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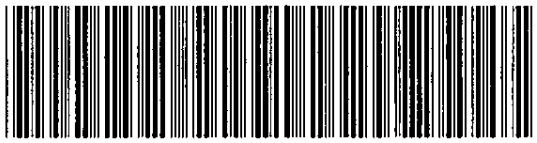

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APPROVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08-49865

B. McKnight DEC 29 2008

TRANSMITTAL LETTER

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

SUBJECT: DIAMOND EXCHANGE OF NORTH FLORIDA, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a copy of the letter that returned the prior filing.

FROM: Hayward & Grant, P.A.
2121-G Killarney Way
Tallahassee, Florida 32309
(850) 386-4400

RECEIVED
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08 DEC 24 PM 12:30

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2008

HAYWARD & GRANT, P.A.
2121-G KILLARNEY WAY
TALLAHASSEE, FL 32309

SUBJECT: DIAMOND EXCHANGE OF FLORIDA, INC.
Ref. Number: W08000049865

We have received your document for DIAMOND EXCHANGE OF FLORIDA, INC. and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

An effective date **may** be added to the Articles of Incorporation **if a 2009 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 408A00055744

Articles of Incorporation of

DIAMOND EXCHANGE OF NORTH FLORIDA, INC.,

a Florida Corporation

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 EXCHANGE OF NORTH FLORIDA, INC.

Article II - Principal Office

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

2121-G KILLARNY WAY
TALLAHASSEE, FL 32309

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000).

Article IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Blake Hayward
Hayward & Grant, P.A.
2121-G Killarney Way
Tallahassee, FL 32309

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08 DEC 24 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V - Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Ira David Kramer
P. O. Box 2348
Rockville, Maryland 20847

Ira David Kramer
Incorporator

10/23/08
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Blake Hayward
Hayward & Grant, P.A.
Registered Agent

10-29-08
Date

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08 DEC 24 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA