

P97000024939

TRANSMITTAL LETTER

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

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

800002114578--6  
-03/17/97--01029--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: DIVERSIFIED GROUP, INC.

Name (printed or typed)

40 S.W. 14TH AVENUE

Address

BOCA RATON, FLORIDA 33486

City, State & Zip

(561) 361-8894

Daytime Telephone number

FILED  
97 MAR 17 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

B. REGISTERED MAR 20 1997

## 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 GROUP, INC.

### ARTICLE II PRINCIPAL OFFICE

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

40 S.W. 14TH AVENUE  
BOCA RATON, FLORIDA 33486

### ARTICLE III SHARES

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

1,000 shares of common stock having  
\$1 par value per share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL L. SMITH  
40 S.W. 14TH AVENUE  
BOCA RATON, FLORIDA 33486

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**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):

DANIEL L. SMITH  
40 S.W. 14TH AVENUE  
BOCA RATON, FLORIDA 33486

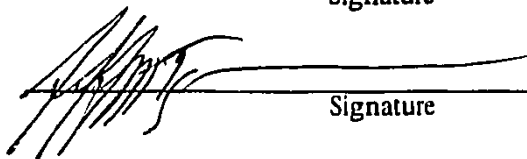
JEFFREY T. TYSON  
P.O. BOX 3692  
BOCA RATON, FLORIDA 33427

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

11th day of MARCH, 19 97.

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

  
\_\_\_\_\_  
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.**

#### ARTICLE VI NATURE OF BUSINESS

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The purpose of this corporation is to engage in every aspect of the business of investigations. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE VII TERM OF EXISTENCE

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This corporation shall exist perpetually.

#### ARTICLE VIII OFFICERS AND DIRECTORS

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This corporation shall have two officers and two directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

Daniel L. Smith  
Pres./Secretary  
Director

40 S.W. 14th Avenue  
Boca Raton, Florida 33486

Jeffrey T. Tyson  
Vice Pres./Treasurer  
Director

P.O. Box 3692  
Boca Raton, Florida 33427

**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 GROUP, INC.

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

DANIEL L. SMITH

(NAME)

40 S.W. 14TH AVENUE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FLORIDA 33486

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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.*

*Daniel L. Smith*  
(SIGNATURE)

MARCH 11, 1997

(DATE)