

P98000007176

TRANSMITTAL LETTER

FILED

98 JAN 22 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Diversified Industries Group, Inc.

(Proposed corporate name - must include suffix)

300002408993--7

-01/22/98--01081--005

*****78.00 *****78.00

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

\$70.00
Filing Fee

\$78.00
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Antonello (Shawn) M. Collins

1304 Sunset Blvd.

Address

Daytona Beach, FL 32117

City, State, & Zip

904-226-0110

Daytime Telephone number

P. Hall
JAN 23 1998

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Diversified Industries Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Business Address
1304 Sunset Blvd, Suite A
Daytona Beach, Fl. 32117

Mailing Address
P.O. Box 2571
Daytona Beach, Fl. 32115

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Antonello (Shawn) M. Collins
1304 Sunset Blvd.
Daytona Beach, Fl. 32117

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Antonello (Shawn) M. Collins
1304 Sunset Blvd.
Daytona Beach, Fl. 32117



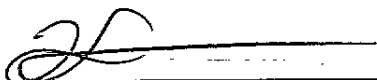
Signature/Incorporator

20 January, 1998

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

20 January, 1998

Date