

705000003148

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000003808 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 : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (800) 494-3124

Fax Number : (305) 675-2811

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 JAN -6 AM 8:16

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Diamond Underground, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

js

H05000003808 3

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 Underground, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
30108 Cedar Rd.
Punta Gorda Florida 33982

ARTICLE III PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
150 COMMON SHARES PAR VALUE \$ 1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & President:

Timothy R. Sappah
30108 Cedar Rd.
Punta Gorda Florida 33982

Director Vice-President & Treasurer:

Penny A. Sappah
30108 Cedar Rd.
Punta Gorda Florida 33982

Secretary:

Christopher Hall
30097 Balsam Blvd.
Punta Gorda Florida 33982

FILED
05 JAN -6 AM 8:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

H05000003808 3

H05000003808 3

PAGE 2 Diamond Underground, Inc.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Penny A. Sappah

30108 Cedar Rd.

Punta Gorda Florida 33982

FILED
05 JAN -6 AM 8:16
CLERK OF STATE
TALLAHASSEE, FLORIDAARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Penny A. Sappah

30108 Cedar Rd.

Punta Gorda Florida 33982

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.

Penny A. Sappah
PENNY A. SAPPAAH / Registered Agent

1-5-05
Date

Penny A. Sappah
PENNY A. SAPPAAH / Incorporator

1-5-05
Date

H05000003808 3