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TRANSMITTAL LETTER

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

FHED
96 MAY -3 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DIVERSIFIED CONSULTING SYSTEMS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

DAVID W. FURNISH

Name (printed or typed)

6901 W. BROWARD BLVD., SUITE 205

Address

PLANTATION, FL 33317

City, State & Zip

954-321-0022

Daytime Telephone number

MSB
5/8/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DIVERSIFIED CONSULTING SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6901 W. BROWARD BLVD.
SUITE 205
PLANTATION, FL 33317

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID W. FURNISH
6901 W. BROWARD BLVD.
SUITE 205
PLANTATION, FL 33317

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

DAVID W. FURNISH, PRESIDENT/DIRECTOR
6901 W. BROWNS BLVD., SUITE 205, PLANTATION, FL 33317

YUK MUI HO, VICE-PRESIDENT/DIRECTOR
6901 W. BROWNS BLVD., SUITE 205, PLANTATION, FL 33317

TERRY L. FURNISH, SECRETARY/TREASURER/DIRECTOR
6901 W BROWNS BLVD., SUITE 205, PLANTATION, FL 33317

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of April, 19 96.

David W. Furnish President
Signature

Yuk Mui Ho Vice President
Signature

Terry L. Furnish Secretary/Treasurer
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DIVERSIFIED CONSULTING SYSTEMS, INC.

2. The name and address of the registered agent and office is:

DAVID W. FURNISH
(NAME)

6901 W. BROWARD BLVD., SUITE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PLANTATION, FL 33317
(CITY/STATE/ZIP)

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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.

David W. Furnish
(SIGNATURE)

4/26/96
(DATE)