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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 SECRETARY OF STATE  
 TREASURY DIVISION

NEW FILINGS	
<input 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

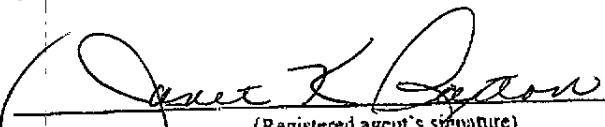
FOX-6184  
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Examiner's Initials	
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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

1. Diamond Retail Services, 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. North Carolina 3. 56-1941035  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 25, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8500 Shilling Street, P. O. Box 727, Stokesdale, NC 27357-0727  
(Principal office address)  
P. O. Box 727, Stokesdale, NC 27357-0727  
(Current mailing address)
8. To perform assembly of products at customers locations such as grilles, bicycles, lawn equipment, etc.  
(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: CorpAmerica, Inc.  
Office Address: 416 S. E. 15 Street  
Ft. Lauderdale, Florida 33316  
(City) (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 and 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.*  
  
(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Robert L. Casey, Jr.Address: 4711 Hickory Woods Dr  
Greensboro, NC 27410Vice Chairman: Robert L. Casey, SRAddress: 8146 Flatrock Road  
Stokesdale, NC 27357-9318Director: Gracie J. CaseyAddress: 8146 Flatrock Road  
Stokesdale, NC 27357-9318

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Robert L. Casey, JrAddress: 4711 Hickory Woods Drive  
Greensboro, NC 27410Vice President: Robert L. Casey, Sr - Sr Vice PresidentAddress: 8146 Flatrock Road  
Stokesdale, NC 27357-9318Secretary: Gracie J. CaseyAddress: 8146 Flatrock Road Stokesdale, NC 27357-9318Treasurer: Robert L. Casey, Jr.Address: 4711 Hickory Woods Dr Greensboro, NC 27410

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

13. X Robert L. Casey, Jr.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Robert L. Casey, Sr., Sr. Vice President  
(Typed or printed name and capacity of person signing application)SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 31 PM 5:00

FILED

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

## CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

### **DIAMOND RETAIL SERVICES, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 25th day of September, 1995, with its period of duration being Perpetual.

**I FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal at the  
City of Raleigh, this 18th day of September, 2000.

*Elaine F. Marshall*

Secretary of State