

## TRANSMITTAL LETTER

PO1000021734

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

400003758404--8  
-02/23/01--01071--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Tool

SUBJECT: PREMIER DIAMOND, 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: Philip J. Crowley  
Name (Printed or typed)

2500 N. Military Trail, #480  
Address

Boca Raton FL 33431-6342  
City, State & Zip

561-893-0544  
Daytime Telephone number

FILED  
01 FEB 23 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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01 FEB 23 AM 8:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PREMIER DIAMOND TOOL, INC.**

**BRADFORD GOETZ**, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**PREMIER DIAMOND TOOL, INC.  
3850 N.W. 2<sup>nd</sup> Ave., Suite 22  
Boca Raton, Florida 33431**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or businesses 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 that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation is:

3850 N.W. 2<sup>ND</sup> AVE., SUITE 22  
BOCA RATON, FLORIDA 33431

The name of the initial registered agent of the corporation at that address appointed to accept service of process within the State of Florida, is:

BRADFORD GOETZ

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. DIRECTORS**

This corporation shall have no Directors or Board of Directors.

**ARTICLE VIII. BY-LAWS**

The initial By-Laws of the corporation shall be adopted by vote of the shareholders of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws

Articles of Incorporation

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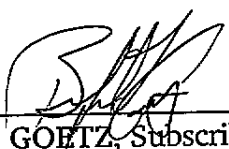
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IX. SUBSCRIBERS**

The name and street address of the subscribers/incorporators to these Articles of Incorporation are:

BRADFORD GOETZ  
5970 GLENBROOK DRIVE  
BOCA RATON, FLORIDA 33433  
Social Security No. #262-85-0251

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 20<sup>th</sup> day of February, 2001.

  
\_\_\_\_\_  
BRADFORD GOETZ, Subscriber/Incorporator

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in these Articles, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated: February 20, 2001

  
\_\_\_\_\_  
BRADFORD GOETZ,  
REGISTERED AGENT