

PO1000018306

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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

1- DIAMOND PAPER COMPANY, INC.

2-

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FILED RECEIVED
01 FEB 19 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-02/19/01--01087--014
*****70.00 *****70.00

Examiner's Initials

T. SMITH FEB 19 2001

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**ARTICLES OF INCORPORATION
OF
DIAMOND PAPER COMPANY, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, desiring to form a business corporation under the Florida General Corporation Act, as amended, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: **DIAMOND PAPER COMPANY, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

4800 North Federal Highway #101D
Boca Raton, FL 33431

ARTICLE III - CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding at any one time is one thousand (1,000) shares, without par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is:

James R. Wheeler
4800 North Federal Highway, #101D
Boca Raton, FL 33431

ARTICLE V - INCORPORATOR

The name and address of the incorporator these Articles of Incorporation is:

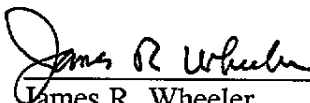
James R. Wheeler
4800 North Federal Highway, #101D
Boca Raton, FL 33431

ARTICLE VI - DIRECTORS

The names and addresses of the initial directors of the corporation are:

James R. Wheeler
4800 North Federal Highway
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 15 day of February, 2001.



James R. Wheeler
Incorporator

STATE OF FLORIDA)
 : SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared JAMES R. WHEELER, to me known to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to these Articles of

Incorporation as Incorporator.

WITNESS my hand and official seal at Delray Beach, Florida this 15th day of February,
2001.


Notary Public

My commission expires:



Carmella M. Vullo
MY COMMISSION # CC629659 EXPIRES
March 13, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

DIAMOND PAPER COMPANY, INC.

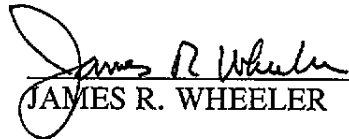
2. The name and address of the registered agent and office is:

James R. Wheeler
4800 North Federal Highway, #101D
Boca Raton, Florida 33431

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TALLAHASSEE FLORIDA

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: Feb 15, 2001


JAMES R. WHEELER