

P960000015533

JOSEPH CROSS
1232 NORTH SHORE DRIVE
ST. CLOUD, FLORIDA 34771

February 1, 1996

Division of Incorporation
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Please find a cashier's check drawn in your favor in the amount of Seventy Dollars (\$70.00) as payment of filing fees for the incorporation of St. Cloud Diversified. The Articles of Incorporation are also enclosed.

Thank you for your attention.

Cordially,


Joseph Cross

Encl.

JC/hs

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*****70.00 *****70.00

789-615-611.671
W96-3273

RECEIVED
DIVISION OF STATE
INCORPORATIONS
56 FEB 20 PM 9:55

cf 2/20/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 20 AM 9:55

February 13, 1996

JOSEPH CROSS
1232 NORTH SHORE DRIVE
ST. CLOUD, FL 34771

SUBJECT: ST. CLOUD DIVERSIFIED, INC.
Ref. Number: W96000003273

We have received your document for ST. CLOUD DIVERSIFIED, INC. and your check(s) totaling \$70.00. 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.

The registered agent must sign accepting the designation.

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.

Claretha Golden
Document Specialist

Letter Number: 796A00006254

Articles of Incorporation of St. Cloud Diversified, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 20 AM 9:55

The undersigned, acting as incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopt (s) the following Articles of Incorporation for such corporation.

ARTICLE I **Name**

The corporation name shall ST. CLOUD DIVERSIFIED, INC.

ARTICLE II **Principal Office**

The principal office of the Corporation is located at St. Cloud, Florida, and its mailing address is 1317 Kentucky Avenue, St. Cloud, Florida 34769.

ARTICLE III **Corporate Purposes, Power and Rights**

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

ARTICLE IV **Duration of the Corporation**

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V **Authorized Stock**

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI **Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the State of Florida shall be 1317 Kentucky Avenue, St. Cloud, Florida 34771. The name of the initial registered agent of the Corporation at the registered office shall be Joseph Cross.

ARTICLE VII
Initial Board of Directors

The Initial Board of Directors shall consist of two persons. The name and address of the persons who shall serve as directors of the Corporation until the first meeting of shareholders is:

<u>Name</u>	<u>Address</u>
Joseph Cross	1232 North Shore Drive St. Cloud, Fl 34771
Steven Herstich	4975 Forest Park Loop Kissimmee, Fl 34746

ARTICLE VIII
Incorporator

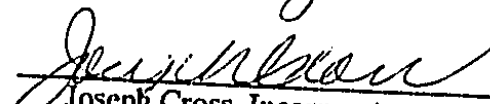
The name and address of the incorporator of the Corporation is:

Joseph Cross
1232 North Shore Drive
St. Cloud, Fl 34771

ARTICLE IX
Preemptive Rights

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation as provided in Florida Statutes 607.630.

Executed this 5th day of February, 1996.


Joseph Cross, Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 5th day of FEBRUARY, 1996, by JOSEPH CROSS, who is personally known to me.



MICHELLE L. BATTILLA
My Commission CC494607
Expires Sep 11, 1999


NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Joseph Cross
Registered Agent

02/16/96

Date

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DIVISION OF CORPORATIONS
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