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Joseph E. Gayton  
Attorney And Counselor At Law

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 21, 2002

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
Attention: NEW FILINGS  
P.O. Box 6327  
Tallahassee, Florida 32314

500005967821-9  
-06/21/02-01031-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation for  
PRIME DIAMOND, INC.

100005967821-8  
-06/25/02-01024-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named corporation. The Registered Agent Certificate is attached. Also enclosed is our check payable to your order in the amount of \$70.00.

The check represents the following fees:

Filing Fee	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL:	\$70.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned. Thank you for your attention and consideration in this regard.

Sincerely yours,



JOSEPH E. GAYTON

JEG/ms

enclosures: Articles of Incorporations  
Registered Agent Certificate  
Check (\$70.00)

cc: MARK L. ELLIOTT

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ARTICLES OF INCORPORATION  
OF  
PRIME DIAMOND, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is PRIME DIAMOND, INC..

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of theses Articles with the Department of State.

ARTICLE III

PURPOSE

The corporate purpose is to transact any and all lawful business, and to do all things incidental thereto or connected therewith which are not forbidden by the Florida Corporation Law or by other law or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States or by the foreign country.

#### ARTICLE IV

##### CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated as "Common Shares."

##### DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the shareholders, dividends payable in cash, in property, or in shares of the capital stock of the corporation.

##### NO CLASSES OF STOCK

The shares of the corporation shall not be divided into classes.

#### ARTICLE V

##### ADDRESS

The initial address in Florida of the principal office of the corporation is 3967 - 48th Avenue South, St. Petersburg, Florida 33711.

#### ARTICLE VI

##### PRE-EMPTIVE 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 already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuing fractional shares, at the price at which the stock is offered to others.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

**MARK L. ELLIOTT**  
3967 - 48th Avenue South  
St. Petersburg, Florida 33711

**MARY LOUISE ELLIOTT**  
3967 - 48th Avenue South  
St. Petersburg, Florida 33711

**GUS NEOS**  
3967 - 48th Avenue South  
St. Petersburg, Florida 33711

**ARTICLE VIII**

**INITIAL OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 3967 - 48th Avenue South, St. Petersburg, Florida 33711, and the name of the initial registered agent of the corporation is **MARK L. ELLIOTT** at 3967 - 48th Avenue South, St. Petersburg, Florida 33711.

**ARTICLE IX**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
<b>MARK L. ELLIOTT</b>	3967 - 48th Avenue South St. Petersburg, Florida 33711

## ARTICLE X

### AMENDMENTS

The power to adopt, alter, amend, or repeal the By-Laws of this corporation shall be vested in the shareholders.

## ARTICLE XI

### CUMULATIVE VOTING

At each election of officers, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of officers to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of candidates.

## ARTICLE XII

### CALLING OF SPECIAL MEETING

Special meetings of the shareholders may be called by shareholders of not less than one-tenth (1/10) of the shares entitled to vote.

## ARTICLE XIII

### MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under the directions of, the shareholders of this corporation.

## ARTICLE XIV

### INDEMNIFICATION

The corporation shall indemnify any officer or former officer to the full extent permitted by law.

ARTICLE XV

AMENDMENT TO ARTICLES OF INCORPORATION

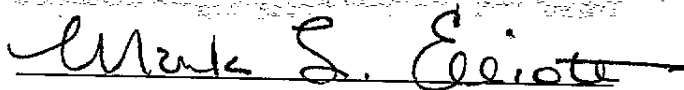
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XVI

TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved according to law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of June, 2002.



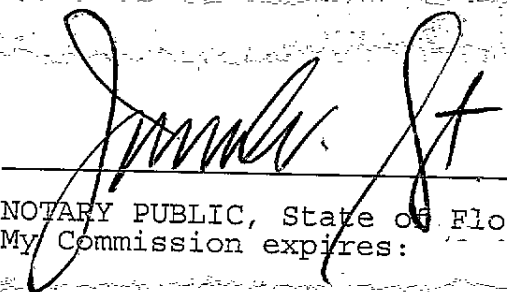
MARK L. ELLIOTT

STATE OF FLORIDA :

COUNTY OF PINELLAS :

BEFORE ME, the undersigned authority, personally appeared this day, MARK L. ELLIOTT, who is personally known to me, who did take an oath, and who being first duly sworn, deposes and states that he is the person referred to in the foregoing Articles of Incorporation and that he is signing the same

freely and voluntarily for the purposes intended by said  
Articles, on this 21st day of June, 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
My Commission expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

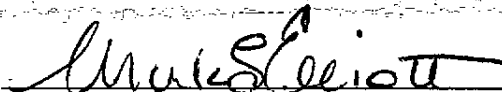
REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: **PRIME DIAMOND, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in its Articles of Incorporation, in the City of St. Petersburg, Florida, County of Pinellas, State of Florida, has named **MARK L. ELLIOTT**, located at 3967 - 48th Avenue South, in the City of St. Petersburg, County of Pinellas, and State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.

BY:



MARK L. ELLIOTT