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SECTION 101
DIVISION 101

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DIAMOND TITLE AND ABSTRACT, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DIAMOND TITLE AND ABSTRACT, INC.

Name (Printed or typed)

1800 SW 53RD AVENUE

Address

PLANTATION, FLORIDA 33317

City, State & Zip

954-584-2187

Daytime Telephone number

04 JUL 25 PM 4:10

SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DIAMOND TITLE AND ABSTRACT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1800 SW 53RD AVENUE
PLANTATION, FLORIDA 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TITLE ABSTRACTING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KATHERINE HARRIS, PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

KATHERINE HARRIS
1800 SW 53 AVENUE
PLANTATION, FLORIDA 33317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KATHERINE HARRIS
1800 SW 53RD AVENUE
PLANTATION, FLORIDA 33317

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

7-21-04
Date

7-21-04
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE & BUSINESS SERVICES
04 JUL 26 PM 4:10