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FILED

TRANSMITTAL LETTER

00 AUG 18 AM 10:47

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500003381675--1
-08/18/00--01025--006
*****78.75 *****78.75

SUBJECT: Diplomat Coach, Inc.

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

FROM: Otto V. Latimer, Jr.
17121 NE 6th Avenue
North Miami Beach, FL 33162
(305) 653-7998

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

Rtg/24/00

ARTICLES OF INCORPORATION

OF

DIPLOMAT COACH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
CORPORATE NAME

THE NAME OF THIS CORPORATION IS: DIPLOMAT COACH, INC.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

THE CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III.
CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME AN AGGREGATE NUMBER OF 500 SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV.
PREEMPTIVE RIGHTS

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMPTIVE RIGHTS.

ARTICLE V.
CORPORATE OFFICERS

THE NAMES AND ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED OR HAVE QUALIFIED ARE:

VERNAL GREEN,
OFFICES HELD:

7901 ORLEANS STREET, MIRAMAR, FL 33023
PRESIDENT, SECRETARY

ARTICLE VI.
CORPORATION'S PRINCIPAL OFFICE

THE CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS IS:

7901 ORLEANS STREET, MIRAMAR, FL 33023

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ARTICLE VII.
SUBSCRIPTION

THE NAMES AND ADDRESSES OF EACH SUBSCRIBER OF THE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF THE \$1.00 PAR VALUE COMMON STOCK OF THIS CORPORATION WHICH HE AGREES TO TAKE ARE AS FOLLOWS:

VERNAL GREEN
PRESIDENT / SECRETARY

7901 ORLEANS STREET, MIRAMAR, FL 33023
500 SHARES

ARTICLE VIII.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

THE INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE:

INITIAL REGISTERED AGENT : VERNAL GREEN
INITIAL REGISTERED OFFICE : 7901 ORLEANS STREET, MIRAMAR, FL 33023

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED INITIAL REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS ON THE CORPORATION AT THE INITIAL REGISTERED OFFICE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT SUCH STATUS AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF LAW PERTAINING THERETO.


REGISTERED AGENT

ARTICLE IX.
INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1).

ARTICLE X.
INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE MEMBER(S) OF THE INITIAL BOARD OF DIRECTORS IS / ARE:

VERNAL GREEN

7901 ORLEANS STREET, MIRAMAR, FL 33023

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ARTICLE XI.
INCORPORATORS

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR EXECUTING THESE ARTICLES
OF INCORPORATION IS / ARE:

VERNAL GREEN

7901 ORLEANS STREET, MIRAMAR, FL 33023

Vernal Green
VERNAL GREEN,
INCORPORATOR

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

ON THIS 15TH DAY OF AUGUST, 2000 BEFORE ME PERSONALLY APPEARED VERNAL GREEN
PERSONALLY KNOWN TO ME OR PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE
TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THIS INSTRUMENT, AND ACKNOWLEDGED
TO ME THAT SHE EXECUTED THE ARTICLES OF INCORPORATION FOR THE PURPOSES THEREIN
EXPRESSED.

MY COMMISSION EXPIRES:

6/24/2001

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

OFFICIAL NOTARY SEAL
OTTO V LATIMER JR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC653584
MY COMMISSION EXP. JUNE 24, 2001