

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO1000102132**

*RJ Diamond Consulting, Inc.*

500004648165--C  
-10/22/01--01062--001  
\*\*\*\*203.75 \*\*\*\*\*78.75

*2 Filing  
(16c + 100P)*

*q*  
Signature \_\_\_\_\_

Requested by: *WL* *10/22*  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 22 PM 2:26

APPROVED  
AND  
FILED

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01 OCT 22 PM 1:29

RECEIVED

*q*  
*10/22*

**ARTICLES OF INCORPORATION  
OF  
RJ DIAMOND CONSULTING, INC.**

**ARTICLE I**

**Corporate Name and Principal Office**

The name of this corporation is RJ Diamond Consulting, Inc. and its principal office and mailing address is 1517 E. 7<sup>th</sup> Ave., Suite F, Tampa, Florida 33605.

**ARTICLE II**

**Commencement of Corporate Existence**

The corporation shall come into existence upon the filing of these Articles with the Florida Department of State.

**ARTICLE III**

**General Nature of Business**

This corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

**ARTICLE IV**

**Capital Stock**

The aggregate number of shares of capital stock that this corporation shall be authorized to have outstanding at any one time shall be fifty million shares of common stock at \$.0001 par value per share. Each share of issued and outstanding common stock shall entitle the holder thereof to participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

**ARTICLE V**

**Initial Registered Office and Agent**

The street address of the initial registered office of the corporation shall be 1517 E. 7<sup>th</sup> Ave., Suite F, Tampa, Florida 33605, and the initial registered agent of the corporation at such address is Richard J. Diamond.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
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FILED

**ARTICLE VI**

**Incorporator**

The name and address of the corporation's incorporator is:

**NAME**

**ADDRESS**

Richard J. Diamond

1517 E. 7<sup>th</sup> Ave., Suite F, Tampa, Florida 33605

**ARTICLE VII**

**By-Laws**

The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the bylaws of the corporation.

**ARTICLE VIII**

**Indemnification**

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee, or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 19<sup>th</sup> day of October, 2001.

A handwritten signature in black ink, appearing to read 'R. Diamond', written over a horizontal line.

Richard J. Diamond, Incorporator

**CERTIFICATE DESIGNATING  
REGISTERED AGENT**

Pursuant to the provisions of 48.091 and 607.0501, Florida Statutes, RJ Diamond Consulting, Inc., desiring to organize under the laws of the State of Florida, hereby designates Richard J. Diamond, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 1517 E. 7<sup>th</sup> Ave., Suite F, Tampa, Florida 33605 as the business office of its Registered Agent, as its Registered Office.

RJ Diamond Consulting, Inc.

By:



Richard J. Diamond

**ACKNOWLEDGMENT**

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligation imposed by Florida law upon that position, and agree to act as such in accordance with provisions of 48.091 and 607.0505, Florida Statutes.



Richard J. Diamond

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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