

PO20000132003

EFFECTIVE DATE

1-1-03

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

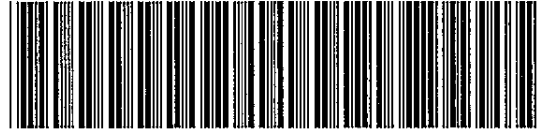
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02 DEC 17 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-17-02

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee  
Florida  
32399

Subject: Incorporation

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation  
and a check in the amount of \$.78.75

Signed: W. McLaughlin

Signed: S. Purnell

Signed: P. Walsh

From:

William McLaughlin  
5721 PGA BLVD #623  
Orlando FL 32839  
407 351 0200

Sandra Purnell  
458 Hollingshead Loop  
Davenport Florida 33837  
863 424 4159

Patrick Walsh  
13039 Lake Wind Drive  
Clermont FL 34711  
352 242 6274

**EFFECTIVE DATE**  
**1-1-03**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

OF

**DIAMOND HERITAGE REALTY INC**

ARTICLE I NAME

The name of the corporation shall be: **DIAMOND HERITAGE REALTY INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**5721 PGA BLVD, #623  
ORLANDO  
FLORIDA  
32839**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **60,000.**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**5721 PGA BLVD, #623  
ORLANDO  
FLORIDA  
32839  
407 351 0200**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<b>WILLIAM MCLAUGHLIN</b>  5721 PGA BLVD, #623 ORLANDO FLORIDA 32839  407 351 0200  DIRECTOR	<b>SANDRA PURNELL</b>  458 HOLLINGSHEAD LOOP DAVENPORT FLORIDA 33837  863 424 4159  SECRETARY	<b>PATRICK WALSH</b>  13039 LAKE WIND DRIVE CLERMONT 34711  352 242 6274  DIRECTOR
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ARTICLE VI EFFECTIVE DATE 01/01/03

The undersigned has executed these Articles of Incorporation this 12<sup>TH</sup> day of DECEMBER 2002.

W. McLaughlin  
WILLIAM MCLAUGHLIN, Incorporator

B. Purnell  
SANDRA PURNELL, Incorporator

P. Walsh  
PATRICK WALSH, Incorporator

**INCORPORATOR'S ACTION BY WRITTEN CONSENT**

Pursuant to section 607.0205(1) (b) (2) OF THE Business Corporation Act, the incorporator of **Diamond Heritage Reality, Inc** hereby consents to the election of the following persons as initial directors of this corporation to complete the organization of the corporation. The initial directors shall serve on the board until the first annual meeting of shareholders held for the election of the directors, and until their successors are elected and qualified:

William McLaughlin  
Sandra Purnell  
Patrick Walsh

There being no further business, the meeting was adjourned.

Dated: 12/12/02

Signed: W. McLaughlin S. Purnell P. Walsh  
William McLaughlin, Sandra Purnell, Patrick Walsh

1. The name of the corporation is:

Diamond Heritage Reality Inc

2. The name and address of the registered agent and office is:

William McLaughlin  
5721 PGA BLVD # 623  
Orlando  
Florida  
32839

407 351 0200

Signature: W. McLaughlin

Title: PRESIDENT

Date: 12/12/02

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Diamond Heritage Reality Inc

2. The name and address of the registered agent and office is:

William McLaughlin  
5721 PGA BLVD # 623  
Orlando  
Florida  
32839

407 351 0200

Signature: \_\_\_\_\_

*W. McLaughlin*

Title: \_\_\_\_\_

*PRESIDENT.*

Date: \_\_\_\_\_

*12/12/02.*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

*W. McLaughlin*

Date: \_\_\_\_\_

*12/12/02.*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

W. M. Laughlin

Date:

12/12/02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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