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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

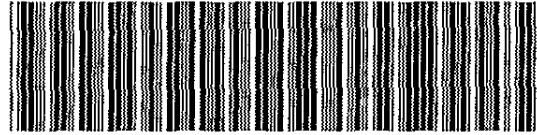
(Business Entity Name)

(Document Number)

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07 JUL 30 PM 4:28  
TALMADGE

7/31/07

COVER LETTER

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

SUBJECT: Diamond Knight Diversified, 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: Lori A. Buzzetti - Sutherland  
Name (Printed or typed)

107 Grassy Lake Road  
Address

Minneola, Fla 34715  
City, State & Zip

407-894-3804  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
DIAMOND KNIGHT DIVERSIFIED, INC.**

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07 JUL 30 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, acting as sole incorporator of **DIAMOND KNIGHT DIVERSIFIED, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation shall be **DIAMOND KNIGHT DIVERSIFIED, INC.**

**ARTICLE II**

**Principle Office**

The address of the Principal Office of the corporation will be 1645 E. Hwy 50, Suite 204, Clermont, Florida 34711. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

**ARTICLE III**

**Purpose**

This corporation shall conduct business in the area of Real Estate and Business development, Marketing and Advertising Sales, Consulting and act as a holding company for any transactions related to for purposes of profit.

**ARTICLE IV**

**SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

## ARTICLE V

### Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation of the corporation is one. The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify is Lori A. Buzzetti-Southerland residing at 107 Grassy Lake Road, Minneola, Florida, 34715

## ARTICLE VI

### Registered Agent

The name and address of the initial Registered Agent is Lori A. Buzzetti-Southerland residing at 107 Grassy Lake Road, Minneola, Florida, 34715.

## ARTICLE VII

### Incorporator

The name and address of the sole incorporator of the corporation is Lori A. Buzzetti-Southerland residing at 107 Grassy Lake Road, Minneola, Florida, 34715.

*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.*

  
Lori A. Buzzetti-Southerland / Registered Agent

7-27-07  
Date

  
Lori A. Buzzetti-Southerland / Incorporator

7-27-07  
Date

STATE OF FLORIDA  
COUNTY OF Orange

Before me, the undersigned authority, personally appeared Lori A. Buzzetti-Southerland, personally known to me by presentation of her Florida Driver's License, and who, after being duly sworn, acknowledged before me that her executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct to the best of her knowledge and belief.

WITNESS my hand and official seal in the state and county above stated this 27<sup>th</sup> day of July, 2007.

Signature: Rosa E Allen

Print Name: Rosa E Allen

Title : Notary Public

My Commission expires :  
(SEAL)

**Rosa E. Allen**  
Notary Public - State of Florida  
Commission # DD 468062  
Expires: 08/31/2009

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TALLAHASSEE  
SECRETARY OF STATE

**ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

**DATED** , this 27<sup>th</sup> day of July, 2007.

**REGISTERED AGENT:**

Lori A. Buzzetti-Southerland  
LORI A. BUZZETTI-SOUTHERLAND