

P02000029849

Requester's Name

Address

LARRY DIAMOND

2219 SE. 5TH STREET CAPE CAROL, FLORIDA 33990

600005080426--3  
-03/11/02--01049--005  
\*\*\*\*\*90.00 \*\*\*\*\*78.75

Office Use Only

**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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TALLAHASSEE, FLORIDA  
02 MAR 11 PM 1:36

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ 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

**ARTICLES OF INCORPORATION**  
**OF**  
**DIAMOND & DIAMOND FINE ART , INC.**

The undersigned incorporation hereby forms a corporation under the laws of the State of Florida and states as follows:

**ARTICLE I**

**NAME**

The name of the corporation is:

**DIAMOND & DIAMOND FINE ART, INC.**

**ARTICLE II**

**PRINCIPLE OFFICE**

The principle office of the corporation is:

**2219 S.E. 5TH STREET CAPE CORAL  
FLORIDA 33990**

**ARTICLE III**

**DURATION**

This corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

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#### **ARTICLE IV**

##### **PURPOSE**

This corporation is organized for the purposes of engaging in general and specialized financial transactions and investments; to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof; necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporation, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance of such proposes or objects of the Corporation; and to exercise those powers, rights, and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act, and for the purpose of transacting any or all lawful business. The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

#### **ARTICLE V** **CAPITAL STOCK**

This Corporation is authorized to issue a maximum of 10,000 shares of a common class stock with \$.10 par value per share.

#### **ARTICLE VI** **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is:

2219 SE. 5TH STREET CAPE CAROL, FL 33990

The name of the initial registered agent of this corporation at that address is:

**LARRY DIAMOND**

#### **ARTICLE VII** **INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) director initially. However, the number of directors may be either increased or diminished from time to time in accordance with this corporation's by-laws,

but there shall never be less than one director.

The name and address of the initial directors of this corporation is:

LARRY DIAMOND

*Larry Diamond*  
SIGNATURE

2219 SE. 5TH STREET CAPE CAROL FL, 33990

WILLIE B. MARSHALL

*Willie Marshall*  
SIGNATURE

850 GLEASON PARKWAY CAPE CAROL FL, 33914

**ARTICLE VIII**  
**INCORPORATOR**

This names and mailing address of the undersigned incorporator signing these Articles of Incorporation is:

**LARRY DIAMOND**  
**2219 SE. 5TH STREET CAPE CAROL, FLORIDA 33990**

**ARTICLE IX**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of March, 2002.

  
NOTARY SIGNATURE



Melody G Melendez  
My Commission DD086682  
Expires January 27, 2008

**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON**  
**WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for DIAMOND & DIAMOND FINE ART, INC. at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 6907.0505 of the Florida Statutes.

Dated: March 7, 2002

  
LARRY DIAMOND

FLDL # 0553-520-56-310-D

Registered Agent

2219 SE. 5TH STREET CAPE CAROL, FL 33990

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