## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Name

Walk-In

Requested by:

Will Pick Up \_

FILED

SELECTIONS

STORE OF CORPORATIONS

98 AUG 10 PM 1:41

# P98000069464

Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier \$ = 5   \$   \$   \$   \$   \$   \$   \$   \$   \$
₹ ₩ 08/09°

FILED THE VARY OF STATE STATON OF CORPORATIONS

## ARTICLES OF INCORPORATION OF DIVERSIFIED SALES & MARKETING, INC.

98 AUG 10 PM 1:41

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

### Article I Name

The name of this corporation shall be Diversified Sales & Marketing, Inc.

## Article II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 5944 Woodside Drive, Jacksonville, Florida 32210.

## Article III Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$1.00 per share.

## Article IV Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 5944 Woodside Drive, Jacksonville, Florida 32210 and the initial registered agent at that office is Leonard F. Abbott, Jr.

### Article V Incorporator

The name and street address of the incorporator of this corporation are:

Sandra W. Johnson 2263 St. Johns Avenue, Suite 1 Jacksonville, Florida 32204

#### Article VI Duration

This corporation shall exist perpetually.

## Article VII Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

#### Article VIII Directors

- (a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).
- (b) The name and street address of the initial director of the corporation are:

Leonard F. Abbott, Jr. 5944 Woodside Drive Jacksonville, Florida 32210

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 7th day of August, 1998.

Sandra W. Johnson

#### CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

DIVERSIFIED SALES & MARKETING, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates LEONARD F. ABBOTT, JR. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 5944 Woodside Drive, Jacksonville, Florida 32210.

DATED this 7th day of August, 1998.

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 7th day of August, 1998.