# 1200000073664

Requester's Name

BLACK DIAMOND CERTIFIED BUILDERS INCORPRATED/II<sup>-</sup> 2740 SOUTH COURTENAY PKWY MERRITT ISLAND, FL 32952

City/State/Zip

Phone #

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SEUNETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUM	j ,	00/3
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☐ Walk in ☐ Pick up time _	Certified Copy	
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Photocopy	us
NEW FILINGS	<u>AMENDMENTS</u>	·_
☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	:
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	<i>1</i>
	Examiner's Initial	s PW

# ARTICLES OF INCORPORATION

FILED

OF

:00 JUL 31 AM 9: 15

# BLACK DIAMOND CERTIFIED BUILDERS LAHASSEE, FLORIDA INCORFORATED/II FREEDTIVE DATE

07/28/00

The undersigned, for the purpose of forming a corporation under the Florida General Corporation act, do hereby adopt the following Articles of Incorporation.

#### ARTICLE I

#### NAME

The name of the Corporation is: Black Diamond Certified Builders, Incorporated/II

#### ARTICLE II

#### **DURATION**

The duration of the corporation is perpetual.

#### ARTICLE III

#### **PURPOSE**

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such things as are incidental to the purposes of the Corporation, necessary, or desirable in order to accomplish them.

#### ARTICLE IV

# CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such items shall be of a single class and shall have a par value of \$0.10 per share.

#### ARTICLE V

### INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal Office of the Corporation is: 2740 South Courtenay Parkway Merritt Island, Florida 32952, and the name of the Initial Registered Agent is: Cheryl Ingalls, 734 White Pine Avenue Rockledge, Florida 32955.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The name and address of the Initial Director is: Terry O. Marcum, 2740 South Courtenay Parkway Merritt Island, Florida 32952.

#### ARTICLE VII

#### INCORPORATOR

The name and address of the Incorporator is as follows: Terry O. Marcum, 2740 South Courtenay Parkway Merritt Island, Florida 32952.

#### ARTICLE VIII

#### AMENDENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX

#### COMMENCMENT OF CORPORATE EXISTANCE

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

#### ARTICLE X

#### INDEMNIFICATION

The Corporation shall indemnify each Officer, including any former Officers, to the full extent, permitted by law.

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IN WITNESS THEREOF, the undersigned have signed these Articles of Incorporation on this day of July, 2000.

Terry O. Marcum

STATE OF FLORIDA

COUNTY OF BREVARD

Before me personally appeared, TERRY O. MARCUM, known and known to me to be the person(s) described herein and who executed the forgoing Articles of Incorporation and acknowledged, to and before, me that he executed said instrument, for the purposes therein expressed.

WITNESS my hand and official seal this 28 day of July, 2000.

CATHERINE A. GREENE
MY COMMISSION # CC 644390
EXPIRES: May 6, 2001
oded Thru Notary Public Underwriters

Notary Public, State of Florida My commission Expires:

5/4/2001

## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Black Diamond Certified Builders Incorporated/II, which is contained in the forgoing Articles of Incorporation. The undersigned is a resident of Florida, is familiar with, and accepts, the obligations of this position.

DATED this 28 day of July, 2000.

Cheryl Ingalls, Registered Agent