

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION Diamond M Enterprises, Inc.

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\$78.75

Electronic Filing Menu

Corporate Filing Menu

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FAX AUDIT # H10000127294 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I **NAME**

The name of the corporation shall be: Diamond M Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 505 Deer Point Dr. Gulf Breeze, Florida 32561

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Donald Mason, 505 Deer Point Dr, Gulf Breeze, Florida 32561

The initial officers of the corporation are:

Donald Mason, President, 505 Deer Point Dr, Gulf Breeze, Florida 32561 Kevin Mason, Vice-President, 505 Deer Point Dr, Gulf Breeze, Florida 32561 Kevin Mason, Secretary, 505 Deer Point Dr., Gulf Breeze, Florida 32561 Donald Mason, Treasurer, 505 Deer Point Dr, Gulf Breeze, Florida 32561

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: **Business Filings Incorporated**

Mark Williams, A.V.P.

Signature:

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

Date: 1st day of June, 2010

Date: 1st day of June, 2010

FAX AUDIT # H10000127294 3