

997000064340

FILED

ANTOINETTE GARRITY
6878 RAMOTH DRIVE
JACKSONVILLE, FLA. 32226

97 JUL 23 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JULY 18, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 0327
TALLAHASSEE, FLA. 32314

400002244674--0
-07/23/97-01011--016
*****90.00 *****90.00

RE: FILING NEW CORPORATION CHARTER

PLEASE FIND ENCLOSED MY CHECK # 0224 IN THE AMOUNT OF \$90.00 TO
COVER THE COST OF FILING THE ATTACHED CORPORATE CHARTER FOR
DIVERSIFIED ASSETS & INDUSTRIES.

THANK YOU,



ANTOINETTE GARRITY
STOCKHOLDER &
REGISTERED AGENT

9N 7-25-97

ARTICLES OF INCORPORATION
OF
DIVERSIFIED ASSETS & INDUSTRIES, INC.

FILED
97 JUL 23 11 9 00
STONEMAN STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of incorporation, being natural persons competent to contract, hereby, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be DIVERSIFIED ASSETS & INDUSTRIES INC.

ARTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is:

1. Investments in and purchase of various assets and ventures.
2. To conduct business in, having one or more officers in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real property and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and all other states and countries.
3. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages or transfers of corporate indebtedness as required.
4. To purchase the corporate assets of any other corporation engaged in same or other character of business.
5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of shares of the capital stock of, or any bond securities, or other evidence of indebtedness created by this or any other corporation of the State of Florida or other state or government, and while owner of such stock exercise all rights, powers, and privileges of

ARTICLE III

CAPITAL STOCK: The maximum number of shares this corporation is authorized to have outstanding at any time is One Hundred Thousand (100,000) shares of common stock at a par value of One Dollar (\$1.00) per share. The corporation may authorize up to 2,000 shares of class A voting common stock and up to 5,000 shares of class B non voting common stock.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00)

ARTICLE V

TERM OF EXISTENCE: The corporation is to exist perpetually.

ARTICLE VI

ADDRESS: The initial address of the principal office of the corporation is 6878 Ramoth Drive, Jacksonville, Duval County, Florida 32226. The Board of Directors may from time to time move the principal office to any other office in the State of Florida.

ARTICLE VII

DIRECTORS: The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders but shall never be less than one (1).

ARTICLE VIII

BOARD OF DIRECTORS: The name and address of the members of the first Board of Directors to serve for the first year or until otherwise replaced according to the By-Laws adopted by the stockholders is: Antoinette Garrity, 6878 Ramoth Drive, Jacksonville, Florida 32226.

ARTICLE X

REGISTERED AGENT AND REGISTERED ADDRESS: Antoinette Garrity, 6878

Ramoth Drive, Jacksonville, Florida 32225 is authorized to serve as the initial registered agent of the corporation to accept service of process as resident agent of the corporation.

ARTICLE XI

PRE-EMPTIVE RIGHTS: Each shareholder of this corporation shall have a pre-emptive right to purchase additional shares of the corporation at any such time as the same are offered for sale by the corporation.

ARTICLE XII

BY-LAWS: The stockholders shall be authorized to adopt by-laws, including therein the following provisions:

Replacement of lost or destroyed stock certificates; for a lien upon the stock for stockholders indebtedness to the corporation; that such by-laws are not to be inconsistent with the laws of the State of Florida; that the by-laws can be amended by the stockholders of this corporation; and a provision that, by stockholders agreement or by by-laws the corporation may restrict the transfer or encumbrance of any and all of the stock.

ARTICLE XIII

AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law. Each amendment may be proposed by the stockholders meeting by a majority entitled to vote thereon unless stockholders sign a written statement manifesting their intent that certain amendments of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of this 18th day of July 1997.

Registered Agent

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME the undersigned authority personally appeared ANTOINETTE GARRITY to me known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and seal at Jacksonville, Duval County, Florida this 18th day of July, 1997

Print or Type name of Notary
Personally Known ☐ or Produced ID ☐
Type of ID produced and ID number
MILITARY 256-58-2F44

Sharon Farnum
Notary Public
State of Florida at Large

My Commission Expires:



Sharon Farnum
My Commission CC830400
Expires March 17, 2001