

PO1000018849

Stuart E. Goldberg
Requestor's Name

2039 Centre Pointe Blvd
Address

Tlh FL 32301 222.4000
City/State/Zip Phone #

Office Use Only

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

1. Diamond Back Ventures, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

please call

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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 type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 FEB 20 PM 3:42
DIVISION OF CORPORATION

FILED
01 FEB 20 PM 4:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

200003744242--1
-02/21/01--01001--011
*****70.00 *****70.00

Call when Ready

**ARTICLES OF INCORPORATION
OF
DIAMONDBACK VENTURES, INC.**

01 FEB 20 PM 4: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

THE UNDERSIGNED incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation shall be DiamondBack Ventures, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2847 Lantana Lakes Drive West, Jacksonville, Florida 32246.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

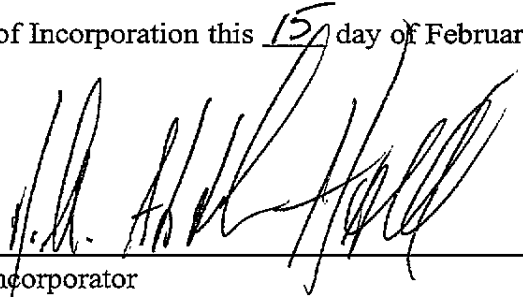
The name and address of the initial registered agent is Douglas Q. Abdul-Haqq, 2847 Lantana Lakes Drive West, Jacksonville, Florida 32246.

ARTICLE V. INCORPORATOR

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

Douglas Q. Abdul-Haqq
2847 Lantana Lakes Drive West
Jacksonville, Florida 32246


The undersigned has executed these Articles of Incorporation this 15 day of February, 2001.

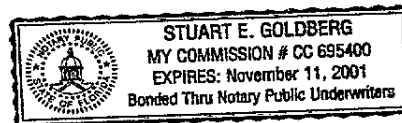

Incorporator

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Douglas Q. Abdul-Haqq, ☒ personally known or who did produce _____ as identification, the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed the same.

WITNESS my hand and official seal in the County and State named above this 15 day of February, 2001


(Signature of Person Taking Acknowledgment)
(Print Notary Name/Commission Number/Expiration Date)



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

Pursuant to the provisions of 607.0501, Florida Statutes, the undersigned 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 DiamondBack Ventures, Inc.
2. The name and address of the registered agent and office is Douglas Q. Abdul-Haqq,
2847 Lantana Lakes Drive West, Jacksonville, Florida 32246.

DiamondBack Ventures, Inc.

By: _____

Its President

Date: _____

2-15-01

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

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.

Signature: _____

Resident Agent

Date: _____

2-15-01