

CORDON LAW OFFICES

335 Northwest Fifty-fourth (54th) Street
Miami, Florida 33127-1919

Telephone: 305.759.2446

Telecopier: 305.759.6476

- Admitted Before the Federal and Florida Bars -

Ron Cordon, Esquire

Mark Cordon, Esquire

August 3, 2000

MR. DAVID MANN, DIVISION DIRECTOR
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

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FILED
DIVISION OF STATE
CORPORATIONS
SEP 21 9:37 AM

IN RE: EXCELL, D. J. / DIAMOND EXCELL'S FOUNDATION, INC.; FILING OF
CORPORATE ARTICLES.

Dear Mr. Mann,

This correspondence serves to inform you that Cordon Law Offices has been retained to represent the above-referenced client. I would appreciate your timely return correspondence in acknowledgement of such representation.

Please note the following enclosures: one (1) original copy Articles of Incorporation for DIAMOND EXCELL'S FOUNDATION, INC.; one (1) check, check number 2258, in the amount of one hundred twenty-two dollars and fifty cents (\$ 122.50 US) in payment of the attendant filing fees. Please file this corporate charter and forward the appropriate subsequent documents directly to this law office. If you have any questions regarding this filing, please feel free to telephone this office at the number listed above.

Your prompt attention and timely cooperation will be deeply appreciated.

Sincerely,

Cordon Law Offices

335 N.W. 54th Street • Miami, FL 33127
Telephone: 759-2446
Fax: 759-6476

- Real Estate
- Commercial
- Immigration
- Bankruptcy
 - Divorce
 - D.U.I.
- Collection
- Personal Injury
- Wills and Probate

RON CORDON
Attorney at Law

Markie Cordon for
Ron Cordon, Esquire
2295-6240
W00-19867

RC/ajs

cc : file/client
encl. : -as noted herein-

9/25/00

CORDON LAW OFFICES

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Telephone: 305.759.2446

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Ron Cordon, Esquire

Marlie Cordon, Esquire

September 18, 2000

MS CLARETHA GOLDEN, DOCUMENTS SPECIALIST
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

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CORPORATIONS
00 SEP 21 AM 9:37

IN RE: EXCELL, D. J. / DIAMOND EXCELL'S FOUNDATION, INC.;
RE-SUBMISSION OF CORPORATE ARTICLES.

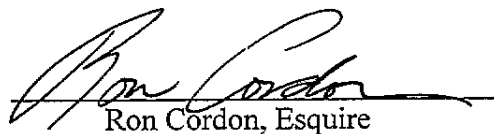
Dear Ms Golden,

As you know, Cordon Law Offices has been retained to represent the above-referenced client. I would appreciate your timely return correspondence in acknowledgement of such representation.

Please note the following enclosures: one (1) copy of your Friday, August eleventh (11th), 2000 letter, reference number W00000019867, and; one (1) original and one (1) copy of the Articles of Incorporation for DIAMOND EXCELL'S FOUNDATION, INC., revised as per your aforementioned letter. Please file this corporate charter and forward the appropriate subsequent documents directly to this law office. If you have any questions regarding this filing, please feel free to telephone this office at the number listed above.

Your prompt attention and timely cooperation will be deeply appreciated.

Sincerely,


Ron Cordon, Esquire

RC/ajs

Cc : file/client
Encl. : -as noted herein-



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DIVISION OF CORPORATIONS
00 SEP 21 AM 9:37

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 11, 2000

RON CORDON, ESQUIRE
335 N.W. 54TH STREET
MIAMI, FL 33127

SUBJECT: DIAMOND EXCELL'S FOUNDATION, INC.
Ref. Number: W00000019867

We have received your document for DIAMOND EXCELL'S FOUNDATION, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 100A00043397

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335 Northwest Fifty-fourth (54th) Street
Miami, Florida 33127-1919

Telephone: 305.759.2446

Telecopier: 305.759.6476

- Admitted Before the Federal and Florida Bars -

Ron Cordon, Esquire

Marlie Cordon, Esquire

ARTICLES OF INCORPORATION

for

DIAMOND EXCELL'S FOUNDATION, INC.

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DIVISION OF CORPORATIONS
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* * * * *

T a b l e o f C o n t e n t s

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ACCEPTANCE OF AGENCY	5

(cont'd.)

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ARTICLES OF INCORPORATION for DIAMOND EXCELL'S FOUNDATION, INC.

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CORPORATIONS
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ARTICLE I - NAME

The name of this Corporation shall be DIAMOND EXCELL'S FOUNDATION, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business, and the United States Postal Service mailing address, of this Corporation shall be at 16841 Northwest 24Th Avenue, Miami, Florida 33056.

ARTICLE III - PURPOSE

The purpose of this Corporation shall be to receive, to manage and to distribute charitable contributions for the welfare, maintenance, education and training of Diamond Excell, a congenitally challenged minor. Otherwise, and toward the end aforementioned, the purpose of this Corporation shall be to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall consist of three (3) members. The number of Directors may be increased or decreased, from time to time, by the vote of the board members. The method of election shall be as stated in the bylaws. In no case shall the number of Directors be neither less than ^{R.L} ~~three~~ (3) nor more than five (5). The name(s) and address(es) of the Directors constituting the initial Board of Directors are:

(cont'd.)

CORDON LAW OFFICES

ARTICLES OF INCORPORATION for DIAMOND EXCELL'S FOUNDATION, INC.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

(cont'd.)

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
DR. BEN COWINS, SR.	PRESIDENT	19410 Northwest 17 Th Avenue Miami, Florida 33056
DELIA EXCELL	TREASURER	16841 Northwest 24 Th Avenue Miami, Florida 33056
PATRESIA NORMAN	SECRETARY	17621 Northwest 32 Nd Court Miami, Florida 33056


ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this Corporation shall be at 335 Northwest Fifty-fourth (54Th) Street, Miami, Florida 33127-1919; telephone 305.759.2446; and the initial Registered Agent shall be RON CORDON, ESQUIRE, who, upon having accepted this designation, agrees to comply with the provisions of Section 48.091 of the Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation , as the
Incorporator, is:

DELIA EXCELL
16841 Northwest 24Th Avenue
Miami, Florida 33056

x 
Incorporator

(cont'd.)

CORDON LAW OFFICES

ARTICLES OF INCORPORATION *for* DIAMOND EXCELL'S FOUNDATION, INC.

(cont'd.)

ARTICLE VII - CAPITAL STOCK

There will be no capital stock as this corporation will be a not-for-profit foundation.

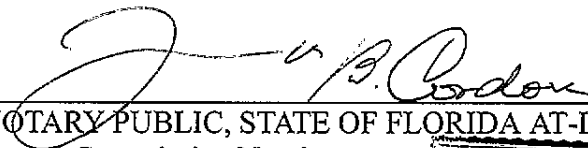
ARTICLE VIII - DURATION

This Corporation shall have a perpetual existence.

ACKNOWLEDGEMENT

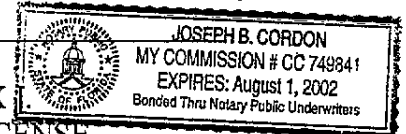
STATE OF FLORIDA }
 }SS
MIAMI-DADE COUNTY }

BEFORE ME, The undersigned authority, duly authorized by the laws of the State of Florida to take acknowledgements, personally appeared DELIA EXCELL, as the Incorporator, to acknowledge the foregoing Articles of Incorporation for DIAMOND EXCELL'S FOUNDATION, INC., on this Tuesday, the first (1st) day of August, 2000.


NOTARY PUBLIC, STATE OF FLORIDA AT-LARGE

Commission Number: _____

Personally Known [☐] OR Produced Identification [☒]
Type of Identification Produced: FLORIDA DRIVER'S LICENSE



- stamp -

My Commission expires: _____.

(cont'd.)

CORDON LAW OFFICES

ARTICLES OF INCORPORATION for DIAMOND EXCELL'S FOUNDATION, INC.

(cont'd.)

ACCEPTANCE OF REGISTERED AGENT

HAVING Been named to accept service of process for DIAMOND EXCELL'S FOUNDATION, INC., at the place designated in these Articles of Incorporation, RON CORDON, ESQUIRE, agrees to act in this capacity, and agrees to comply with the provision of Section 48.901 of the Florida Statutes relative to keeping open such an office.

DATE: August first (1st), 2000

x 
RON CORDON, ESQUIRE
Registered Agent

CORDON LAW OFFICES
335 Northwest 54th Street
Miami, Florida 33127-1919

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DIVISION OF CORPORATIONS
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