

# P/4000083637

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H14000237551 3)))



H140002375513ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORP USA  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (786) 409-5946

FILED  
14 OCT -9 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
CORES DIVERSIFIED SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

82370

10/10/14

RECEIVED  
14 OCT -9 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

414000237551

①

**Articles of Incorporation**  
**of**  
**CORES DIVERSIFIED SERVICES, INC.**

FILED  
14 OCT -9 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation shall be CORES DIVERSIFIED SERVICES, INC.

**ARTICLE II**

The initial street address of the principal office is 5845 South 37<sup>TH</sup> Street, Greenacres, Florida 33463.

The Board of Directors may from time to time move the principal office to any other address in Florida and may establish branch offices and establishments at other places in the State of Florida or in other states of the United States.

**ARTICLE III**

The corporation may engage in any activities or business permitted in the field of auto repair or any other business under the laws of the United States and the State of Florida.

**ARTICLE IV**

The capital stock of the corporation shall consist of 100 shares of (\$1.00) par value common stock, payable in lawful money of the United States of America, or in property, labor or services. The capital stock shall be sold, assigned, issued and transferred only in accordance with such by-laws as the corporation may from time to time make, change, or alter, with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may

at any time be due by the holder of the same unto the corporation and which shall be a lien thereon superior to all other liens or claims of every character and all assignments or transfers of stock of this corporation shall be subject thereto.

#### ARTICLE V

The names and addresses of each of the directors who, subject to the by-laws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

Yellowstone S. McCoy

5845 South 37<sup>th</sup> Street  
Greenacres, FL 33463

The number of directors of this corporation shall be one (1) initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VI

The name of the initial registered agent of the corporation is Yellowstone McCoy and the street address of the registered office of the corporation shall be at 5845 South 37th Street, Greenacres, FL 33463.

#### ARTICLE VII

The name and address of the incorporator is as follows:

Yellowstone S. McCoy

5845 South 37th Street  
Greenacres, FL 33463

FILED  
14 OCT -9 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

14 OCT - 9 AM 11:34

SECRETARY OF STATE  
TALLAHASSEE, FL 32304

#### ARTICLE VIII

The officers of this corporation shall be established and shall hold office as provided in the by-laws of this corporation.

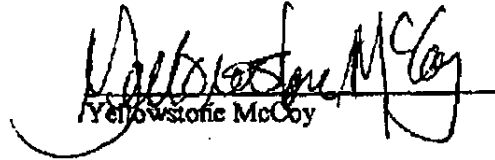
#### ARTICLE IX

The regulation of the business and the conduct of the affairs of this corporation, and the provisions creating, dividing, limiting or otherwise affecting the powers of this corporation, and the fixing of compensation for the officers of this corporation whether such officers be directors or not, are vested in the Board of Directors, whose powers are set forth in the Articles of Incorporation and in the By-laws of this corporation. Authority to alter, amend, change or otherwise affect these Articles of Incorporation, the affairs of the corporation, or in any way to change the nature of the organization, the personnel, or the conduct of the business shall be granted by and through the power set forth in these Articles of Incorporation and in the By-laws of this corporation and as provided by law.

#### ARTICLE X

Every director or officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be made a party, or in which he may become involved, by reason of his being or having been a director or officer of the corporation, or any settlement thereof, whether or not he is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation this 9th day of October, 2014.

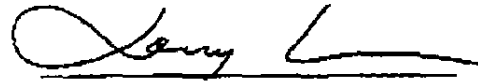
  
Yellowstone McCoy

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this day personally appeared before me, a Notary Public, in and for the State of  
Florida at Large, Yellowstone McCoy, to me well known to be the person described in and who  
executed the foregoing Articles of Incorporation and acknowledged before me that she executed  
the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Lake Worth, Florida, this 9th day of October,  
2014.

  
Notary Public

My Commission expires:



LARRY NEWMAN  
MY COMMISSION # EE 160034  
EXPIRES: February 28, 2018  
Bonded thru Budget History Services

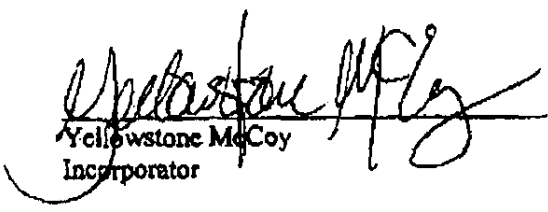
FILED  
14 OCT -9 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED OFFICE**

**REGISTERED AGENT**

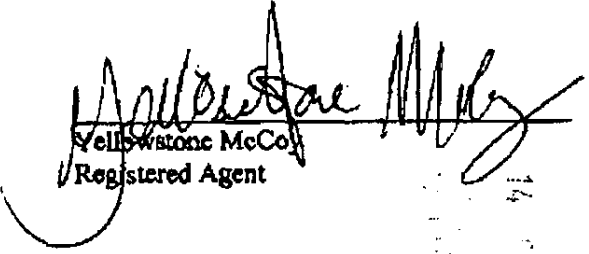
In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That CORES DIVERSIFIED SERVICES, INC. desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 5845 South 37<sup>th</sup> Street, Greenacres, Florida 33463, does hereby designate Yellowstone McCoy as its registered agent at said address to accept service of process within this state.

  
Yellowstone McCoy  
Incorporator

**ACKNOWLEDGMENT:**

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

  
Yellowstone McCoy  
Registered Agent

FILED  
14 OCT 19 2011 3:34  
TALLAHASSEE, FLORIDA

15952000414