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COVER LETTER

SECRETARY OF STATE SIVISION OF CORPORATIONS

08 OCT 23 PM 3:18

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

SUBJECT: Diversi	fied Strategies Inc (PROPOSED CORPOR	ATE NAME – <u>MUST INCI</u>	LUDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	l a check for:
\$70.00 Filing Fee		□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED
FROM: _De	orothy G. McClintic	e (Printed or typed)	
	200.5 Greymon Dr	Address	
	West Palm Beach FL 33405	y, State & Zip	
	561 659-4777 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)

SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 OCT 23 PM 3: 18

ARTICLE I NAME

The name of the corporation shall be:

Diversified Strategies Inc

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is:

240 NE 6th Ave Boynton Beach FL33425

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide sales and marketing strategies, family and bereavement counseling and accounting services

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Dorothy G.McClintic 200.5 Greymon Dr WPB FL 33405 Pres./Sec./ Treas.

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: C.Bruce McClintic 211 Greymon Dr WPB FL 33405

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: C.Bruce McClintic 211 Greymon Dr WPB FL 33405

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

Date

10/21/08