

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Page 1 of 1

SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 28 AM 8:16

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000133561 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

Resubmit
6/28/04

FLORIDA PROFIT CORPORATION OR P.A.

Diametric Springs Systems Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 28, 2004

HUBCO

SUBJECT: DIAMETRIC SLIDING SYSTEMS INC.
REF: W04000024632

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

FAX Aud. #: H04000133561
Letter Number: 004A00042095

ARTICLES OF INCORPORATION

H04000133561
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 28 AM 8:16

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Diametric Sliding Systems Inc.

ARTICLE II PRINCIPAL OFFICE

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

Diametric Sliding Systems Inc.

10975 Goodwin Street
Bonita Springs, FL 34135

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ronald Tolbert
3300 Bonita Beach Road, Suite 124
Bonita Springs, FL 34134**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

H04000133561

H04000133561

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Ronald Tolbert- President
10975 Goodwin Street
Bonita Springs, FL 34135**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Ronald Tolbert
10975 Goodwin Street
Bonita Springs, FL 34135**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of June 2004.



Ronald Tolbert - Signature

H04000133561

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Diametric Sliding Systems Inc.**

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

Ronald Tolbert

Name

3300 Bonita Beach Road, Suite 124

(P.O. Box or Mail Drop Box NOT Acceptable)

Bonita Springs, FL 34134

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Ronald Tolbert
SIGNATURE

June 24, 2004

(Date)

04 JUN 28 AM 8:16
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS