall commence on the signing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III PURPOSE

The general nature of the business to be transacted by this corporation is to engage in the business of a general contractor, and for the purpose of transacting any and all other lawful business or businesses as the stockholders may decide.

ARTICLE IV PRINCIPAL OFFICE

The address and principal office of this corporation is 720 St. Johns Bluff Road North, Suite 3, Jacksonville, FL 32225.

ARTICLE V CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of capital stock having a nominal or par value of \$1.00 per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 334 East Duval Street, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is William Nussbaum.

ARTICLE VII MANAGEMENT

The business and activities of this corporation shall be managed by the stockholders of the corporation, and this corporation shall have no Board of Directors.

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles is: William Nussbaum, 334 East Duval Street, Jacksonville FL 32202.

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>lst</u> day of November, 2007.

WILLIAM NUSSBAUM

REGISTERED AGENT'S ACCEPTANCE

I, WILLIAM NUSSBAUM, having been named as the initial registered agent of OSPREY DEVELOPMENTS, INC., do hereby accept said appointment, and state that I am familiar with and accept the obligations of that position as set forth in section 607.0501(3), Florida Statutes.

WILLIAM NUSSBAUM REGISTERED AGENT 334 East Duval Street Jacksonville, Florida 32202

November 1, 2007

