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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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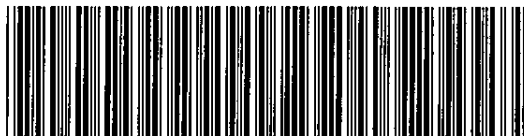
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 NOV -7 A 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-9-07

COVER LETTER

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

SUBJECT: BUSINESS DIVERSIFIED, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James Williams
Name (Printed or typed)

800 Broward Road Suite H203
Address

Jacksonville, FL 32218
City, State & Zip

904-374-0059
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BUSINESS DIVERSIFIED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

800 Broward Road Suite H203 Jacksonville, FL 32218

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Management

ARTICLE IV SHARES

The number of shares of stock is:

75,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

| | |
|----------------------------|--|
| James Williams - President | 800 Broward Road Suite H203 Jacksonville, FL 32218 |
| Polly Williams - Director | 800 Broward Road Suite H203 Jacksonville, FL 32218 |
| James Williams - Secretary | 800 Broward Road Suite H203 Jacksonville, FL 32218 |
| James Williams - Treasurer | 800 Broward Road Suite H203 Jacksonville, FL 32218 |

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

James Williams 800 Broward Road Suite H203 Jacksonville, FL 32218

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Polly Williams - Director 800 Broward Road Suite H203 Jacksonville, FL 32218

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

James Major Williams

James Major Williams
Signature/Registered Agent

Polly Elaine Williams

Polly Elaine Williams
Signature/Incorporator

Nov. 5, 2007
Date

11/5/07
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA