

REAL ESTATE
COUNSELORS
INC.

Assurants in Real Property



June 2, 1997

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-06/04/97--01041--010
*****70.00 *****70.00

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

Gentlemen:

Please find enclosed my check in the amount of \$70.00 for the purpose of filing the enclosed charter.

Please send the document to:

Lonnie L. Owen
9011 N. Davis Highway
Pensacola, FL 32514

Thank you very much.

Lonnie L. Owen

97 JUN -4 AM 11:43
SEARCHED INDEXED
TALLAHASSEE, FLORIDA

FILED

Main Office:
9011 North Davis Highway
Pensacola, Florida 32514-5841
(904) 476-9497 1-800-727-RECI



Branch Office:
4475 Woodbine Rd., Suite #2
Pace, Florida 32571
(904) 995-0091 1-800-995-0091

ARTICLES OF INCORPORATION OF
DIVERSIFIED SHELTERS, INC.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles is a natural person, competent to contract, and hereby forms a corporation under the laws of the State of Florida, and under the following articles:

ARTICLE I. NAME

The name of this corporation shall be Diversified Shelters, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, or a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society or a state fair or exposition. Subject to such limitations, it shall engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of one class denoted as common stock having a nominal par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is 9011 North Davis Highway, Pensacola, Florida 32514, and the name of the initial registered agent is Lonnie L. Owen.

The principle mailing address is the same as the initial registered office and the initial registered agent.

ARTICLE VI. DIRECTORS

The business of this corporation shall be managed and its corporate powers exercised by a board of one or more directors. The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders, but there shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR AND OFFICER

The name and post office address of the initial director and corporate officer is:

NAME	ADDRESS	OFFICE
Lonnie L. Owen Director	9011 North Davis Highway Pensacola, Florida 32514	President and

ARTICLE VIII. INCORPORATOR

The name and residence address of the subscriber to these articles of incorporation is:

NAME	ADDRESS
Lonnie L. Owen	9011 North Davis Highway Pensacola, Florida 32514

ARTICLE IX. RESTRICTIONS ON SALE OF STOCK

The corporation, and subject to the priority of the corporation, the remaining stockholders of the corporation shall have preference in the purchase of any shares of the capital stock of the corporation and any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, his personal representatives, heirs, devisees, legatees, pledgees, assignees, receivers, trustee in bankruptcy, or any other person holding under or in privity with any stockholder desires to sell his shares of stock, he shall file notice in writing of such intention with the secretary of the corporation stating the terms of the bona fide offer which he has received, and unless the terms of such offer are accepted by the corporation within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchasing, the secretary of the corporation shall mail written notice to all remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such bona fide offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice, they shall be deemed to have waived their privilege of purchasing and the stockholders, or the person in privity with him, desiring to sell shall be at liberty to effect a sale upon the terms of such bona fide offer. No stockholder may cause the corporation or the remaining stockholders to waive their privilege of purchasing until such stockholder has received a bona fide offer for the purchase of such shares. Neither the corporation nor the remaining stockholders (collectively) may exercise their privilege of purchasing as to any shares of stock less than the total number of shares involved in such bona fide offer.



Lonnie L. Owen

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 2nd day of
June, 1997, by Lonnie L. Owen, who acknowledged that he subscribed to those
articles.

Sharon S. Morris

SHARON S. MORRIS
"Notary Public- State of FL"
Comm. Exp. March 4, 2000
Comm. No. CC 537315

Notary Public
My commission expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First: That Diversified Shelters, Inc., desiring to organize under the laws of the State of
Florida, with its principal office, as indicated in the Articles of Incorporation, at the City
of Pensacola, County of Escambia, State of Florida, has named Lonnie L. Owen, located
at 9011 North Davis Highway, City of Pensacola, County of Escambia, State of Florida,
as its agent to accept service of process with this State.

Having been named to accept service of process for the above-named corporation at the
place designated in this certificate, I hereby agree to act in this capacity and agree to
comply with the provisions of said Act relative to keeping open said office.

Lonnie L. Owen
Lonnie L. Owen (Resident Agent)

97 JUL -4 AM 11:43
SECRETARIAT STATE
TALLAHASSEE, FLORIDA
FILED