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CONTACT: RAY STORMONT FAX #: (305)541-3770  
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NAME: DIVERSIFIED DEVELOPMENT AND MANAGEMENT COMPAN  
AUDIT NUMBER.....H97000019604  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 25, 1997

EMPIRE

SUBJECT: DIVERSIFIED DEVELOPMENT AND MANAGEMENT COMPANY  
REF: W97000026578

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronically submitted document must also include the preparer's Florida Bar membership number in the lower left hand corner of the document if the preparer is a member of the Florida Bar.

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Beth Register  
Corporate Specialist Supervisor

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**ARTICLES OF INCORPORATION  
OF  
DIVERSIFIED DEVELOPMENT AND MANAGEMENT COMPANY**

**ARTICLE I. NAME**

The name of this corporation shall be Diversified Development and Management Company.

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Department of State Division of Corporations. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 1,000 shares of common capital stock with (\$1.00) par value.

**ARTICLE V. INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board Of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Phyllis K. Seiple                      8016 N.W. 43rd Street; Coral Springs, Florida 33065

Benjamin H. Haire                    5100 West Copans Road, Suite #900; Margate, Florida 33063

This document was prepared by: Benjamin H. Haire, Attorney-at-Law, 5100 West Copans Road, Suite #900, Margate, Florida 33063; PH2(954) 974-9940; FL Bar #211723

Articles Of Incorporation Of Diversified Development and Management Company

DOC. PREPARED BY:  
BENJAMIN H. HAIRE, ESQ.  
5100 W. COPANS RD. #900  
MARGATE, FL 33063

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**ARTICLE VI. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office is:

8016 N.W. 43rd Street  
Coral Springs, Florida 33065

And the address of this corporation's initial registered office shall be:

5100 West Copans Road, Suite #900  
Margate, Florida 33063

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Benjamin H. Haire, Attorney-at-Law

**ARTICLE VIII. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator are:

Benjamin H. Haire, Attorney-at-Law  
5100 West Copans Road, Suite #900  
Margate, Florida 33063

This document was prepared by: Benjamin H. Haire, Attorney-at-Law, 5100 West Copans Road, Suite #900, Margate, Florida 33063; PFL#9354) 974-9340; FL Bar #211723

**Articles Of Incorporation Of Diversified Development and Management Company**

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ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

*Benjamin H. Haire*  
Benjamin H. Haire - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Diversified Development and Management Company. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Diversified Development and Management Company.

*Benjamin H. Haire*  
Benjamin H. Haire - Registered Agent

State Of Florida  
County Of Broward

On this 25th day of November, 1997, Benjamin H. Haire, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Diversified Development and Management Company.

*Jennifer L. Seely*  
Jennifer L. Seely Notary Public

Commission Expiration Date is March 2, 2001  
Commission Number is #CC625684



JENNIFER L. SEELY  
COMMISSION # CC625684  
EXPIRES MAR 02 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

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This document was prepared by: Benjamin H. Haire, Attorney-at-Law, 5100 West Cypress Road, Suite #908, Margate, Florida 33063; PH(954) 974-9340; FL Bar #311723

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