

# **Electronic Articles of Incorporation For**

**P05000165087  
FILED  
December 20, 2005  
Sec. Of State  
wcunningham**

DIAMOND ENGINEERING & CONSTRUCTION, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

DIAMOND ENGINEERING & CONSTRUCTION, INC

## **Article II**

The principal place of business address:

21412 MOORE ROAD  
BROOKSVILLE, FL. US 34604

The mailing address of the corporation is:

21412 MOORE ROAD  
BROOKSVILLE, FL. US 34604

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

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

JOHN D SMITH  
21412 MOORE ROAD  
BROOKSVILLE, FL. 34604

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN D. SMITH

### **Article VI**

The name and address of the incorporator is:

JOSEPH A. MONDAY  
5330 SPRING HILL DRIVE  
SPRING HILL, FL 34606

Incorporator Signature: JOSEPH A MONDAY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOHN D SMITH  
21412 MOORE ROAD  
BROOKSVILLE, FL. 34604 US

### **Article VIII**

The effective date for this corporation shall be:

01/02/2006