

TRANSMITTAL LETTER

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

500002646845--9
-09/23/98-01023-004
*****78.75 *****78.75

SUBJECT: Diverse Products & Services, Inc.
(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: Ronny J. Russell
Name (Printed or typed)

2223 Valrico Forest Dr.

Address

Valrico, Florida 33594

City, State & Zip

(813) 681-8552

Daytime Telephone number

SEP 24 1998

FILED
98 SEP 23 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Articles of Incorporation
of
Diverse Products & Services, Inc.

The undersigned incorporator(s) hereby form a Corporation in accordance with Chapter 607 of the Florida Business Corporation Act and adopts the following Articles of Incorporation:

Article I: Name

The name of the Corporation shall be:

Diverse Products & Services, Inc.

Article II: Principal Office

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

2223 Valrico Forest Dr., Valrico, Florida 33594

Article III: Purpose

This Corporation shall engage or transact in any activity or business legally permitted under the laws of the United States of America, the State of Florida, or any other state or territory.

Article IV: Duration

The existence of this Corporation shall begin with the filing of these articles. The duration of this Corporation is perpetual.

Article V: Shares of Stock

This Corporation is authorized to issue and have outstanding at any one time, 500 shares, par value common stock.

Article VI: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Name: Ronny J. Russell
Address: 2223 Valrico Forest Dr., Valrico, Florida 33594

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TALLAHASSEE FLORIDA

Articles of Incorporation
of
Diverse Products & Services, Inc.

Article VII: Board of Director

The Corporation shall have only two Director(s) initially. The number of Director(s) may be increased or decreased by the by-laws, but in no case be less than one. All Corporate business shall be conducted under the direction of the Board of Director(s), unless limited by the Articles of Incorporation.

The name(s) and address(es) of the initial Board of Director(s) are as follows:

Name(s): Ronny J. Russell
 Charla H. Russell
Address: 2223 Valrico Forest Dr., Valrico, Florida 33594

Article VIII: Officer(s)

The name(s) and address(es) of the initial Corporate Officer(s) are as follows:

Name(s): Ronny J. Russell, President/Treasurer
 Charla H. Russell, Vice President/Secretary
Address: 2223 Valrico Forest Dr., Valrico, Florida 33594

The above Officers shall continue in their capacity until a successor is either elected or appointed.

Article IX: Incorporator(s)

The name(s) and street address(es) of the Incorporator(s) to these articles of Incorporation is:

Name: Ronny J. Russell
Address: 2223 Valrico Forest Dr., Valrico, Florida 33594

The undersigned Incorporator(s) have executed these Articles of Incorporation

this 18th day of SEPTEMBER, 19 98

Ronny J. Russell



Acceptance of Registered Agent Designated in
Articles of Incorporation

Pursuant to the provisions of Section 607.0501, 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.


Corporation Name:

Diverse Products & Services, Inc.

The name and address of the Registered Agent and office:

Ronny J. Russell
2223 Valrico Forest Dr.
Valrico, Florida 33594

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.



Ronny J. Russell

9/18/98

Date

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TALLAHASSEE FLORIDA