

TRANSMITTAL LETTER

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

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-04/19/00--01076--007
*****78.75 *****78.75

SUBJECT: DIAMOND SHORES REALTY, INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DIAMOND SHORES REALTY, INC.
Name (Printed or typed)

1501 GULF DRIVE NORTH
Address

BRADENTON BEACH, FL 34217
City, State & Zip

941-778-6667
Daytime Telephone number

FILED
00 APR 19 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DIAMOND SHORES REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1501 GULF DRIVE NORTH, BRADENTON BEACH, FL 34217

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES R. VALENTE
1501 GULF DRIVE NORTH, BRADENTON BEACH, FL 34217

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JAMES R. VALENTE, PRESIDENT
DIAMOND SHORES REALTY, INC.
1501 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217


Signature/Incorporator

Registered Agent

4-13-00

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and 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

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00 APR 19 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA