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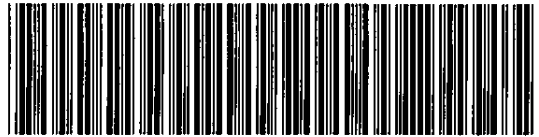
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 FEB -4 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRP
2/8

1008-3798

COVER LETTER

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

SUBJECT: Diversified Marketing Concepts 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: Rick L. Littleton
Name (Printed or typed)

19607 GOLF Blvd.
Address

Indian Shores, Fla. 33785
City, State & Zip

(864) 569-7345
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Corrected
29 Jan 08
Frank L. Littleton

January 24, 2008

RICK L LITTLETON
19607 GULF BLVD
INDIAN SHORES, FL 33785

SUBJECT: DMC, INC.
Ref. Number: W08000003798

We have received your document for DMC, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 008A00005064

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DIVISION OF CORPORATIONS

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:

Diversified Marketing Concepts, Inc.
EIN 68-0663372

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19607 Gulf Blvd. Indian Shores Fla 33785

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales and marketing of ~~real estate~~ and timeshare
~~vacation~~ products.

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- Richard L Littleton
19607 Gulf Blvd.
Indian Shores, ~~Fla~~ Fla. 33785
President
- Peter Nicholas Littleton
19607 Gulf Blvd
Indian Shores, Fla 33785
Vice President
- Nancy Herman
4822 N. Hwy 14
Greer SC 29651
Secretary / Treasurer

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Richard Littleton

19607 GOLF BLVD,

Indian Shores, Fla. 33785

ARTICLE VII INCORPORATOR

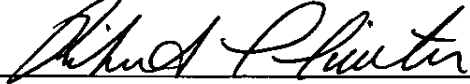
The name and address of the Incorporator is:

Nicholas Littleton

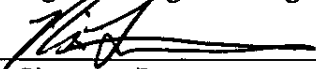
19607 GOLF BLVD,

Indian Shores, Fla. 33785

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



Signature/Registered Agent



Signature/Incorporator

Nick Littleton

19 JAN 08

Date

19 JAN 08

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA