

P97000075806

PHILIP EVANS

Requestor's Name
16005 ARMISTEAD LANE

Address 813-920-6998 wife
ODESSA, FL 33556 813-789-8388 Day

City/State/Zip

Phone #

600002283836--5
-09/03/97--01035--009
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Diversity Enterprise of Florida, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 SEP -2 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 18 AM 8:20
DIVISION OF CORPORATIONS

Examiner's Initials

Emc 8/25/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 25, 1997

PHILIP EVANS
16005 ARMISTEAD LANE
ODESSA, FL 33556

SUBJECT: DIVERSITY ENTERPRISE, INC.
Ref. Number: W97000019660

We have received your document for DIVERSITY ENTERPRISE, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The corporate name must be identical throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 397A00042801

ARTICLES OF INCORPORATION
OF

DIVERSITY ENTERPRISE OF Florida, Inc.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION
UNDER FLORIDA STATUTES, DOES HEREBY ADOPT THE FOLLOWING
ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS DIVERSITY ENTERPRISE OF Florida, Inc.

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE
CORPORATION SHALL BE: 16005 ARMISTEAD LANE, ODESSA, FLORIDA
33556.

ARTICLE III:

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:
(1500) FIFTEEN HUNDRED.

ARTICLE IV

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:
PHILLIP L. EVANS
16005 ARMISTEAD LANE
ODESSA, FLORIDA 33556

ARTICLE V

THE NAMES OF THE INCORPORATORS ARE:

PHILLIP L. EVANS
CONSTANCE M. EVANS
16005 ARMISTEAD LANE
ODESSA, FLORIDA 33556

ARTICLE VI

THE PERIOD OF DURATION OF THIS CORPORATION IS PERPETUAL
UNLESS DISOLVED ACCORDING TO LAW. CORPORATE EXISTANCE
SHALL COMMENCE UPON THE FILING OF THESE ARTICLES.

ARTICLE VII

THE PURPOSE OF THE CORPORATION IS TO PROVIDE MANAGEMENT
AND GUIDANCE TO CERTAIN PROJECTS AND/OR BUSINESSES THAT
MAY COME UNDER THE CONTROL OF THE CORPORATION.

FILED
97 SEP -2 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
97 SEP -2 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

THE NUMBER OF PERSONS CONSTITUTING THE BOARD OF DIRECTORS OF THE CORPORATION IS TWO (2) THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME IN AS DICTATED BY THE CORPORATE BYLAWS.

ARTICLE VIX

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS OF THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT(S) THERETO.



IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR AND REGISTERED AGENT HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 15 DAY OF Aug 1997.


PHILLIP L. EVANS

STATE OF FLORIDA

COUNTY OF Hillsborough FLDL # E15267237098

BEFORE ME A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED PHILLIP. L. EVANS KNOWN TO ME AND KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 SEP -2 PM 2:52

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: Diversity Enterprise of Florida, Inc.
2. The name and address of the registered agent and office is:

Phillip L. Evans
(NAME)

16005 Armistead LN
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Odessa, Florida 33556
(CITY/STATE/ZIP)

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.

Phillip L. Evans
(SIGNATURE)

8/28/97
(DATE)