

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000064154

DiamondSale.com, Inc.

200003525482--8

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED  
01 JAN -5 PM 12:11  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

JAN 11 2001

47-380



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 5, 2001

CAPITAL CONNECTION, INC.

SUBJECT: DIAMONDSALE.COM, INC.  
Ref. Number: W01000000380

We have received your document for DIAMONDSALE.COM, INC. and your check(s) totaling \$70.00. 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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 701A00000743

*Corrected*

RECEIVED  
01 JAN 10 PM 4:42  
DIVISION OF CORPORATIONS

January 10, 2001

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Diamondsale.com, LLC and Diamondsale.com, Inc.

Ladies and Gentlemen:

Regarding the filing of the articles of dissolution for Diamondsale.com, LLC, the undersigned owners do not intend to reinstate Diamondsale.com, LLC after dissolution. We are also the shareholders of Diamondsale.com, Inc. Please accept the filing of the articles of incorporation using the Diamondsale.com name.

Please call our attorney Thomas F. Kerney, Esq. Phone (407) 898-5526 with any questions.  
Thank you.

DIAMONDSALE.COM, LLC

By: Tracy A. Bierman  
Tracy A. Bierman, Member

By: Virginia Ann Ballester  
Virginia Ann Ballester, Member

FILED  
01 JAN 10 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**DIAMONDSALE.COM, INC.**

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME AND ADDRESS**

The name of this Corporation is:

DIAMONDSALE.COM, INC.

The address of the principal office and the mailing address of the Corporation is 425 N. Bumby Ave., Orlando, FL 32803.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock having a par value of ONE CENT (\$.01) per share.

**ARTICLE IV - TERM OF EXISTENCE**

The corporate existence shall commence on the date of signing of these Articles and shall continue perpetually.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 425 N. Bumby Ave.,

Orlando, FL 32803, and the name of the initial registered agent of this Corporation at that address is Tracy A. Bierman.

#### ARTICLE VI - DIRECTORS

There shall be two (2) members of the initial Board of Directors of the Corporation. The number of persons constituting the Board of Directors may be increased or decreased from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director. Any vacancy in the Board of Directors, however created, may be filled and any additional directors may be elected by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy. The names and addresses of the persons who will serve as Directors until the first election thereof are as follows:

Tracy A. Bierman  
425 N. Bumby Ave.  
Orlando, FL 32803

Virginia Ann Ballestero  
425 N. Bumby Ave.  
Orlando, FL 32803

#### ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new bylaws may be adopted by the vote of a majority of the stock entitled to vote thereon, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE VIII - AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law.

#### ARTICLE IX - INCORPORATOR

The name and street address of the incorporator signing these Articles is:

Tracy A. Bierman  
425 N. Bumby Ave.  
Orlando, FL 32803

ARTICLE X - INDEMNIFICATION

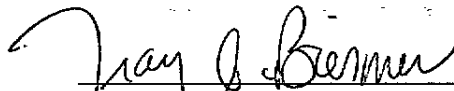
The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of January, 2001.

  
Tracy A. Bierman

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the initial registered agent of DIAMONDSALE.COM, INC.

  
Tracy A. Bierman

**FILED**  
01 JAN 10 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA