

TRANSMITTAL LETTER

PO000000/5605

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

SUBJECT: Diamonds ET Cetera Inc.
(Proposed corporate name - must include suffix)

000003134970--7
-02/15/00--01001--025
*****242.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

RECEIVED

00 FEB 14 PM 4:12

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM: Michael Brown
Name (Printed or typed)

P.O. Box 7172
Address

Tax FL 32238
City, State & Zip

904-349-6789
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 14 PM 4:15

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

9. SMITH FEB 14 2000

**ARTICLES OF INCORPORATION
OF
DIAMONDS ET CETERA, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is Diamonds Et cetera, Inc.

**ARTICLE II
DURATION**

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these Articles.

**ARTICLE III
NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States or the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00. This stock will not be registered but, will be evidenced by bearer shares. The stock ownership of this corporation is as follows:

Bearer Certificate 1	500 shares
Bearer Certificate 2	500 shares

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 601 Riverside Avenue, Building II, Suite 650A, Jacksonville, Florida 32204, and the name of the initial registered agent of this corporation at that address is Raymond L. Hutchins. The principal office and registered office are the same.

ARTICLE VI
DIRECTORS

This corporation shall initially have two directors who shall serve in this capacity until changed by the shareholders. The number of directors may be increased or decreased from time to time by the Bylaws but shall never be fewer than one. The name and street address of the members of the first board of directors of the corporation are:

Raymond L. Hutchins

601 Riverside Avenue
Building II, Suite 650A
Jacksonville, Florida 32204

Michael A. Brown

2446 Lourdes Drive West
Jacksonville, Florida 32210

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator of this corporation is Raymond L. Hutchins, 601 Riverside Avenue, Building II, Suite 650A, Jacksonville, Florida 32204.

ARTICLE VIII
BYLAWS

The initial Bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, amended or repealed in the manner provided in the Bylaws by either the shareholders or the directors.

ARTICLE IX RESTRICTIONS ON TRANSFER OF STOCK

The shareholders recognize that there are no restrictions on the transfer of the stock of this corporation due to the bearer share form of the stock certificates. For this reason, shares that are lost or stolen cannot be replaced and are considered cancelled.

ARTICLE X DIRECTOR COMPENSATION

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of this corporation may also serve this corporation in any other capacity and receive compensation therefore in any form.

ARTICLE XI INDEMNIFICATION

The Board of Directors is hereby specifically authorized to make provisions for the indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE XII SHAREHOLDER MEETINGS

There will be no scheduled annual meeting of the shareholders. Each holder of a Bearer Certificate may request a meeting of the shareholders in writing delivered to the office of this corporation. The request must contain the information needed in order for the Secretary of this corporation to contact the shareholder requesting the meeting. A meeting requested by a shareholder shall be held on a date not less than ten days or more than sixty days after the request is made.

All shareholders must be in attendance, in person or by proxy, in order to constitute a quorum at a meeting of the shareholders. A photocopy of a Bearer Certificate which contains an original imprint of this corporation's Corporate Seal is the only form of permissible proxy. A photocopy of a Bearer Certificate will be imprinted and dated by the Secretary of this corporation upon presentation of the original Bearer Certificate by its holder. In the event of more than one proxy for the same Bearer Certificate, the one with the most recent date by the Secretary of this corporation will be valid.

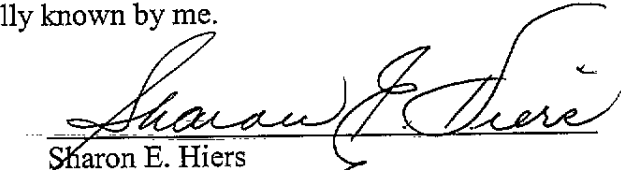
IN WITNESS WHEREOF, the incorporator has executed these Articles this 14th day of February, 2000.



Raymond L. Hutchins, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 14th day of February, 2000, by Raymond L. Hutchins, who is personally known by me.



Sharon E. Hiers
Notary Public, State of Florida at Large
My Commission Expires August 13, 2003




Sharon E. Hiers
Commission # GG 849149
Expires Aug. 13, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA AND NAMING THE AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

Diamonds Et cetera, Inc. desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Jacksonville, Florida, has named Raymond L. Hutchins, located at 601 Riverside Avenue, Building II, Suite 650A, Jacksonville, Florida 32204, as its agent to accept service of process within the State of Florida.


DATED this 14th day of February, 2000.



Raymond L. Hutchins
Incorporator

Having been named as registered agent 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 obligations of my position as registered agent.

DATED this 14th day of February, 2000.



Raymond L. Hutchins
Agent for Service

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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