

P08000116158

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Special Instructions to Filing Officer:

W08-54543

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2008 DEC 22 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


12/23

COVER LETTER

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

SUBJECT: Diverse Energy Associates, 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: Trisha L. Ellis

Name (Printed or typed)

15842 Pond Rush Court

Address

Land O' Lakes, Florida 34638

City, State & Zip

727-729-0805

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2008

TRISHA L. ELLIS
15842 POND RISH COURT
LAND O'LAKES, FL 34638

SUBJECT: DIVERSE ENERGY ASSOCIATES, INC.
Ref. Number: W08000054543

RECEIVED
DEPARTMENT OF STATE
08 DEC 22 PM 1:09

We have received your document for DIVERSE ENERGY ASSOCIATES, 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 document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 208A00059658

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:

Diverse Energy Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6601 Memorial Highway, Suite 213, Tampa, FL 33615

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all legal activities including, but not limited to the sale of services provided to the general public.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Trisha L. Ellis	Bethann Deufel
15842 Pond Rush Court	8716 Cobblestone Drive
Land O' Lakes, FL 34638	Tampa, FL 33615
President	Secretary

ARTICLE VI REGISTERED AGENT

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

Trisha L. Ellis
15842 Pond Rush Court
Land O' Lakes, FL 34638

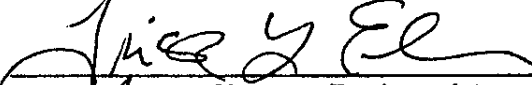
ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Trisha L. Ellis
15842 Pond Rush Court
Land O' Lakes, FL 34638

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

December 15, 2008

Date

December 15, 2008

Date