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(Re	questor's Name)			
(Ad	dress)			
———(Ad	dress)	· · · · · · · · · · · · · · · · · · ·		
(City/State/Zip/Phone #)				
PICK-UP	MAIT	MAIL		
(Bu	siness Entity Nar	ne)		
(Do	cument Number)			
Certified Copies	Certificates	s of Status		
Special Instructions to Filing Officer:				

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SECRETARY OF STATE

J. Shivers AUG 24 200

COVER LETTER

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

SUBJECT: Tarhee	l Diamond Inc				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an ori	ginal and one (1) copy of the arti	cles of incorporation and	a check for:		
■ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED		
					
FROM: Ti	mothy Ray Conn	(Printed or typed)	ALLA ALLA	2010 AUG 23	
		(Finited or typed)	HASSI	UG 2	
18	65 SW Lofgren AVE	Address			
	ſ	Addicss		K	-
Po	ort Saint Lucie,FL 34953	State & Zip	FLORIDA	AM 9: 38	
	ony,	bane a zip	5		
<u>(56</u>	61)350-7760				
	Daytime To	elephone number			
tco	nn83@yahoo.com				
	E-mail address: (to be used	for future annual report i	notification)		

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

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:

Tarheel Diamond Inc.

PRINCIPAL OFFICE ARTICLE II

The principal street address and mailing address, if different is: 1865 SW Lofgren AVE

Port Saint Lucie, FL 34953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business in Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100

INITIAL OFFICERS AND/OR DIRECTORS

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

Timothy Ray

Conn-President

ARTICLE VI REGISTERED AGENT

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

Timothy Ray Conn

1865 SW Lofgren AVE Port Saint Lucie,FL 34953

ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is:

Timothy Ray Conn

1865 SW Lofgren AVE Port Saint Lucie,FL 34953

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