

P05000115291

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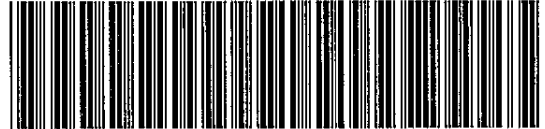
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TALLAHASSEE FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Diamond Engineering, Inc.

Signature _____

Requested by: WL 8/17
Name Date Time

Walk-In Will Pick Up

☒ Art of Inc. File _____
☐ LTD Partnership File _____
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**ARTICLES OF INCORPORATION
OF
DIAMOND ENGINEERING, INC.**

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DIAMOND ENGINEERING, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the corporation shall be:

1527 Pine Avenue
Holly Hill, FL 32117

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jim Poindexter
1527 Pine Avenue
Holly Hill, FL 32117

ARTICLE V - MANAGEMENT

The business of the Corporation shall be managed by its shareholders.

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the Corporation shall be:

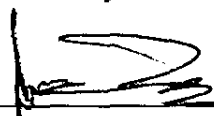
President	-	Jim Poindexter 1527 Pine Avenue Holly Hill, FL 32117
Secretary	-	Jim Poindexter 1527 Pine Avenue Holly Hill, FL 32117
Treasurer	-	Jim Poindexter 1527 Pine Avenue Holly Hill, FL 32117

ARTICLE VII-INCORPORATOR

The name and street address of the incorporator is:

Jim Poindexter
1527 Pine Avenue
Holly Hill, FL 32117

IN WITNESS WHEREOF, I have hereunto subscribed my name this 11 day of August, 2005.



Jim Poindexter, Incorporator

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



Jim Poindexter, Registered Agent

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