

TRANSMITTAL LETTER

F99000002501

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

SUBJECT: DIAMOND AUTOMOTIVE SPECIALTIES INC
(Proposed corporate name - must include suffix)

500002875955--8
-05/14/99--01075--009
*****78.75 *****78.75

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

RECEIVED

99 MAY -6 PM 2:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM:

DIAMOND AUTOMOTIVE
Name (Printed or typed)

P.O. Box 5475
Address

St. Augustine FL 32085
City, State & Zip

904 333 4188
Daytime Telephone number

RECEIVED
MAY 14 4 PM 2:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAY 14 PM 2:37

ML
5/14/99

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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DIVISION OF CORPORATIONS
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1. Diamond Automotive Specialties, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Utah (State or country under the law of which it is incorporated)
3. 87-0479520 (FBI number, if applicable)

4. 09/11/90 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 5399 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4609 S. State St
MURKIN UTAH 84107
(Current mailing address)

8. transact business in Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Camelia Leskey

Office Address: 1548 Kingsley Av Ste 14
ORANGE PARK, Florida, 32073
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: James E Sandmire
Address: 818 W. 1220 North
Lehi VT 84043

Vice Chairman: Alyson Spencer
Address: 951 W 1220 North
Lehi VT 84043

Director: Danna C. Sandmire
Address: 3139 W. 14700 So.
Bluffdale, VT 84065

Director: _____
Address: _____

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DIVISION OF CORPORATIONS

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: James E. Sandmire
Address: 818 W. 1220 North
Lehi VT 84043

Vice President: Alyson Spencer
Address: 951 W. 1220 North
Lehi VT 84043

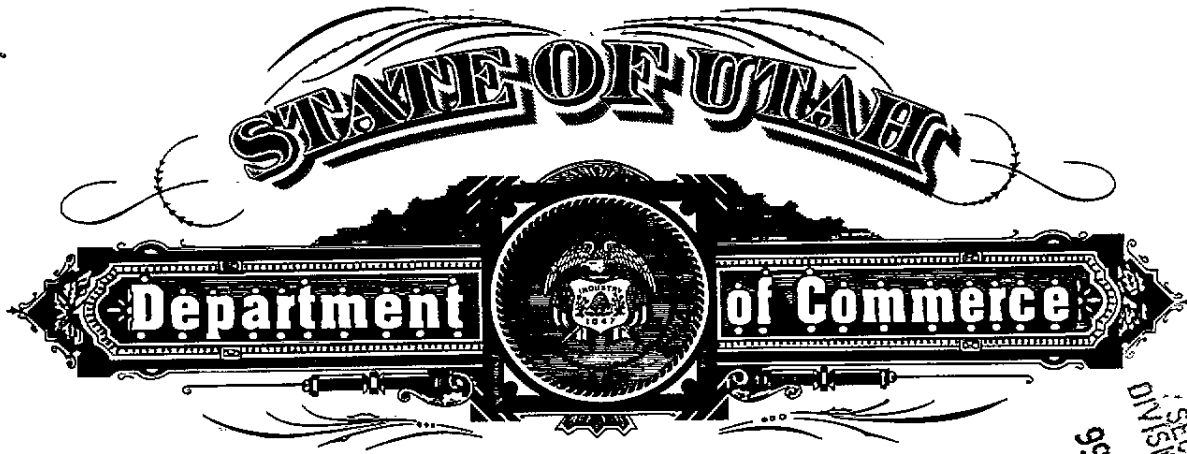
Secretary: Danna C. Sandmire
Address: 3139 W 14700 So.
Bluffdale VT 84065

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature] Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James E. Sandmire Chairman
(Typed or printed name and capacity of person signing application)



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DIVISION OF CORPORATIONS
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CERTIFICATION OF EXISTENCE AND GOOD STANDING STATUS

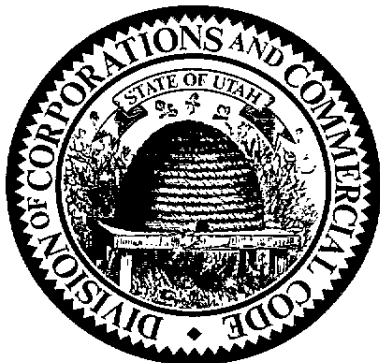
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL
CODE HEREBY CERTIFIES THAT

DIAMOND AUTOMOTIVE SPECIALTIES, INC.

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah Code Annotated Section 16-10a-1607 has been filed, and Articles of Dissolution have not been filed. The Corporation was duly incorporated in Utah pursuant to Utah Code Annotated Section 16-10a-203 on *SEPTEMBER 11, 1990* and is currently in good standing, as appears in the records of the Division.

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: *CO 146286*



Dated this 7TH day
of May, 19 99.


Lorena P. Rifo
Division Director of
Corporations and Commercial Code