

P97800080450

William C BEAG JR PRES.

Requestor's Name

2137 SUNSET RIVER DRIVE

Address (904) 642-1146

JACKSONVILLE FL 32218

City/State/Zip

Phone #

Office Use Only

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
97 SEP 17 AM 10:49

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

1. DIVERSIFIED CONTROLS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

DIVISION OF CORPORATION

97 SEP 17 AM 10:34

RECEIVED

9-17-97

CERTIFICATE OF INCORPORATION
OF
DIVERSIFIED CONTROLLERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 AM 10:49

The undersigned does hereby make, subscribe, acknowledge and file this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name of this Corporation shall be DIVERSIFIED CONTROLLERS, INC., its address shall be 2137 Sunset River Drive, Jacksonville, Florida 32225.

ARTICLE II

GENERAL PURPOSE OF CORPORATION

To engage in all lawful businesses and ventures as allowed under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of Common Stock having \$1.00 per share par value. The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE VI

REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1301 Riverplace Boulevard, Suite 2440, Jacksonville, Florida 32207. The initial Registered Agent of the Corporation shall be Edward M. Booth, Jr.

ARTICLE VII

BOARD OF DIRECTORS

The initial Board of Directors shall consist of:

William C. Berg, Jr., President
2137 Sunset River Drive
Jacksonville, Florida 32225

Michael Gross, Executive Vice President
1079 Grove Park Drive
Orange Park, Florida 32270

Danford L. Price, Secretary/Treasurer
4007 Sabel Drive
Jacksonville, Florida 32277

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator of this Corporation is William C. Berg, Jr., 2137 Sunset River Drive, Jacksonville, Florida 32225.

ARTICLE IX

RESTRICTION ON SALE OF STOCK

The Corporation shall have the power to include in its Bylaws any regulatory or restrictive provisions relating to the proposed sale, transfer or other disposition of any of its outstanding stock by any of its stockholders or in the event of the death of any of the Stockholders. The manner and form, as well as all relevant terms, conditions, and details hereof shall be determined by the stockholders of this Corporation; provided, however, that no such regulatory or restrictive provisions shall effect the rights of third parties without actual knowledge thereof, unless such provisions shall be plainly written upon the Certificate evidencing the ownership of said stock.

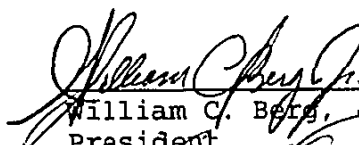
ARTICLE X

AMENDMENT

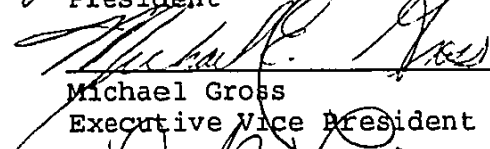
This Certificate of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved by the Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the

Stockholders sign a written statement manifesting their intention that a certain Amendment to the Certificate of Incorporation made.

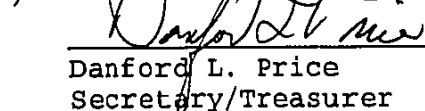
IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Incorporation at Jacksonville, Florida, for the uses and purposes aforesaid this 10th day of September, 1997.



William C. Berg, Jr.
President



Michael Gross
Executive Vice President

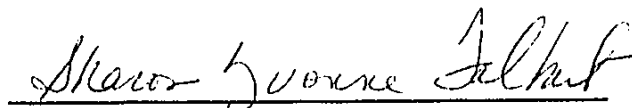


Danford L. Price
Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me personally appeared William C. Berg, Jr., Michael Gross, and Danford L. Price to me well known, or produced valid identification, and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they subscribed to this Certificate of Incorporation.

Witness my hand and seal this 10th day of September, 1997.



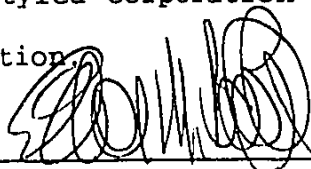
Notary Public
My Commission Expires:



SHARON YVONNE TALBERT
Notary Public, State of Florida
My Comm. expires Nov. 18, 1999
Comm. No. CC 510250

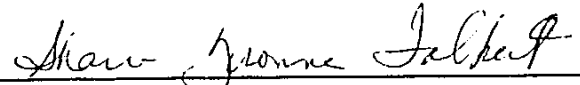
STATE OF FLORIDA
COUNTY OF DUVAL

The undersigned, Edward M. Booth, Jr., hereby agrees to act
as Registered Agent for the above-styled Corporation and accept
service for the above-styled Corporation



Edward M. Booth, Jr.
Registered Agent

Sworn to and subscribed before
me this 12th day of September, 1997.



Notary Public
My Commission Expires:



SHARON YVONNE TALBERT
Notary Public, State of Florida
My Comm. expires Nov. 16, 1999
Comm. No. CC 510250

CERTIFICATE DESIGNATION, PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED AND ACCEPTANCE
OF APPOINTMENT AS REGISTERED AGENT FOR SERVICE OF PROCESS

FILED
SECRETARY OF CORPORATIONS
91 SEP 17 AM 8:19

In pursuance of the applicable Florida Statutes,
following is submitted in compliance with the said laws:

That DIVERSIFIED CONTROLLERS, INC. desiring to organize
under the laws of the State of Florida with its registered office
as indicated in the Certificate of Incorporation at 1301
Riverplace Boulevard, Suite 2440, Jacksonville, Florida 32207,
has designated Edward M. Booth, Jr. as its Registered Agent to
accept service of process within this State.

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



Edward M. Booth, Jr.
Registered Agent

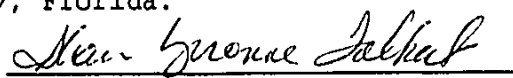
STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME personally appeared Edward M. Booth, Jr. to me
well known and known to me to be the individual in and upon being
duly sworn, executed the foregoing instrument and acknowledged to
and before me that he executed the same for the purposes therein
expressed.

WITNESS my hand and official seal this 10th day of September,
1997, at Jacksonville, Duval County, Florida.



SHARON YVONNE TALBERT
Notary Public, State of Florida
My Comm. expires Nov. 18, 1999
Comm. No. CC 510250


Notary Public
My Commission Expires: