

797000104987

Steve Zackowski

Requestor's Name

6408 Malibu Ave

Address

Milton FL 32583-830

City/State/Zip

Phone # 626-8837

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known) 0002371446--6

-12/15/97--01006--001

****122.50 ****122.50

1. Diamond Z Auto Sales Inc (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait _____

Photocopy

Certificate of Status

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 AM 8:12

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

12-15-97
WS

Examiner's Initials

TRANSMITTAL LETTER

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

SUBJECT: INCORPORATION

Enclosed is an original and one (1) copy of the Articles of
Incorporation and our check for \$_____.

FROM:

DIAMOND Z AUTO SALES, INC
3901 AVALON BLVD.
MILTON, FL 32570

ARTICLES OF INCORPORATION

OF
DIAMOND Z AUTO SALES, INC.

The undersigned incorporator , for the purpose of forming a corporation under the Florida Business Act, hereby adopt the following Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 AM 8:12

ARTICLE I NAME

The name of the corporation shall be:

DIAMOND Z AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3901 AVALON BLVD.
MILTON, FL 32570

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500,000

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

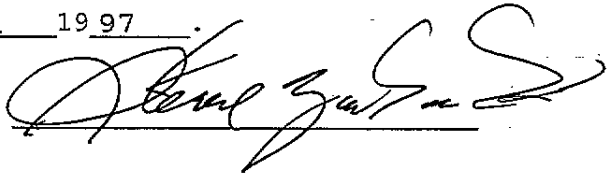
GARY J. McMILLAN
7 SOUTH WARRINGTON RD
SUITE 2B
PENSACOLA, FL 32507

ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is:

STEVE ZACKOWSKI
6408 MALIBU AVE
MILTON, FL 32583

The undersigned incorporator has executed these Articles of Incorporation this 11 day of DECEMBER 1997.

A handwritten signature in cursive script, appearing to read "Steve Zackowski", written over a horizontal line.


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The Name of the corporation is: DIAMOND Z AUTO SALES, INC
2. The name and address of the registered agent and office is:

GARY J. McMILLAN
7 S. WARRINGTON RD, SUITE 2B
PENSACOLA, FL 32507

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Date: DECEMBER 11, 1997

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