

P97000074286

TRANSMITTAL LETTER

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

SUBJECT: DIVERSIFIED SERVICES CORP.
(Proposed corporate name - must include suffix)

100002276481--4
-08/25/97--01139--004
*****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:

MICHAEL KENNEDY SCHWABER
Name (Printed or typed)

9421 S.W. 51 PLACE
Address

COOPER CITY FL 33325
City, State & Zip

954-680-1655
Daytime Telephone number

Michael E. Schwab GAVE
AUTHORIZATION BY PHONE TO
CORRECT Shares
DATE 8-27-97
DOC. EXAM 125

FILED
97 AUG 25 AM 10:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

8-27-97
WS

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FROM:

MICHAEL KAVIN SCARAGHE
Name (Printed or typed)

9421 SW. 51 PLACE

Address

COOPER CITY FL 33328

City, State & Zip

954-680-1655

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DIVERSIFIED SERVICES CORP.

ARTICLE II PRINCIPAL OFFICE

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

9421 S.W. 51 PLACE COOPER CITY FL 33328

ARTICLE III SHARES

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

One share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MICHAEL K. SCHLAGER
9421 S.W. 51 PLACE COOPER CITY FL 33328

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MICHAEL K. SCHLAGER
9421 S.W. 51 PLACE COOPER CITY FL 33328

[Signature]
Signature Incorporator

08/20/97
Date

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

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

[Signature]
Signature Registered Agent

08/20/97
Date

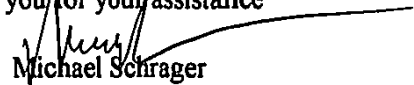
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Division of Corporation

Michael Schrager
9421 S.W. 51 Place
Cooper City Fl. 33328

Please process this application on 08/24/97, I have been advised by your staff that the name that I am requesting will be available on that date .

Thank you for your assistance


Michael Schrager