

Pdb000001036

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

800003495338--2
-12/11/00--01121--009
*****78.75 *****78.75

SUBJECT: THREE DIAMONDS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

_____	\$70.00
	Filing Fee
<u> X </u>	\$78.75
	Filing Fee & Certificate
_____	\$122.50
	Filing Fee & Certified Copy
_____	\$131.25
	Filing Fee, Certified Copy & Certificate

FROM:

Three Diamonds, Inc.
8333 Lowman Avenue
Orlando, FL 32818

FILED
01 JAN -3 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one (1) copy of the Articles.

W-29457
gj/12/15



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 15, 2000

THREE DIAMONDS, INC.
8333 LOWMAN AVE.
ORLANDO, FL 32818

SUBJECT: THREE DIAMONDS, INC.
Ref. Number: W00000029457

We have received your document for THREE DIAMONDS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 700A00063211

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be 'My Three Diamonds, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation to be located is 8333 Lowman Avenue, Orlando, FL 32818.

ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Rachael George will own One Thousand (1,000) shares of the corporation.

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rachael George
8333 Lowman Avenue
Orlando, FL 32818

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial members of the Board of Directors are:

Rachael George
8333 Lowman Avenue
Orlando, FL 32818

Suzanne George
8333 Lowman Avenue
Orlando, FL 32818

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ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Rachael George	Suzanne George
President	Vice President
8333 Lowman Avenue	8333 Lowman Avenue
Orlando, FL 32818	Orlando, FL 32818

ARTICLE VIII- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX - INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Rachael George
8333 Lowman Avenue
Orlando, FL 32818

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27th day of December, 2000.

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

Signature: _____

Rachael George

Notarization is not required.

NOTE: Affixing an officer tide after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) Name of the corporation is;

My Three Diamonds, Inc.

2) The name and address of the registered agent office is:

Rachael George
8333 Lowman Avenue
Orlando, FL 32818

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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 am familiar with and accept the obligations of my position as registered agent.

Signature



Date

12/27/00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314