# 129752

March 23, 1995

State of Florida Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399

RE: Diversified Management Associates, Inc.

Gentlemen:

700001440587 -03/27/95--01090--006 \*\*\*\*122.50 \*\*\*\*122.50

Enclosed are an original and one copy of the Articles of Incorporation of Diversified Management Associates, Inc., together with a certificate designating the registered agent and office for the corporation.

Enclosed also is a check in the amount of \$122.50 to cover the following fees:

\$35.00 - Filing Fee \$52.50 - certified copy \$35.00 - registered agent designation \$122.50

If the above documents are in order, we would appreciate your filing the original. We would also appreciate your certifying and returning the copy of the Articles of Incorporation to the undersigned at the address listed below.

If there are any questions concerning the enclosed documents, I would appreciate your calling me at 305-873-8804.

Very truly yours,

Edna Wehby Lopez 9250 N.W. 36 Street Miami, Florida 33178

189,615,671 675-6866 AAG417



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 29, 1995

EDNA WEHBY LOPEZ 9250 N.W. 36 STREET MIAMI, FL 33178

SUBJECT: DIVERSIFIED MANAGEMENT ASSOCIATES, INC.

Ref. Number: W9500006866

We have received your document for DIVERSIFIED MANAGEMENT ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6973.

AMANDA HERRING Document Specialist

Letter Number: 695A00014164

### ARTICLES OF INCORPORATION

OF

#### DIVERSIFIED MANAGEMENT ASSOCIATES, INC.

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The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

#### ARTICLE I. CORPORATE NAME

The name of this Corporation is Diversified Management Associates, Inc. and the mailing address of the Corporation 3930 N. 56th Avenue, #206 Hollywood, Florida 33021.

#### ARTICLE II. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$.01 per share. The board of Directors of this Corporation shall have the power to divide and issue the common stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

#### ARTICLE III. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence upon the filing of these Articles. This Corporation shall have perpetual existence.

#### ARTICLE IV. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

Edna Wehby Lopez 8910 S.W. 97 Terrace Miami, Florida 33176

#### ARTICLE V. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The name and address of the initial Director of the Corporation is William R. Wehby, 3930 N. 56th Avenue, #206, Hollywood, Florida 33021.

#### ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Edna Wehby Lopez 8910 S.W 97 Terrace Miami, Florida 33176

#### ARTICLE VII. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

#### ARTICLE VIII. INDEMNIEICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of March 23, 1995.

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## CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

Diversified Management Associates, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated 8910 S.W. 97 Terrace, Miami, Florida 33176 as its initial Registered Office and has named Edna Wehby Lopez located at said address as its initial Registered Agent.

Edna Wehby Lopez Incorporator State of the last of the last

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.

By:

Edna Wehby Lopez Registered Agent