

P97000008259
TRANSMITTAL LETTER

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

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-01/24/97--01045--009
****131.25 ****131.25

SUBJECT: DIVERSIFIED ELEVATOR CORPORATION
(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: JULIE TIPTON
Name (Printed or typed)

1597 PINE RIDGE ROAD SUITE F
Address

NAPLES FL 34109
City, State & Zip

1 (941) 353-9337
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 24 PH 3: 13

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

Handwritten signature/initials
1/29/97

ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS
97 JAN 24 PM 3: 13

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 ELEVATOR CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1597 PINE RIDGE ROAD SUITE F
NAPLES, FL 34109

ARTICLE III SHARES

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

One hundred shares of stock at one dollar per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julie Tipton
541 8th St. SE
Naples, FL 34117

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):

Julie Tipton (President)
541 8th St. SE
Naples, FL 34117

Andrea Labanz (Vice President)
11780 SW 51 St. CT.
Cooper City, FL 33330

John Forshaw (Secretary)
11780 SW 51 St. CT.
Cooper City, FL 33330

Jack Twardokus (Treasurer)
541 8th St. SE
Naples, FL 34117

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

22 day of January, 1997.

(An additional article must be added if an effective date is requested.)

Julie Tipton - President
Signature

Signature

Signature

Notarization is not required

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 ELEVATOR CORPORATION

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

Julie Tipton
(NAME)

541 8th St. SE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Naples, FL 34117
(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.

Julie Tipton
(SIGNATURE)

1.22.97
(DATE)