

# P97000087094

Kan Chong  
23139 Saint George Rd  
Land O' Lake, FL 34639

City/State/Zip

Phone #

600002315386--3

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\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. \_\_\_\_\_  
(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	
	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

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

OF

DIVERSIFIED RESOURCES INTERNATIONAL, INC.

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE - NAME

The name of the corporation is: DIVERSIFIED RESOURCES INTERNATIONAL, INC.

ARTICLE TWO - DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE - CAPITAL STOCK

The total number of Capital Stock Authorized to be issued by the Corporation will be One Thousand (1,000) shares having a par value of \$1.00 (one dollar) per each share. Each of the said shares of stock will entitle the shareholder to one (1) vote at any meeting of the stockholders.

ARTICLE FOUR - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury share of the corporation and any securities of the corporation convertible or carrying a right to subscribe to or acquire share of any such unissued or treasury shares.

ARTICLE FIVE - PRINCIPAL OFFICE AND REGISTERED OFFICE  
AND REGISTERED AGENT

The street address of the initial registered office and the principal office of the corporation is:

419 Riverview Lane  
Melbourne Beach, Florida 32951

REGISTERED OFFICE AND PRINCIPAL OFFICE

419 Riverview Lane  
Melbourne Beach, Florida 32951

REGISTERED AGENT

Kan C. Chang  
419 Riverview Lane  
Melbourne Beach, Florida 32951

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ARTICLE SIX - INCORPORATOR

The name and address of the incorporator is:

Kan C. Chang  
419 Riverview Lane  
Melbourne Beach, Florida 32951

The initial board of directors of the corporation shall consist of two members. The directors may be increased at anytime in the future. The name and address of the first board of directors are:


Kan C. Chang	419 Riverview Lane Melbourne Beach, Fl. 32951
Celina Chang	419 Riverview Lane Melbourne Beach, Fl. 32951

ARTICLE SEVEN - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of acceptance by the Secretary of State.

IN WITNESS WHEREOF I HAVE SUBSCRIBED MY NAME THIS 19th DAY OF SEPTEMBER, 1997.

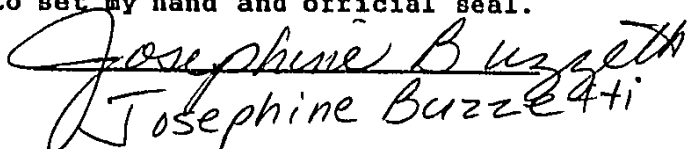
AFTER READING THE ABOVE FOREGOING ARTICLES I ACCEPT THE OFFICE OF REGISTERED AGENT.



STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 19th day of September, 1997, before me a notary public the undersigned officer, personally appeared Kan C. Chang to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
Josephine Buzzetti

