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F. B. ESTERGREN, P.A.  
ATTORNEY AND COUNSELLOR AT LAW  
222 ELLIN PARKWAY N.E.  
P.O. DRAWER 2187  
FT. WALTON BEACH, FLORIDA 32540  
(904) 243-0138 FAX (904) 244-2148

June 5 19 96

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\*\*\*\*122.50 \*\*\*\*122.50

Corporate Records Division  
P.O. Box 6327  
Tallahassee, FL 32314

Re: JOMAR DIVERSIFIED VENTURES, INC.

Gentlemen:

Enclosed are the original and duplicate copy of the Articles of Incorporation of the above named proposed corporation which have been properly executed.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return to me.

I also enclose Registered Agent designation for filing.

A check is enclosed in the amount of \$122.50 to cover the \$35 filing fee, \$52.50 for certified copy of Articles and \$35 for registered Agent designation.

If you should have any question regarding the above, please contact me at the phone number listed above.

FBE/jap

Sincerely,

F. B. Estergren, P.A.

RECEIVED  
TALLAHASSEE, FLORIDA  
JUN 11 1996

96 JUN -7 AM 11:56

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JUN 11 1996

63 6/10/96

ARTICLES OF INCORPORATION  
OF

JOMAR DIVERSIFIED VENTURES, INC.

96 JUN -7 AM 11:57

ARTICLE I - NAME:

The name of this corporation is: JOMAR DIVERSIFIED VENTURES, INC., hereinafter referred to as the ("Corporation").

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in the Real Estate/Development consulting business and for the purpose of transacting any or all other lawful business not inconsistent with the Laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is: 312 Bream Ave., Suite 212, Ft. Walton Beach, FL 32548, and the mailing address is: 312 Bream Ave., suite 212, Ft. Walton Beach, FL 32548. The name of the Registered Agent of the Corporation is: JOHN H. COSSELMAN, and the street office address of such

registered agent and registered office of the Corporation is:  
312 Bream Ave., Suite 212, Ft. Walton Beach, FL 32548.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of the Corporation are: MARILYN J. COLLINS, 128 E. Walnut Ave., Lompoc, CA 93436.

JOHN H. COSSELMAN, 312 Bream Ave., Suite 312, Ft. Walton Beach, FL 32548.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is: JOHN H. COSSELMAN, 312 Bream Ave., Suite 212, Ft. Walton Beach, FL 32548.

ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this Charter that the directors may sell the capital stock of the Corporation in accordance with the conditions of Sections 1243-1244, inclusive, of the Internal Revenue Code of 1954 as amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 5<sup>th</sup> day of June, 1996.

  
JOHN H. COSSELMAN

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

96 JUN -7 AM 11:57

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: \_\_\_\_\_

JOMAR DIVERSIFIED VENTURES, INC.

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

JOHN H. COSSELMAN

(NAME)

312 Broom Ave., Suite 212

(P.O. BOX NOT ACCEPTABLE)

Ft. Walton Beach, FL 32548

(CITY/STATE/ZIP)

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.

SIGNATURE

John H. CosseIman

DATE

6-5-96



796000049230  
Diversified Ventures, Inc.

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. Box 6327  
Tallahassee, FL 32314

September 3, 1997

RE: JOMAR DIVERSIFIED VENTURES, INC.  
ID #59-3386247

Please find enclosed the Officer/Director Resignation form for our Corporation, in which John H. Cosseiman has resigned as Director/Vice President. He is replaced in this capacity by Melissa L. Radabaugh.

Also, please make the following changes for our Corporation:

New Address; 757 Highway 98 E. #14-239  
Destin, FL 32541

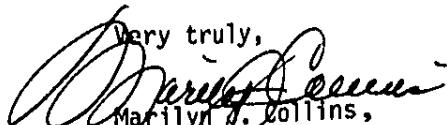
New phone # 850-243-2827

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please correct our Corporate file to reflect these corrections.

Thank you.

Very truly,

  
Marilyn J. Collins,  
Secretary

FILED  
97 SEP 11 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOW  
9/17

Off. Resign.

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

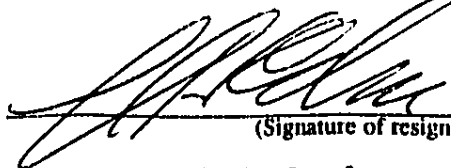
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97 SEP 11 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, John H. Cosselman, hereby resign as Director/Vice-President  
(Title)

of Jonier Diversified Ventures, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

 7-16-97  
(Signature of resigning officer/director)

John H. Cosselman  
Cosselman

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**