

40227

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



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ACCOUNT NO. 2100000032

REFERENCE : 602721 126060

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : May 22, 1995

ORDER TIME : 10:15 AM

ORDER NO. : 602721

CUSTOMER NO: 126060A

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-05/22/95--01039--002
****122.00 ****122.00

CUSTOMER: Dolores K. Sanchez, Esq
DOLORES K. SANCHEZ, P.A.

Suite 316, Box B-1
4701 North Federal Highway
Lighthouse Pt., FL 33064

DOMESTIC FILING

NAME: DIVERSIFIED INVESTMENT GROUP,
INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrana Randolph

EXAMINER'S INITIALS: _____

RECEIVED
95 MAY 22 AM 10:35
DIVISION OF CORPORATION OF
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
FILED
95 MAY 22 PM 12:04

T. BROWN MAY 22 1995

ARTICLES OF INCORPORATION
OF
DIVERSIFIED INVESTMENT GROUP, INC.

FILED
95 MAY 22 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be DIVERSIFIED INVESTMENT GROUP, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares of Common Stock having a normal or par value of One Dollar and No/100 (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

ARTICLE IV

The initial Registered Office of this corporation shall be 4701 N. Federal Highway Suite 316, Lighthouse Point, FL 33064. The initial registered agent of this corporation shall be Dolores K. Sanchez, Esquire.

ARTICLE IV

The number of directors constituting the initial Board of Directors shall be three (3). The name and address of the persons serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JEAN G. LEBEL (CEO)	4701 N. Federal Highway Suite 330 Lighthouse Point, FL 33064
MALCOLM COOPER (Chairman/Sec/Treas)	4701 N. Federal Highway Suite 330 Lighthouse Point, FL 33064
SHAWN S. JADUN (President)	4701 N. Federal Highway Suite 330 Lighthouse Point, FL 33064

The number of Directors may be increased or decreased from time to time by a unanimous resolution of the Stockholders but shall never be less than one (1).

ARTICLE VI

The name and address of the Incorporator of these Articles of Incorporation is:

SHAWN S. JADUN 4701 N. Federal Highway
Suite 330
Lighthouse Point, FL 33064

ARTICLE VII

The principle office and mailing address of the corporation is 4701 N. Federal Highway, Suite 330, Lighthouse Point, FL 33064

ARTICLE VIII

The corporation shall have perpetual existence.

ARTICLE IX

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

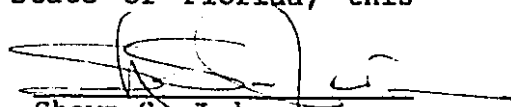
ARTICLE X

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

The power to adopt, amend, alter, or repeal the by-laws of this corporation shall be vested in the Directors and Shareholders provided that such amendment is in compliance with the Laws of Florida.

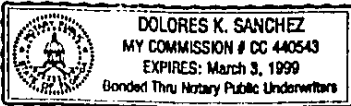
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this _____ day of May, 1995.


Shawn S. Jadun

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, in the State and County named above, before me, an officer duly authorized and acting, personally appeared Shawn S. Jadun who is known to me personally or who has produced a Florida Driver's License as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation for the purposes and reasons set out therein.

WITNESS my hand and official seal this 19th day of May, 1995.



Dolores K. Sanchez
Notary Public, State of Florida
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

I, Dolores K. Sanchez, Esquire, designated as Registered Agent of DIVERSIFIED INVESTMENT, GROUP, INC. in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV, to-wit: 4701 N. Federal Highway, Suite 316, Lighthouse Point, FL 33064.

Dolores K. Sanchez
Dolores K. Sanchez