

P030000034425

(Requestor's Name)

MICHAEL EDWARDS

ATTORNEY AT LAW, CHARTERED
POST OFFICE BOX 7399
PORT ST. LUCIE, FLORIDA 34985

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

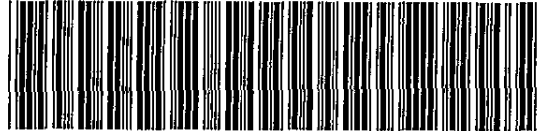
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓
D. WHITE MAR 26 2003

Office Use Only



800013098248

03/11/03--01003--011 **70.00

FILED
03 MAR 24 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL EDWARDS
ATTORNEY AT LAW
1844 S.E. Port St. Lucie Boulevard
Port St. Lucie, Florida 34952
(772) 335-4949 - Office
(772) 398-6062 - Fax

March 4, 2003

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302

Re: TWO DIAMONDS CORPORATION

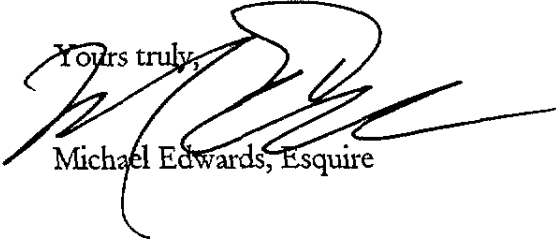
Dear Sirs/Madame:

Enclosed please find an original and two copies of the Articles of Incorporation for the above mentioned proposed new corporation.

Additionally, please find enclosed a check in the amount of \$ 70.00, for the registering and corporate new filing fees. Please forward back to me in the enclosed addressed stamped envelope, two stamped copies of the newly registered corporation.

If you have any questions, please feel free to contact me at anytime.

Yours truly,


Michael Edwards, Esquire

enclosures
cc: file

RECEIVED
03 MAR 10 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 2003

MICHAEL EDWARDS, EDQUIRE
1844 S.E. PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34952

SUBJECT: TWO DIAMONDS CORPORATION
Ref. Number: W03000007016

We have received your document for TWO DIAMONDS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 603A00015339

**ARTICLES OF INCORPORATION
FOR
TWO DIAMONDS CORPORATION**

FILED

03 MAR 24 PM 3:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, desiring to form a corporation for the purpose hereinafter stated under and pursuant to the laws of the State of Florida, do hereby declare as follows:

**ARTICLE I
NAME**

The name of the corporation shall be: TWO DIAMONDS CORPORATION

**ARTICLE II
BUSINESS AND PURPOSE**

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

**ARTICLE III
STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having par value of \$1.00 per share.

**ARTICLE IV
TERM OF EXISTENCE**

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

**ARTICLE V
PRINCIPAL OFFICE**

The principal office or place of business of the corporation shall be located at:

2802 SW BUENA VISTA BLVD., PALM CITY, FLORIDA 34990, with the privilege having its offices and branch offices at such other places within or without the State of Florida.

**ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT**

The Registered Agent of this corporation shall be SHARON A. EVANS, a resident of Florida, and the Registered Office of the corporation shall be:

2802 SW BUENA VISTA BLVD., PALM CITY, FLORIDA 34990.

**ARTICLE VI
BOARD OF DIRECTORS**

The affairs of this corporation shall be conducted by a board of not less than one and not more than seven directors.

**ARTICLE VII
INITIAL DIRECTORS**

The names and addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME:	ADDRESS:
SHARON A. EVANS,	2802 SW BUENA VISTA BLVD., PALM CITY, FLORIDA 34990.
JENNIFER COON,	2802 SW BUENA VISTA BLVD., PALM CITY, FLORIDA 34990.

**ARTICLE IX
INITIAL OFFICERS**

The names, offices, and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME AND TITLE:

ADDRESS:

SHARON A. EVANS,
President

2802 SW BUENA VISTA BLVD., PALM CITY,
FLORIDA 34990

JENNIFER COON,
Vice President
and Secretary

2802 SW BUENA VISTA BLVD., PALM CITY,
FLORIDA 34990

**ARTICLE X
INCORPORATOR**

The names and addresses of the persons signing these Articles of Incorporation are:

MICHAEL EDWARDS, ESQUIRE
1884 SE PORT ST. LUCIE BLVD., PORT ST. LUCIE, FLORIDA 34952.

**ARTICLE XI
BEGINNING OF CORPORATE EXISTENCE**

The corporate existence of this corporation shall commence ~~at 8:00 a.m.~~ on the day of filing these Articles of Incorporation.



SHARON A. EVANS, PRESIDENT

NAME AND TITLE:

ADDRESS:

SHARON A. EVANS,
President

2802 SW BUENA VISTA BLVD., PALM CITY,
FLORIDA 34990

JENNIFER COON,
Vice President
and Secretary

2802 SW BUENA VISTA BLVD., PALM CITY,
FLORIDA 34990

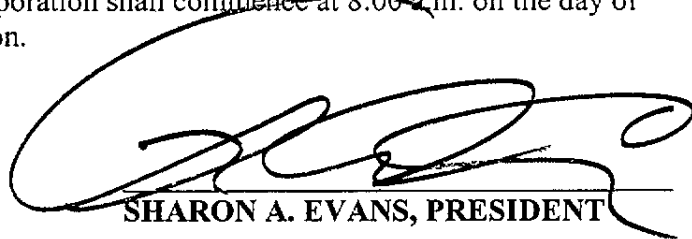
**ARTICLE X
INCORPORATOR**

The names and addresses of the persons signing these Articles of Incorporation are:

SHARON A. EVANS
2802 SW BUENA VISTA BLVD., PALM CITY, FLORIDA 34990.

**ARTICLE XI
BEGINNING OF CORPORATE EXISTENCE**

The corporate existence of this corporation shall commence at ~~8:00 a.m.~~ on the day of filing these Articles of Incorporation.



SHARON A. EVANS, PRESIDENT

State of Florida)
)ss.
County of St. Lucie)

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgements in the County and State aforesaid, personally appeared SHARON A. EVANS, personally known to me and to me well known to be the incorporator of TWO DIAMONDS CORPAORTION, who acknowledged that she executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at PORT ST. LUCIE, COUNTY OF ST. LUCIE, FLORIDA, on this Y day of March, 2003.



NOTARY

STATE OF FLORIDA

COMMISSION NUMBER: DD 163064

PRINT NAME: CAROL MOE

FILED

03 MAR 24 PM 3:44

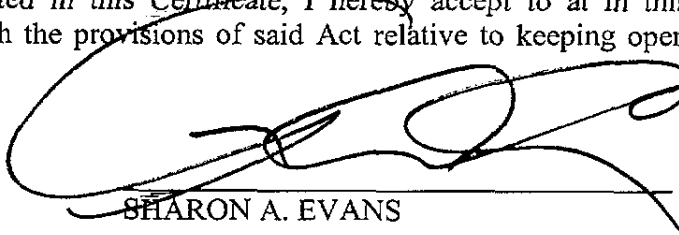
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

**In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in
compliance with said Act:**

1. TWO DIAMONDS CORPORATION, arising to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Stuart, County of Martin and State of Florida, has named SHARON A. EVANS, located at 2802 SW Buena Vista Blvd., Palm City, Florida 34990, to act as its agent to accept service of process within this State.

2. 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 said Act relative to keeping open said office.

A large, stylized handwritten signature in black ink, appearing to read 'S. Evans', is written over a horizontal line.

SHARON A. EVANS