

P/3000071726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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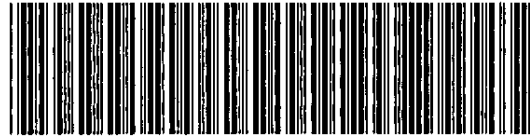
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2 08/29/13

COVER LETTER

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

SUBJECT: Diamond Interactive Co.
(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: Thomas H. Bussey II
Name (Printed or typed)

749 NE 16th Ave. Front House #1
Address

Fort Lauderdale, FL 33304
City, State & Zip

954-881-0503
Daytime Telephone number

tommy@323ventures.com
E-mail address: (to be used for future annual report notification)

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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLES OF INCORPORATION
OF
Diamond Interactive Co.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Diamond Interactive Co.

The principal place of business of this corporation shall be:

401 E Las Olas Blvd. Suite 1400
Ft. Lauderdale, FL 33301

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the coproation shall be:

401 E Las Olas Blvd. Suite 1400
Ft. Lauderdale, FL 33301

The name of the initial registered agent of the corporation at that address is:

Thomas H. Bussey II

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

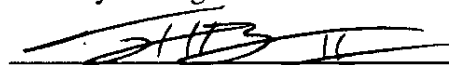
Thomas H. Bussey II – President
749 NE 16th Avenue, Front House #1
Ft. Lauderdale, FL 33304

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Thomas H. Bussey II – President
749 NE 16th Avenue, Front House #1
Ft. Lauderdale, FL 33304

IN WITNESS WHEREOF, the undersigned has hereunto set his hand seal on this the 22nd day of August in 2013.


Thomas H. Bussey II – Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Thomas H. Bussey II – Registered Agent

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