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V. J. P.

TRANSMITTAL LETTER

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

SUBJECT: Diamond Construction, 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: Hugh Turner
Name (Printed or typed)

6560 87th Street
Address

WABASSO, FL 32970
City, State & Zip

772-360-7260
Daytime Telephone number

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

Mike Anderson GAVE
AUTHORIZATION BY PHONE TO
CORRECT name
DATE 10/11/04
DOC. EXAM [Signature]

mail to P.O. Box 829

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 UNLIMITED CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6560 87th Street
WABASSO, FL 32970

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Establish Business

ARTICLE IV SHARES

The number of shares of stock is:

FOUR THOUSAND SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President Hugh TURNER, 6560 87th Street, WABASSO, FL 32970
Vic Pres. ANDY JEFFERSON, 4236 57th Ave, VERO BEACH, FL 32967
Treasurer MIKE ANDERSON, 6122 RYE Lane, Grand Rapids, MI 49508

ARTICLE VI REGISTERED AGENT

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

Hugh TURNER, 6560 87th Street, WABASSO, FL 32970

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hugh TURNER, 6560 87th Street, WABASSO, FL 32970

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

Hugh Turner

Signature/Registered Agent

4 Oct 01

Date

Hugh Turner

Signature/Incorporator

4 Oct 04

Date