

F0200000 3565

TO: Registration Section
Division of Corporations

SUBJECT: DIAMOND J HOLDINGS
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

200005814862--6

-06/18/02--01051--012

*****87.50 - *****87.50

Bobby LEON JONES JR.
(Name of Person)

Diamond J Holdings
(Firm/Company)

510 4th ST NE NAPLES, FL 34120
(Address)

NAPLES FL 34120
(City/State and Zip code)

For further information concerning this matter, please call:

Bobby LEON JONES JR. at (941) 860-9589
(Name of Person) (Area Code & Daytime Telephone Number)

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02 JUL 11 AM 11:43
TALLAHASSEE FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

~~\$70.00 Filing Fee~~

\$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy

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

855, 643, 691

W00-17738
MST



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2002

BOBBY LEON JONES INC
510 4TH ST NE
NAPLES, FL 34120

SUBJECT: DIAMOND J HOLDINGS
Ref. Number: W02000017738

We have received your document for DIAMOND J HOLDINGS and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 902A00039698

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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 J HOLDINGS 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. NEVADA 3. 91-2133645
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 08 2001 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. 510 4th ST NE NAPLES FL 34120
(Principal office address)

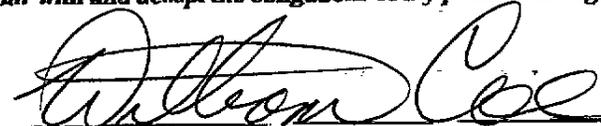
SAME
(Current mailing address)

8. ANY LAWFUL BUSINESS
(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: WILLIAM COE
Office Address: 4510 NORTH KEY DRIVE # 205
FT MYERS FL Florida 33903
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Bobby LEON JONES JR.
Address: 510 4th ST NE NAPLES FL 34120

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bobby LEON JONES JR.
Address: 510 4th ST NE NAPLES FL 34120

Vice President: _____

Address: _____

Secretary: Bobby LEON JONES JR.
Address: 510 4th ST NE NAPLES FL 34120

Treasurer: LEIGH A JONES
Address: 510 4th ST NE NAPLES FL 34120

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

13. ✓ LEIGH A JONES - Director
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bobby LEON JONES JR. DIRECTOR
(Typed or printed name and capacity of person signing application)

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02 JUL 11 AM 11:43
REGISTRY OF CORPORATIONS
TALLAHASSEE FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DIAMOND J HOLDINGS**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 8, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 2, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By *Jeanne Carson*
Certification Clerk