

POB000005093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

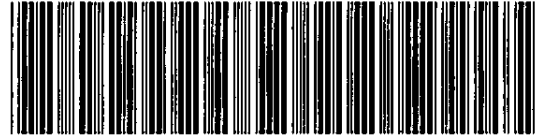
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

VH

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ROTHMAN, HOFFBERGER & HOLLANDER, LLC

LISA B. MOHAN
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January 10, 2008

Registration Section
Division of Corporations
Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Diamond K Investments, Inc., a Maryland corporation to be
re-domesticated in Florida as Diamond K Partners, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Certificate of Domestication and Articles of Incorporation to be filed on behalf of the above-referenced entity. A check in the amount of \$128.75 to cover the filing fee and a certified copy is also enclosed.

If you have any questions, please let me know.

Thank you for your assistance in this matter.

Very truly yours,



Lisa B. Mohan
Legal Assistant

Enclosures

TRANSMITTAL LETTER

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

SUBJECT: Diamond K Investments, Inc. (name to be used in FL: Diamond K Partners, Inc.)

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status **\$ 8.75**

FROM: Lisa B. Mohan, Legal Assistant

Name (printed or typed)

233 East Redwood Street

Address

Baltimore, MD 21202

City, State & Zip

410-576-4146

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Milton H. Miller, Jr., President,
(Name) (Title)

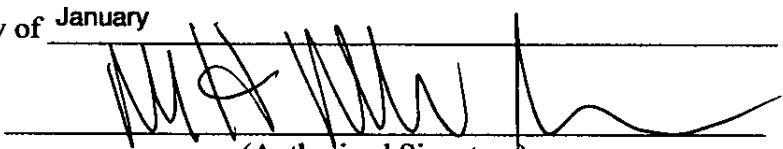
of Diamond K Investments, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 15, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Maryland.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Diamond K Investments, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Diamond K Partners, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Maryland.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am the President, of Diamond K Investments, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 9th day of January, 2008.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

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 K Partners, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

259 Porto Vecchio Way Palm Beach Gardens, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful act or activities permitted by a corporation organized under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000) shares of Common Stock with a par value of One Cent (\$.01) per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Directors: Milton H. Miller, Jr. and Susan Miller President - Milton H. Miller, Jr. Vice President -
Susan Miller Secretary - Susan Miller Treasurer - Milton H. Miller, Jr.

ARTICLE VI REGISTERED AGENT

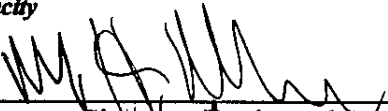
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Milton H. Miller, Jr. 259 Porto Vecchio Way Palm Beach Gardens, FL 33418

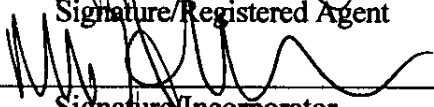
ARTICLE VII INCORPORATOR

Milton H. Miller, Jr. 259 Porto Vecchio Way Palm Beach Gardens, FL 33418

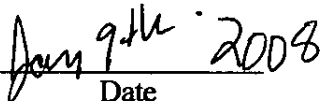
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity




Signature/Registered Agent



Signature/Incorporator



Date



Date

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TALLAHASSEE, FLORIDA