

P0400011449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

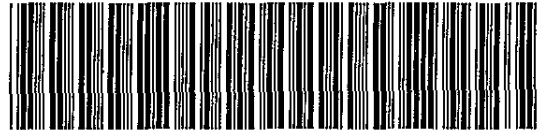
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000039422650

07/28/04--01060--002 **87.50

FILED
04 JUL 28 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: DIAMOND GEM SECURITY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: JAMES BRIAN DAVIS
Name (Printed or typed)

117 OLD PENIEL ROAD
Address

PALATKA, FL 32177
City, State & Zip

(386) 937-0567
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

DIAMOND GEM SECURITY, INC.

FILED
04 JUL 28 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to organize a For Profit Corporation under Chapter 617, Florida Statutes, set forth the following:

ARTICLE I

The name of this Corporation shall be DIAMOND GEM SECURITY, INC.

ARTICLE II

The address of the principal place of business and mailing address of the Corporation is:

Principal place of business: 117 Old Peniel Road, Palatka, FL 32177

Mailing address of business: 117 Old Peniel Road, Palatka, FL 32177

ARTICLE III

The specific purpose for which the Corporation is organized is to change from a Sole Proprietorship to a Corporation.

ARTICLE IV

The number of shares of stock that this Corporation is authorized to have is 400 shares.

ARTICLE V

The names and street address of the Directors/Officers are as follows:

James Brian Davis, Pres./Treas./Dir.	117 Old Peniel Road Palatka, FL 32177
--------------------------------------	------------------------------------------

Stephen Mark Taylor, V.P./Sec./Dir.	3324 Balsam Street Palatka, FL 32177
-------------------------------------	-----------------------------------------

ARTICLE VI

The street address of the Corporation's initial Registered Office is **117 Old Peniel Road, Palatka, FL 32177** and the name of the Registered Agent at that office is **James Brian Davis**. A written acceptance as required in Chapter 607 or 621 F.S. is attached hereto and made a part hereof.

ARTICLE VII

The names and addresses of the incorporators of these Articles are:

James Brian Davis	117 Old Peniel Road, Palatka, FL 32177
Stephen Mark Taylor	3324 Balsam Street, Palatka, FL 32177

The undersigned incorporators have executed these Article of Incorporation this ____ day of **July 2004**.


Signature: **JAMES BRIAN DAVIS**


Signature: **STEPHEN MARK TAYLOR**

REGISTERED AGENT'S ACCEPTANCE:

Having been named as Registered Agent and to accept Service of Process for the above stated Corporation at the place designated in this Application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

James Brian Davis
Name: JAMES BRIAN DAVIS

07/27/04
Date:

117 Old Peniel Road
Address

Palatka, FL 32177
City, State, Zip

FILED
04 JUL 28 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA