

P11000060984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100209500841

07/01/11--01016--018 **78.75

FILED

11 JUL - 1 PM 12:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
7/5

Diverse Technology Solutions of SW Florida, Inc.

940 14th Avenue NE

Naples, FL 34120

June 28, 2011

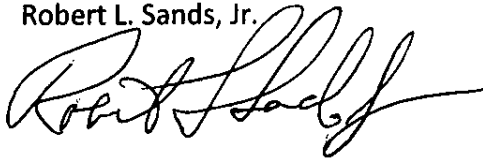
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed you will find the Article of Incorporation for Diverse Technology Solutions of SW Florida, Inc., along with a check in the amount of \$78.75 for the filing fees made payable to Florida Secretary of State.

Sincerely Yours,

Robert L. Sands, Jr.

A handwritten signature in black ink, appearing to read "Robert L. Sands, Jr.", written in a cursive style.

ARTICLES OF INCORPORATION
OF
DIVERSE TECHNOLOGY SOLUTIONS OF SW FLORIDA, INC.

FILED
11 JUL -1 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607 and /or F.S. Chapter 621, the undersigned, being a natural person(s), hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business Corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **DIVERSE TECHNOLOGY SOLUTIONS OF SW FLORIDA, INC.**

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is ONE THOUSAND (1000), par value per share, all of which shall be Common Shares, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

ARTICLE IV

The Corporation shall commence on filing with the secretary of State.

ARTICLE V

The Corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

ARTICLE VI

The principal place for the transaction of its business at 940 14th Avenue Northeast, Naples, Florida, County of Collier, State of Florida 34120. That said Corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the Corporation may, by resolution, designate.

ARTICLE VII

The Corporation shall have a Board of Directors of not less than one (1) director, which number may be increased or decreased from time to time. The number of directors each year shall be determined by the Shareholders at

their annual meeting, unless the number is fixed by By-Laws. The name(s) and post office address(es) of the initial Board of Directors are as follows:

Name

Address

ROBERT L. SANDS, Jr.

940 14th Avenue Northeast
Naples, Florida 34120

MICHAEL J. SUTER

1216 Southeast 5th Street
Cape Coral, Florida 33990

ARTICLE VIII

The name and address of the initial registered agent is:

ROBIN A. TAGGARD

5834 Harbour Club Road
Fort Myers, Florida 33919

ARTICLE IX

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is/are:

Name

Address

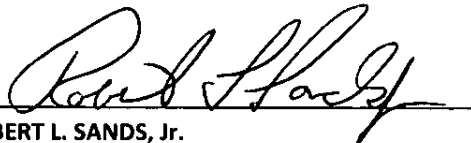
ROBERT L. SANDS, Jr., PRESIDENT

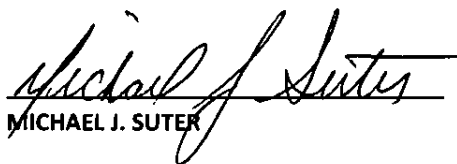
940 14th Avenue Northeast
Naples, Florida 34120

MICHAEL J. SUTER, VICE PRESIDENT

1216 Southeast 5th Street
Cape Coral, Florida 33990

The undersigned incorporators have executed these Articles of Incorporation, this 28th day of June, 2011.


ROBERT L. SANDS, Jr.


MICHAEL J. SUTER

FILED
11 JUL - 1 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVICED.

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with
said Act:

DIVERSE TECHNOLOGY SOLUTIONS OF SW FLORIDA, INC., with its principal office as indicated in the Articles of
Incorporation, at 940 14th Avenue Northeast, Naples, Collier County, Florida 34120, has named **ROBIN A.
TAGGARD**, located at 5834 Harbour Club Road, Fort Myers, Lee County, Florida, 33919, as its agent to accept
service in the process within the State.

ACKNOWLEDGMENT:
(MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at the place designated in this
certificate, I hereby accept to and act in this capacity, and agree to comply with the provisions of said Act relative
to keeping open and safe office.

By: 

ROBIN A. TAGGARD

Registered Agent

FILED
11 JUL - 1 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA