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J. Shivers

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LAW OFFICES OF
BARRY A. BOBEK
PROFESSIONAL ASSOCIATION

TRIAL PRACTICE
PERSONAL INJURY
REAL PROPERTY
FAMILY LAW

503 EAST MONROE STREET
JACKSONVILLE, FLORIDA 32202
(904) 632-2010
FAX (904) 353-2756

May 2, 2005

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

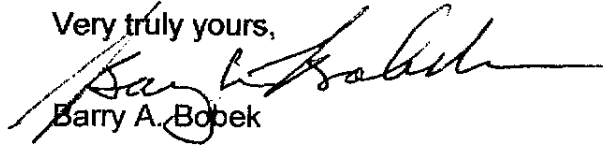
Re: Diamond One Enterprises, Inc.

To whom this may concern:

Enclosed please find articles of incorporation, in duplicate, for the above-captioned corporation, together with my trust account check in the sum of \$122.50 made payable to your order. Please return a certified copy to the address shown above.

Thank you for your attention in this matter.

Very truly yours,


Barry A. Bobek

BAB/jaw
enclosures

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**ARTICLES OF INCORPORATION
OF
DIAMOND ONE ENTERPRISES, INC.**

We, the undersigned, do hereby form a corporation, and for such purpose we hereby make, execute, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be Diamond One Enterprises, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business in the State of Florida.

ARTICLE III - DURATION

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock.

ARTICLE V - INCORPORATORS

The names and addresses of the persons signing these articles are:

Kenneth W. McKuhen, 1341 Howard Road, Jacksonville, Florida 32218
Gini B. Phillippe, 830 Chicopit Lane, Jacksonville, Florida 32225

ARTICLE VI - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors, subject to the approval of the shareholders.

ARTICLE VII - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount opposite his or her name:

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05 MAY -4 AM 9:17

Kenneth W. McKuhen	30 shares
Gini B. Phillippe	30 shares
William C. Wilson	30 shares
Donna S. English	5 shares
Patricia McCutcheon	5 shares

Shares held by the initial shareholders listed above and subsequent shareholders may not be resold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders this corporation.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

ARTICLE IX - PRINCIPAL ADDRESS, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is , and the initial registered office of this corporation is 2265 St. Johns Bluff Road South, Jacksonville, Florida 32246 and the name of the initial registered agent of this corporation at this address is Gini B. Phillippe.

ARTICLE X - INITIAL BOARD OF DIRECTORS

This corporation shall have five directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws. The names and addresses of the initial directors of this corporation are:

Kenneth W. McKuhen, 1341 Howard Road, Jacksonville, Florida 32218
Gini B. Phillippe, 830 Chicopit Lane, Jacksonville, Florida 32225
William C. Wilson, 2850 Silver Moss Circle, Middleburg, Florida 32068
Donna S. English, 3219 Warnell Drive, Jacksonville, Florida 32216
Patricia McCutcheon, 1840 Scrubby Bluff Road, Kingsland, Georgia 31548

ARTICLE XI - OFFICERS

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President:	Kenneth W. McKuhen 1341 Howard Road Jacksonville, Florida 32218
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Chief Executive Officer: Gini B. Phillippe
830 Chicopit Lane
Jacksonville, Florida 32225

Executive Vice President: William C. Wilson
2850 Silver Moss Circle
Middleburg, Florida 32068

Secretary: Donna S. English
3219 Warnell Drive
Jacksonville, Florida 32216

Treasurer: Patricia McCutcheon
1840 Scrubby Bluff Road
Kingsland, Georgia 31548

ARTICLE XII - SHAREHOLDERS QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE XIII

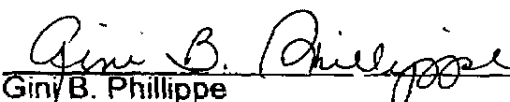
The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation through its shareholders reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

27 IN WITNESS WHEREOF, the undersigned subscribers have executed this
day of April, 2005.


Kenneth W. McKuhen

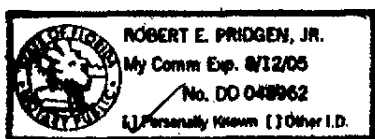

Gini B. Phillippe



STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Kenneth W. McKuhen and Gini B. Phillippe, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein described.

WITNESS my hand and official seal, this 27 day of April, 2005, at Jacksonville, State and County aforesaid



Robert E. Pridden, Jr.
Notary Public, State of Florida at Large
My commission expires.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **Diamond One Enterprises, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named **Gini B. Phillippe**, located at 2265 St. Johns Bluff Road South, Jacksonville, Florida 32246, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designed in this certificate, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.

Gini B. Phillippe
Gini B. Phillippe

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