

TRANSMITTAL LETTER

PO1000005482

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

01 JAN 12 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

SUBJECT: DIAMOND REALTY GROUP, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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  
**ADDITIONAL COPY REQUIRED**

FROM: KATHRYN JEANENE GERO  
Name (Printed or typed)

P.O. Box 2697  
Address

800003536329--1  
-01/12/01--01097--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

PORT CHARLOTTE, FLORIDA 33949-2697  
City, State & Zip

1-941-629-9156  
Daytime Telephone number

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

Day 1/16/01

ARTICLES OF INCORPORATION

for

DIAMOND REALTY GROUP, INC.

FILED

01 JAN 12 AM 12:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned do hereby associate themselves together for the purpose of forming a corporation under the laws of the State of Florida under the corporate name Diamond Realty Group, Inc., and hereby set forth and declare:

CHARTER

Article I

The name of the corporation shall be Diamond Realty Group, Inc., located at the City of Port Charlotte, County of Charlotte, State of Florida.

Article II

The corporation's principal place of business will be 4341 Mundella Circle, Port Charlotte, FL 33952 and will have a mailing address of P.O. Box 2697, Port Chartlotte, FL 33949-2697. This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

Article III

The amount of capital stock of this corporation shall be 10,000 shares of \$1.00 par value stock, which said stock shall be nonassessable to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the capital stock shall be common stock.

Article IV

The corporation shall commence business on filing with the Secretary of State.

Article V

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

---

#### Article VI

The corporation shall have a Board of one (1) Director and may be increased to not more than twelve (12) Directors. The number of directors each year may be determined by the Shareholders at their annual meeting, or may be fixed by the Bylaws.

#### Article VII

The Officers by whom the business of said corporation shall be conducted shall be a President, a Vice President, a Secretary and a Treasurer and such other officers, agents and factors shall be chosen in such a manner, hold their office for such term and have such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors.

#### Article VIII

The names and post office addresses of such subscribers of these Articles of Incorporation, with the amount of stock subscribed for and agreed to be taken by each are as follows:

Kathryn Jeanene Gero

P. O. Box 2697

Port Charlotte, FL 33949-2697

100 shares

#### Article IX

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

#### Article X

The street address of the initial registered office of this corporation is 4341 Mundella Circle, Port Charlotte, FL 33952, and the name of the initial registered agent of the corporation at that address is Kathryn Jeanene Gero.

#### Article XI

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

---

#### Article XII

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any Bylaw adopted by the directors. The directors may not alter, amend or repeal any Bylaw adopted by the shareholders, nor may the directors adopt Bylaws which would be in conflict with the Bylaws adopted by the shareholders.

#### Article XIII

Any subscriber or shareholder present at any meeting, either in person or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

#### Article XIV

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation, said expense to include attorney's fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

#### Article XV

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member or any corporation of which any director or officer is a shareholder, officer, or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or a member of a firm so interested, or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority or all the outstanding shares of stock in the corporation entitled to vote, nor shall any director or officer be liable to account to the corporation for any profits realized by or from or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

#### Article XVI

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

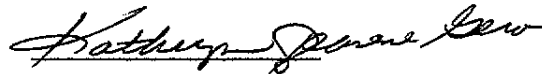
Signed Kathryn J. Gero Date 1-10-2001  
KATHRYN J. GERO

FILED

01 JAN 12 AM 12:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, I the undersigned being the original subscriber to the capital stock herein before mentioned for the purpose of forming a corporation under the laws of the State of Florida do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying that the facts therein stated are true, and hereby agree to take the number of shares of stock herein before set forth at the consideration stated, and accordingly set my hand and seal at Fort Myers, Florida, this 10th day of January, 1998.



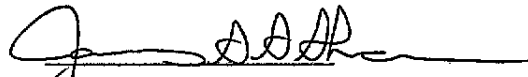
Kathryn Jeanene Gero

STATE OF FLORIDA

COUNTY OF CHARLOTTE

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared Kathryn Jeanene Gero, who is known to me to be the person made and subscribed to the foregoing Articles of Incorporation and certifies and acknowledges that he made and executed said certification for the use and purposes therein expressed.

WITNESS my hand and official seal this 10 day of JAN, 2001.

  
Notary Public

My Commission expires:



James S. Shave  
MY COMMISSION # CC752014 EXPIRES  
July 31, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.