

P96000090889

TRANSMITTAL LETTER

October 29, 1996

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

SUBJECT: Dynacorp Diversified, Incorporated

I have enclosed an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00. I do not require a certified copy but please stamp the enclosed copy of the Articles of Incorporation with the filing date and return to the below address.

If at all possible, please expedite registration of this corporation. A Small Business Administration loan is being held up pending this action.

Thank You,

SIGNED: 

From: William H. Hobgood

2037 Elk Spring Drive

Brandon, Florida 33511

(813) 237-3045 or (813) 661-9519

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER NOV 6 1996

William H. Hobgood
2037 Elk Spring Drive
Brandon, Florida 33511
(813) 661-9519

October 30, 1996

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

Subject: New Corporation Filing

Enclosures:

- (1) Transmittal Letter
- (2) Articles of Incorporation
- (3) Designation of Registered Agent
- (4) Letter from the President of DynaCorp Client Services, Inc. (Similar Name Corp.)
- (5) Check for Fee Payment

Dear Sir or Madam:

Please find enclosed the documents for filing for a new Florida Corporation. So that there is no confusion, I would like to explain why this new corporation name is so similar to that of an existing Florida Corporation.

I am the Incorporator of this new corporation, DynaCorp Diversified, Inc. I am also President of the existing corporation, DynaCorp Client Services, Inc.

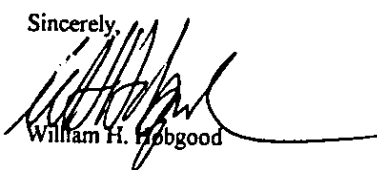
We are in the process of purchasing an existing business (a licensed Assisted Living Facility) and intend to finance this purchase with a Small Business Administration Loan. We were just informed that the SBA will not loan to a company involved in "investments". Our existing corporation, DynaCorp Client Services, Inc., has purchased and resold one real estate property since incorporation. The SBA now defines us as an investment company.

In order to obtain this loan, the SBA requires that we start a new company (entity). That is why we are incorporating a new company...one that has no "investing" history.

We would greatly appreciate whatever measures you can take to file the enclosed articles of incorporation as soon as possible. Processing the SBA loan will take a while but processing has ceased awaiting receipt of our filing date.

Thanks in advance for your kind cooperation.

Sincerely,



William H. Hobgood

2037 Elk Spring Drive
Brandon, Florida 33511
PH: (813) 237-3045/Fax: 238-2841

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DynaCorp Client Services, Inc.

October 30, 1996

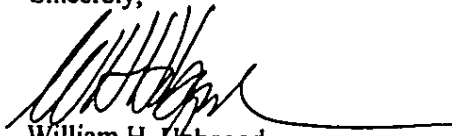
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Dynacorp Diversified, Incorporated

Dear Sir or Madam:

This letter is to be included with the articles of incorporation for the above named new corporation. It is similar to this company's name: DynaCorp Client Services, Inc. I do not object to the name DynaCorp Diversified, Inc. being assigned to this new corporation.

Sincerely,


William H. Hobgood
President

ARTICLES OF INCORPORATION

OF

DynaCorp Diversified, Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Dynacorp Diversified, Incorporated.

ARTICLE II PRINCIPAL OFFICE

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

DynaCorp Diversified, Inc.

2037 Elk Spring Drive

Brandon, Florida 33511

ARTICLE III CAPITAL STOCK

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

15,000 shares of the par value of \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Cheryl A. Hobgood

4623 Bay to Bay Blvd.

Tampa, Florida 33629

ARTICLE V INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is:

William H. Hobgood

2037 Elk Spring Drive

Brandon, Florida 33511

The undersigned has executed these Articles of Incorporation this 29th day of October 1986.



William H. Hobgood, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

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: Dynacorp Diversified, Incorporated.
2. The name and address of the registered agent and office is:

Cheryl A. Hobgood

4623 Bay to Bay Blvd.

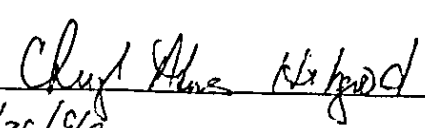
Tampa, Florida 33629

Signature: 

Title: Incorporator

Date: Oct 22, 1996

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: 

Date: 10/29/96