

# P020000026294

## TRANSMITTAL LETTER

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

300005040449--1  
-03/04/02-01056-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

DIAMOND PRINT & BODY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED  
02 MAR -4 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed are 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:

GARY D. FRANKLIN

Name (Printed or typed)

EFFECTIVE DATE

02-28-02

5756 MACY AVENUE

Address

JACKSONVILLE, FL 32211

City, State & Zip

(904) 743-1565

Daytime Telephone number

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

8/3/11

ARTICLES OF INCORPORATION

OF

DIAMOND PAINT & BODY, INC.

FILED  
02 MAR -4 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I

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NAME

Section 1.1 Name. The name of the corporation is DIAMOND PAINT & BODY, INC.

ARTICLE II

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PRINCIPAL OFFICE

Section 2.1 Principal Office. The street address of the principal office, mailing address, and the initial registered office of this corporation is 5756 Macy Avenue, Jacksonville, Florida 32211, and the name of the initial registered agent of this corporation at that address is Gary Franklin.

ARTICLE III

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PURPOSE

Section 3.1 Purpose. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

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SHARES

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$1.00 per share.

Section 4.2 Restrictions on Transfer of Stock. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

EFFECTIVE DATE  
02-28-02

ARTICLE V

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DIRECTORS

Section 5.1 Number. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one, or more than ten.

Section 5.2 Initial Directors. The name and street address of the member of the first board of directors of the corporation are:

Name	Address
Gary D. Franklin	3629 Hermitage Road East Jacksonville, Florida 32211

Section 5.3 Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

ARTICLE VI

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REGISTERED AGENT

Section 6.1 Name and Address. The name and street address of the registered agent of this corporation is:

Name	Address
Gary D. Franklin	5756 Macy Avenue Jacksonville, Florida 32211

ARTICLE VII

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INCORPORATOR

Section 7.1 Name and Address. The name and street address of the incorporator of this corporation is:

Name	Address
Gary D. Franklin	5756 Macy Avenue Jacksonville, Florida 32211

ARTICLE VIII

BYLAWS

Section 8.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE IX

AMENDMENT

Section 9.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

EFFECTIVE DATE

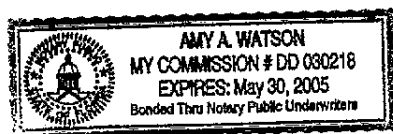
Section 10.1 Effective Date. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

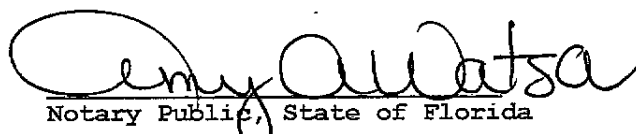
IN WITNESS WHEREOF, the incorporator has executed these Articles the 28<sup>th</sup> day of February, ~~2001~~ 2002.

  
\_\_\_\_\_  
Gary D. Franklin

STATE OF FLORIDA           )  
  )  
COUNTY OF DUVAL         )

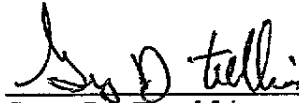
The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of February, ~~2001~~ 2002, by Gary D. Franklin.



  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large  
My Commission Expires: May 30, 2005

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Gary D. Franklin

Dated: FEB 26, 2002

FILED  
02 MAR -4 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA