

P00000015218

I.D.E.
425 N. Bumby Av.
Orlando, FL 32803
407 224 9055

400003125734--4
-02/07/00--01095--011
*****75.00 *****75.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 FEB -7 AM 9:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CB
2-24-00
4
no copy

Examiner's Initials

ARTICLES OF INCORPORATION

OF

DIAMOND EXCHANGE, INC.

FILED
00 FEB -7 AM 9:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **DIAMOND EXCHANGE, INC.**

The principal place of business of this corporation shall be: **425 N. BUNBY AVE.
ORLANDO, FL 32803**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **500 SHARES AT \$1.00
PER SHARE**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**VIRGINIA ANN BALLENGER
425 N. BUNBY AVE.
ORLANDO, FL 32803**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

VIRGINIA ANN BAUGSTERO
425 N. BUNNY AVE.
ORLANDO, FL 32803

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 3 day of JANUARY, 2000

Signature(s) of Incorporator(s)

VaBallester

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING Instrument was acknowledged and sworn to before me this 3 day of JANUARY, 2000, by _____ (Name of Incorporator)
of DIAMOND EXCHANGE INC (Name of Corporation)

Notary Public

My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

OFFICIAL NOTARY SEAL
NORMAN KAGAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC678094
MY COMMISSION EXP. SEPT 27, 2001

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, 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.

1. THE NAME OF THE CORPORATION IS: DIAMOND EXCHANGE INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

VIRGINIA ANN BALLESTER

425 N. BUNNY AVENUE

(P.O. BOX NOT ACCEPTABLE)

ORLANDO, FL 32803

(CITY/STATE/ZIP)

FILED
90 FEB -7 AM 9:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIGNATURE Va Ballester
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 1/3/2000

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DATE 1/3/2000

SIGNATURE Va Ballester