

P97000107400

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400002378814--0  
-12/22/97--01041--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: DIVERSIFIED POWER PROTECTION, INCORPORATED  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

C. DOUGLAS JONES

Name (printed or typed)

334 CHERIE COURT

Address

FT. WALTON BEACH, FL 32548

City, State & Zip

(850) 244-8922

Daytime Telephone number

FILED  
97 DEC 22 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

297A-60112

NOTE: Please provide the original and one copy of the articles.

FILED

97 DEC 22 AM 10:47

**ARTICLES OF INCORPORATION** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

DIVERSIFIED POWER PROTECTION, INCORPORATED

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

PHYSICAL LOCATION: SOUND OFFICE COMPLEX, STE. 1-B  
38 MIRACLE STRIP PARKWAY

Mailing Address: FT. WALTON BEACH, FL 32548  
P.O. BOX 2767  
FT. WALTON BEACH, FL 32549-2767

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

C. DOUGLAS JONES  
334 CHERIE COURT  
FT. WALTON BEACH, FL 32548

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Q. DOUGLAS JONES - PRESIDENT  
334 CHERIE COURT  
FT. WALTON BEACH, FL 32548

JUDY E. JONES - VICE PRESIDENT  
334 CHERIE COURT  
FT. WALTON BEACH, FL 32548

JILL E. VANSTRATEN - SECRETARY/TREASURER  
334 CHERIE COURT  
FT. WALTON BEACH, FL 32548

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19<sup>th</sup> day of December, 19 97.

C Douglas Jones  
Signature

Judy E. Jones  
Signature

Jill E. Vanstraten  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: DIVERSIFIED POWER PROTECTION, INCORPORATED

2. The name and address of the registered agent and office is:

C. DOUGLAS JONES

(Name)

334 CHERIE COURT

(P.O. Box or Mail Drop Box **NOT** acceptable)

FT. WALTON BEACH, FL 32548

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

C Douglas Jones  
(Signature)

Dec. 19, 1997  
(Date)