

P00000052186

KUENZEL & LUTES, P.A.
ATTORNEYS AT LAW

• Diane V. Kuenzel, Esquire

Central Pasco Professional Center
4111 Land O' Lakes Blvd.
Suite 302-D
Land O' Lakes, Florida 34639

• Pamela D. Lutes, Esquire

Telephone
(813) 996-7710

Facsimile
(813) 996-5929
FILED
MAY 22 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 17, 2000

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

SUBJECT: DIAMOND WRITE, INC.

700003262337--6
-05/22/00-01137-004
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed, please find an original and one (1) copy of the Articles of Incorporation and the Original Acceptance of Registered Agent for the above referenced corporation. I also enclose a check in the amount of \$78.75 to cover the cost of incorporation. We do not require certified copies.

Thank you for your cooperation, should you have any questions, please do not hesitate to contact me.

Sincerely,



Diane V. Kuenzel, Esquire

DVK/smt

Enclosures

5-30
WC

ARTICLES OF INCORPORATION

FOR

DIAMOND WRITE, INC.

FILED
00 MAY 22 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of this corporation shall be DIAMOND WRITE, INC.

ARTICLE II

The street address of the principal office of the Corporation is 1824 Ketter Drive, Lutz, Florida 33549.

ARTICLE III

This corporation shall be authorized to issue 100 shares, all of which shall be common shares.

ARTICLE IV

The initial street address of the Corporation's registered office is 1824 Ketter Drive, Lutz, Florida 33549. The initial registered agent for the Corporation is TRUDE K. DIAMOND.

ARTICLE V

The names and addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

KUENZEL & LUTES, P.A.
ATTORNEYS AT LAW

Diane V. Kuenzel, Esquire
Pamela D. Lutes, Esquire

Central Pasco
Professional Center
4111 Land O' Lakes Blvd.
Suite 302-D
Land O' Lakes, Florida 34639
(813) 996-7710
Fax (813) 996-5944

PRESIDENT: TRUDE K. DIAMOND
1824 Ketter Drive
Lutz, Florida 33549

VICE PRESIDENT: TRUDE K. DIAMOND
1824 Ketter Drive
Lutz, Florida 33549

SECRETARY/
TREASURER: TRUDE K. DIAMOND
1824 Ketter Drive
Lutz, Florida 33549

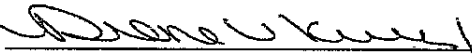
ARTICLE VI. INCORPORATORS

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

TRUDE K. DIAMOND
1824 Ketter Drive
Lutz, Florida 33549

IN WITNESS WHEREOF, I, the undersigned organizer and incorporator, have hereunto set my hand and seal this 10 day of May, 2000, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.

WITNESSES AS TO INCORPORATOR:

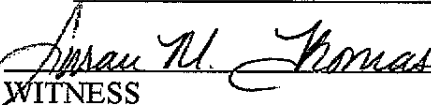


WITNESS

Print: DIANE V. KUENZEL



TRUDE K. DIAMOND,
President



WITNESS

Print: Susan M. Thomas

KUENZEL & LUTES, P.A.
ATTORNEYS AT LAW


Diane V. Kuenzel, Esquire
Pamela D. Lutes, Esquire

Central Pasco
Professional Center
4111 Land O' Lakes Blvd.
Suite 302-D
Land O' Lakes, Florida 34639
(813) 996-7710
Fax (813) 996-5944

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared TRUDE K. DIAMOND, who is to me personally known, and who in my presence, hereunto subscribed her name and signature to the foregoing Articles of Incorporation for DIAMOND WRITE, INC.

DATED this 10th day of May, 2000.


NOTARY PUBLIC
Print: Susan M. Thomas



Susan M Thomas
My Commission CC767114
Expires August 13, 2002

KUENZEL & LUTES, P.A.
ATTORNEYS AT LAW

Diane V. Kuenzel, Esquire
Pamela D. Lutes, Esquire

Central Pasco
Professional Center
4111 Land O' Lakes Blvd.
Suite 302-D
Land O' Lakes, Florida 34639
(813) 996-7710
Fax (813) 996-5944

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DIAMOND WRITE, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

5-10-00
Date

Trude K. Diamond
TRUDE K. DIAMOND

Prepared by:

Pamela D. Lutes, Esquire
KUENZEL & LUTES, P.A.
4111 Land O' Lakes Boulevard
Suite 302-D
Land O' Lakes, Florida 34639
(813) 996-7710

FILED
00 MAY 22 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KUENZEL & LUTES, P.A.
ATTORNEYS AT LAW

Diane V. Kuenzel, Esquire
Pamela D. Lutes, Esquire

Central Pasco
Professional Center
4111 Land O' Lakes Blvd.
Suite 302-D
Land O' Lakes, Florida 34639
(813) 996-7710
Fax (813) 996-5944