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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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2000 MAR 13 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

TUCKER GOLD &amp; DIAMONDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION  
OF  
TUCKER GOLD & DIAMONDS, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

TUCKER GOLD & DIAMONDS, INC.

The principal place of business of this corporation  
shall be:

102 N. 1k. Florence Drive, SE, Winter Haven, FL 33884

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.

Prepared by Ronald A. Brown.  
P. O. Box 999, Winter Haven, FL 33882-0999

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ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Kenneth W. Tucker  
President

102 N. Lk. Florence Dr.  
Winter Haven, FL 33884

ARTICLE VI. INCORPORATOR(S)

The name and street address of the incorporator to this Articles of Incorporation is Ronald A. Brown, P. O. Box 999, Winter Haven, FL 33882-0999.

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IN WITNESS WHEREOF, the undersigned incorporator has  
executed these Articles of Incorporation this 13<sup>th</sup> day of  
March, 2000.

Signature of Incorporator

  
Ronald A. Brown

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CERTIFICATE OF DESIGNATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 TUCKER GOLD & DIAMONDS, INC.
2. The name and address of the registered agent and office is Kenneth W. Tucker, 102 N. Lake Florence Drive, SE, Winter Haven, FL 33884.

SIGNATURE Kenneth W. Tucker  
TITLE President  
DATE 3/13/00

Having been named 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.

SIGNATURE Kenneth W. Tucker  
DATE 3/13/00

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