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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

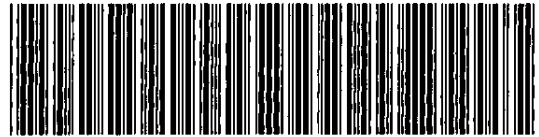
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 28 PM 1:36

APPROVED
AND
FILED

VH
110-19175

COVER LETTER

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

SUBJECT: Diligent, 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: WINIFRED GREBEY
Name (Printed or typed)

1113 MAIN STREET
Address

WINDER MERE, FL 34786
City, State & Zip

407-876-7403
Daytime Telephone number

jfgrebe@cfllr.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2010

WINIFRED GREBEY
1113 MAIN STREET
WINDERMERE, FL 34786

SUBJECT: DILIGENT, INC.
Ref. Number: W10000019175

We have received your document for DILIGENT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 810A00009720

**ARTICLES OF INCORPORATION
OF
DILIGENT, INC**

APPROVED
AND
FILED

10 APR 28 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Article of Incorporation for such corporation:

ARTICLE I

The name of the corporation is:

Diligent, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation is:

1113 Main Street

Windermere, FL, 34786

ARTICLE III

The purpose of the corporation is:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

<p style="text-align: center;">ARTICLES OF INCORPORATION OF DILIGENT, INC</p>
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ARTICLE IV

The number of authorized shares of the corporation is:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be One thousand (1000) with a par value of One dollar (\$1.00) each.

ARTICLE V

The names and titles of the Directors are:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the position they hold are as follows:

Name:	Winifred D. Grebey	James F. Grebey
Address:	1113 Main Street	1113 Main Street
	Windermere, FL, 34786	Windermere, FL, 34786
Board:	Chairperson	Member

ARTICLE VI

The names and titles of the Officers are:

The initial Officers shall consist of two people. Their names and mailing addresses, as well as, the position they hold are as follows:

Name:	Winifred D. Grebey	James F. Grebey
Address:	1113 Main Street	1113 Main Street
	Windermere, FL, 34786	Windermere, FL, 34786
Office:	Secretary/Treasurer	President

**ARTICLES OF INCORPORATION
OF
DILIGENT, INC**

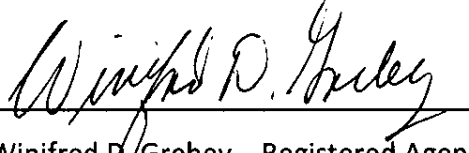
ARTICLE VII

The name and address of the registered agent is:

The registered agent name and address are:

Registered Agent: Winifred D. Grebey
Address: 1113 Main Street
Windermere, FL, 34786

The undersigned being the sole incorporator above named signs and acknowledges these
Articles of Incorporation at Windermere, Florida on the 15th Day of April, 2010.


Winifred D. Grebey – Registered Agent

4-15-2010
Date

**ARTICLES OF INCORPORATION
OF
DILIGENT, INC**

APPROVED
AND
FILED

10 APR 28 PM 1:36

ARTICLE VIII

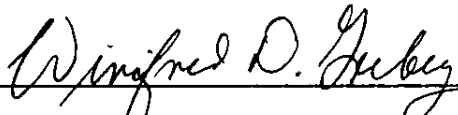
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The incorporator name and address are:

The name and address of the incorporator are:

Incorporator : Winifred D. Grebey
Address: 1113 Main Street
Windermere, FL, 34786

The undersigned being the sole incorporator above named signs and acknowledges these
Articles of Incorporation at Windermere, Florida on the 15th Day of April, 2010.


Winifred D. Grebey – Incorporator

4-15-2010
Date