

# P98000022708

STEVEN A. PELLINGRA

Requestor's Name

12911 OAK SHADOW PLACE

Address

TAMPA, FL 33624

City/State/Zip

Phone #

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION  
OF  
DIVERSIFIED ESQUIRE SERVICES, INC.

Article I

Name

The name of the corporation is Diversified Esquire Services, Inc.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as amended.

Article IV

Address

The street address of the initial office and the mailing address of this corporation is 12911 Oak Shadow Place Tampa, FL. 33624.

Article V

Capital Stock

The corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

Article VI

Initial Registered Office and Registered Agent

The street address of the initial registered office of this corporation is 12911 Oak Shadow Place Tampa FL. 33624 and the name of the initial registered agent of this corporation at the address is Steven A. Pellingra.

Article VII

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time but shall never be less than one (1). The name and address of the initial director of this corporation is:

Steven A. Pellingra

12911 Oak Shadow Place Tampa, FL 33624

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## **Article VIII**

### **Incorporator**

The name and address of the person signing these Articles is: Steven A. Pellingra, 12911 Oak Shadow Place Tampa, FL 33624.

## **Article IX**

### **Powers**

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

## **Article X**

### **Indemnification**

This corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholder disinterested directors or otherwise, both as to the action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

## **Article XI**

### **Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## **Article XII**

### **Bylaws**

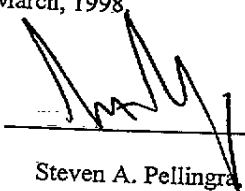
The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amended or repeal by the directors.

## **Article XIII**

### **Beginning of Corporate Existence**

The date when corporate existence shall begin shall be the date that these Articles of Incorporation are filed, as evidenced by the Department of State's date and time endorsement.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation this 1<sup>st</sup> day of March, 1998

  
\_\_\_\_\_  
Steven A. Pellingra, Incorporator

Acceptance of Appointment By Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned having been named as registered agent and to accept service, (i) does hereby accept his appointment as registered agent on which process may be served within the state of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation, and (ii) does further agree to act in such capacity and to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of registered agent for the proposed domestic corporation.

Dated: March 1<sup>st</sup>, 1998



Steven A. Pellingra, Registered Agent  
12911 Oak Shadow Place  
Tampa, FL 33624

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