

PO 10000 20778

Mable Wright

Requester's Name

202 S N.W. 46 Ave, #C-102

Address

Lauderhill, FL 33313

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 27 AM 9:12

FILED

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-02/02/01--01113--002  
\*\*\*\*\*131.75 \*\*\*\*\*87.50

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

CB-2-27  
W-012749



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 6, 2001

*attn. marie*

MABLE WRIGHT  
2025 NW 46 AVE #C-102  
LAUDERDALE, FL 33313 - Phone 954-583-5336

SUBJECT: DIAMOND SERVICES, INC.  
Ref. Number: W01000002749

We have received your document for DIAMOND SERVICES, INC. and your check(s) totaling \$131.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.**

The registered agent must sign accepting the designation.

**THE CORPORATION CANNOT SERVE AS IT OWN INCORPORATOR, OR DIRECTOR.**

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) 487-6925.

Cynthia Blalock  
Document Specialist

Letter Number: 501A00007067

*850-487-6922  
please call Babbie*

ARTICLES OF INCORPORATION  
of

OLIVE M SERVICES, INC

FILED  
01 FEB 27 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of incorporation, Natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: OLIVE M SERVICES, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation has one class of stock. Common. The common stock holder is entitled to one vote per share of common stock. There shall be no cumulative voting.

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) ( \$ 1.00) par value Common Stock.

ARTICLE IV-A - CAPITAL STOCK

Any shareholder wishing to sell his/her stock must offer the stock to the current shareholders at a reasonable fair market rate and the offer must be refused prior to offering the stock to any outside party.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The Principal office, if known, or mailing address of the corporation is:

Name: OLIVE M SERVICES, INC  
address: 2025 NW 46 AVENUE #C-102  
City: LAUDERHILL, FLORIDA Zip: 33313

The name and street address of the Initial Registered Agent of this Corporation is:

Name: MABLE WRIGHT  
Address: 2025 NW 46 AVENUE #C-102  
City: LAUDERHILL FLORIDA Zip: 33313

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the BY-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

Name: MABLE WRIGHT  
Address: 2025 NW 46 AVENUE #C-102  
City: LAUDERHILL Florida Zip: 33313

Name:  
Address:  
City: Florida Zip:

Name:  
Address:  
City: Florida Zip:

Name:  
Address:  
City: Florida Zip:

#### ARTICLE VII - INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is MABLE WRIGHT, 2025 NW 46 AVENUE #C-102 LAUDERHILL FL. 33313.

#### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise.

#### ARTICLE X - FILING STATUS

The corporation shall file as a Sub Chapter S Corporation for federal tax purposes. This status may be changed if a majority vote is gained by the board of directors.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of February 2001.

x Madeleine Wright

STATE OF FLORIDA )  
COUNTY OF Broward ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Madeleine Wright

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21 day of February 2001.

(notary seal)

Dionne A. Morris

(Notary Public, State of Florida at Large)

My commission Expires: 9/20/02



**CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

OF

OLIVE M SERVICES, INC

Pursuant to Florida Law Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2025 NW 46 AVENUE #C-102

LAUDERHILL, FL. 33313

has named MABLE WRIGHT

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X Mable Wright  
(registered agent)

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01 FEB 27 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA