

P91000049974

TRANSMITTAL LETTER

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

SUBJECT: DIVINE INVESTMENTS, INC.
(proposed corporate name)

100002201951--6
-06/04/97--01101-008
*****70.00 *****70.00

Enclosed please find an original and one (1) copy of the articles of incorporation of the above corporation and check in the amount of \$70.00.

FROM: SHELDON L. PHILLIPS
Name
4801 SO. UNIVERSITY DRIVE, #232
Address
DAVIE, FL 33328
City, State & Zip
(954) 434-6791
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -4 AM 8:39

(4)

Doc 4/4

ARTICLES OF INCORPORATION

OF

DIVINE INVESTMENTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -4 AM 8:39

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:

DIVINE INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2471 NW 73 AVENUE
SUNRISE, FL 33313

ARTICLE III CAPITAL STOCK

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

800 shares at \$1.00 par

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

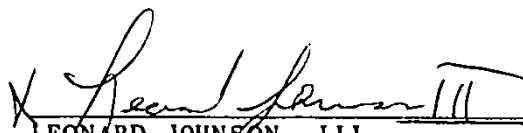
LEONARD JOHNSON, III
2471 NW 73 AVENUE
SUNRISE, FL 33313

ARTICLE V INCORPORATOR(S)

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

LEONARD JOHNSON, III
2471 NW 73 AVENUE
SUNRISE, FL 33313

The undersigned has(have) executed these Articles of Incorporation this 2 day of JUNE, 1997.


LEONARD JOHNSON, III
Incorporator

SECRET
DIVISION OF STATE
CORPORATIONS
97 JUN -4 AM 8:39

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

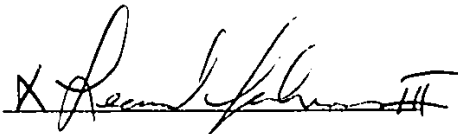
1. The name of the corporation is: DIVINE
INVESTMENTS, INC..

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

LEONARD JOHNSON, III
2471 NW 73 AVENUE
SUNRISE, FL 33313

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 POSITIONS AS REGISTERED AGENT.

SIGNATURE



DATE

6/2/97

REGISTERED AGENT FILING FEE: \$35.00