

P00000114020

Requester's Name

Address

City/State/Zip

Phone #

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*****70.00 *****70.00

SUTHERLAND TAX SERVICES, INC.

6608 WOOD MEADOW LOOP
BRADENTON, FLORIDA 34202

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 DEC -8 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials **CP 12-175**

**ARTICLES OF INCORPORATION
OF
DIAMOND FOCUS PTY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the corporation is **DIAMOND FOCUS PTY, INC.**

ARTICLE II
Duration

This corporation shall have a perpetual existence.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE THOUSAND (1000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 6608 Wood Meadow Loop, Bradenton, Florida 34202, and the name and address of the initial registered agent of this corporation is: Lawrence Sutherland, 6608 Wood Meadow Loop, Bradenton, Florida 34202.

ARTICLE VI
Initial Board of Directors

This corporation shall initially have TWO (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial directors of this corporation are: Mitch Sala, Unit 35 no 7 Anella Avenue, Castle Hill NSW 2153 Australia and Deidre Sala, Unit 35 no 7 Anella Avenue, Castle Hill NSW 2153 Australia.

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Lawrence Sutherland, 6608 Wood Meadow Loop, Bradenton, Florida 34202.

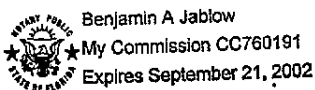
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 30th day of November, 2000.

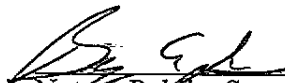


LAWRENCE SUTHERLAND, Incorporator

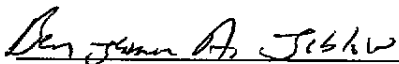
STATE OF FLORIDA:)
)
COUNTY OF Manatee) SS:

The foregoing instrument was acknowledged before me this 30th day of November, 2000, by LAWRENCE SUTHERLAND, who is personally known to me or who has produced _____ as identification.





Notary Public, State of Florida at Large



Type/Print/or Stamp Name of Notary

My Commission Expires:

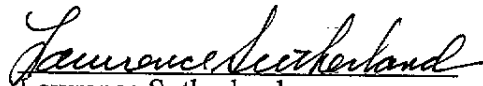
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

DIAMOND FOCUS PTY, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **DIAMOND FOCUS PTY, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: 6608 Wood Meadow Loop, Bradenton, Florida 34202, has named LAWRENCE SUTHERLAND located at 6608 Wood Meadow Loop, Bradenton, Florida 34202, Florida 33431, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Lawrence Sutherland

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TALLAHASSEE, FLORIDA