## Parid W. Wilcox

308 THIRTEENTH STREET WEST Bradenton, Florida 34205

July 2, 1999

TELECOPIER: (941) 747-2108

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Telephone: (941) 746-2136

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

RE: Articles of Incorporation

Diversified Communications, Inc.

Dear Sir/Madame:

Enclosed herewith please find an original and one copy of Articles of Incorporation of the above referenced corporation. Also enclosed is my check in the amount of \$70.00 for the filing fee. Please file the articles and return a stamped copy to me for my records.

Thank you for your cooperation in this matter.

Very truly yours

David W. Wilcox

DWW: cjb Enclosures

SECRETARY OF STATE A

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# ARTICLES OF INCORPORATION OF DIVERSIFIED COMMUNICATIONS, INC.

#### ARTICLE 1 - NAME/ADDRESS

The name of this corporation is **DIVERSIFIED COMMUNICATIONS**, INC. and its mailing and principal office address is 308 13th Street West, Bradenton, FL 34205.

#### ARTICLE 2 - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE 3 - POWERS**

This corporation shall have all of the powers enumerated in the Florida Business Corporations Act.

#### ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 10,000 voting common stock with a par value of \$.001 per share.

#### ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 308 13th Street West, Bradenton, Florida 34205 and the name of the initial registered agent of this corporation at that address is **DAVID W. WILCOX, Esquire**.

#### ARTICLE 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than

one. The name and address of the initial Board of Directors is:

#### DAVID W. WILCOX

308 13th Street West Bradenton, Florida 34205

#### **ARTICLE 7 - INCORPORATOR**

The name and address of the incorporator is:

DAVID W. WILCOX, Esq.

308 13th St. West

Bradenton, FL 34205

#### **ARTICLE 8 - AMENDMENT**

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

The undersigned incorporator has executed these Articles of Incorporation on the

2 day of June, 1999.

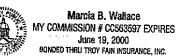
DAVID W. WILCOX

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, a Notary Public, appeared DAVID W. WILCOX, to me known to be the person described as the incorporator, who executed the foregoing Articles of Incorporation and said person did acknowledge subscribing to same.

WITNESS my hand and official seal this \_2 day of Inne 1999.

Phania B. Wallee
NOTARY PUBLIC



### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: huly 2

REGISTERED AGENT

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA