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SECRETARY OF STATE

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### GIBBONS, COHN, NEUMAN, BELLO, SEGALL & ALLEN

A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELLORS AT LAW

3321 HENDERSON BOULEVARD
TAMPA, FLORIDA 33609

MAILING ADDRESS: P. O. BOX 2177 TAMPA, FLORIDA 33601

http://www.gibblaw.com

FAX (813) 877-9290 (813) 877-9222

April 24, 2003

### Via Overnight Mail

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

Re: Double Diamond Group, Inc.. - Incorporation

Dear Sir/Madam:

Enclosed are the following items in connection with the filing of the Articles of Incorporation for the above-referenced corporation:

- Original Articles of Incorporation together with copy;
- Original Designation of Registered Agent and Registered Office together with copy;
- 3. Our check in the amount of \$78.75 to cover the following costs:

Filing Fee and Registered Agent Designation Certified Copy

\$70.00 8.75

Once filing is completed, please forward a certified copy of the Articles of Incorporation to this firm.

Thank you for your assistance in this matter.

Sincerely,

Roy W. Cohr

RWC/ms/Cp-Enclosures 13822.18012

# ARTICLES OF INCORPORATION OF DOUBLE DIAMOND GROUP, INC.

FILED

03 APR 25 AH ID: 10

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation, for profit, files these Articles of Incorporation with the Secretary of State of the State of Florida, pursuant to the Florida Business Corporation Act of the State of Florida, Chapter 607, Florida Statutes.

- 1. NAME. The name of the corporation is DOUBLE DIAMOND GROUP, INC. (the "Corporation").
- 2. <u>ADDRESS</u>. The street address and the mailing address of the initial principal office of the Corporation is 17914 Spencer Rd., Odessa, FL 33556-4923.
- 3. <u>NUMBER OF SHARES</u>. The maximum number of shares which the Corporation is authorized to issue is 10,000 shares of common stock, having no par value per share.
- 4. <u>NO PREEMPTIVE RIGHTS</u>. No preemptive rights are granted to shareholders of the Corporation.
- 5. <u>INITIAL REGISTERED OFFICE AND REGISTERED AGENT</u>. The address of the initial registered office of the Corporation is 17914 Spencer Rd., Odessa, FL 33556-4923, and the name of the initial registered agent is Anthony V. Ferlita.
- 6. <u>INCORPORATOR</u>. The name and address of each incorporator for the Corporation is set forth immediately below:

Anthony V Ferlita 17914 Spencer Rd. Odessa, FL 33556-4923

7. <u>BOARD OF DIRECTORS</u>. The number of directors shall not be less than one. The number of directors may be increased or diminished from time to time by the By-laws adopted by the shareholders, but shall never be less than one. The name and mailing address of the first Board of Directors, who shall serve until the first annual meeting or until their successors shall have been elected and qualified:

Name

Address

Anthony V. Ferlita

17914 Spencer Rd. Odessa, FL 33556-4923

- 8. <u>POWERS OF CORPORATION</u>. The Corporation shall have and may exercise at all times all of the powers and rights to the maximum extent, and without restriction, as conferred upon corporations by the laws of the State of Florida and of the United States.
- 9. <u>AMENDMENT</u>. The corporation shall have the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in any manner now or hereafter permitted by statute.

EXECUTED this 24 day of April, 2003.

Anthory V. Ferlita, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, this 247 day of April, 2003 by Anthony V Ferlita, who is personally known to me (or who has produced as identification).

ROY W. COHN
MY COMMISSION # DD 071292
EXPIRES: January 1, 2006
1-500-3 NOTARY FL Notary Service & Bonding, Inc.

**NOTARY PUBLIC** 

State of Florida at Large

FILED

### DEPARTMENT OF STATE DIVISION OF CORPORATIONS

03 APR 25 AN IO: 10

SECRETARY OF STATE

## DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE SFE, FLORIDA

\*\*\*\*\*

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, this Designation is submitted:

- DOUBLE DIAMOND GROUP, INC.. is a corporation desiring to 1. organize or qualify under the laws of the State of Florida, with its principal place of business at the \*City of Tampa, County of Hillsborough, State of Florida;
- DOUBLE DIAMOND GROUP,, INC. hereby names Anthony V. Ferlita, an individual resident of this state, as its registered agent to accept service of process within the State of Florida;
- DOUBLE DIAMOND GROUP, INC. hereby designates as its registered office, the street address of said registered agent's place of business, which is 17914 Spencer Rd., Odessa, County of Hillsborough, State of Florida 33556-4923.

SUBMITTED this 2 day of April, 2003.

> Ferlita, Incorporator on behalf of Double Diamond Group, Inc.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, relative to keeping open said office.

egistered Agent