P97000077473



ACCOINT	NO.	•	0721	.0000	00032

REFERENCE: 521320 7114209

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 8, 1997

ORDER TIME : 10:57 AM

ORDER NO. : 521320-005

CUSTOMER NO:

7114209

CUSTOMER: Rehan N. Khawaja, Esq

REHAN N. KHAWAJA, ESQ.

817 North Main Street

Jacksonville, FL 32202

DOMESTIC FILING

NAME:

DIVERSE RESOLUTIONS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

97 SEP -8 PH 1:25

*****70.00 *****70.00

RECEIVED
97 SEP -8 AMII: 24
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

97 SEP -8 PM 1:25

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DIVERSE RESOLUTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME OF THE CORPORATION

The name of the corporation shall be:

DIVERSE RESOLUTION S, INC.

The address of the principal office of this corporation shall be 7818 Kingsmill Court, Jacksonville, Florida 32256, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS OF PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial principal office of the corporation shall be 7818 Kingsmill Court, Jacksonville, Florida 32256, and the name of the initial registered agent of the corporation is Patrick White.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial director and officers who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

PATRICK WHITE, 7818 Kingsmill Court Jacksonville, Florida 32256 Director/President/Vice President

MICHELLE WHITE, 7818 Kingsmill Court Jacksonville, Florida 32256 Secretary/Treasurer

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Patrick White, 7818 Kingsmill Court, Jacksonville, Florida 32256.

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, to include treasury shares and authorized but unissued shares, of the same kind, class or series, as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned, Patrick White, has hereunto set his hand and seal on this 4 day of September, 1997.

PATRICK WHITE

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared PATRICK WHITE, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed. I relied upon the following form(s) of identification of the above named person:

Military Identification

WITNESS my hand and seal in the county and state named above, this 4th day of September, 1997.

Notary Public, State of Florida at Large

BETTY S. BARKER Notary Public, State of Florida My Comm. expires Dec. 21, 1999 Comm. No. CC 501841

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

PATRICK WHITE, having a business office at 7818 Kingsmill Court, Jacksonville, Florida 32256, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ATRICK WHITE

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared PATRICK WHITE, to me well known to be the individual described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purpose therein expressed. I relied upon the following form(s) of identification of the above named person:

Military Identification.

WITNESS my hand and seal in the county and state named above, this 416 day of September, 1997.

Notary Public, State of Florida at Large

BETTY S, BARKER
Notary Public, State of Figring
My Comm. expires Beg. 21, 1991

Comm. 110, 69 501841