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GRANT FRIDKIN 239-514-0377

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## Florida Department of State

## Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## DeAngelis Diamond Holdings, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION**  
**OF**  
**DEANGELIS DIAMOND HOLDINGS, INC.**

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: DeAngelis Diamond Holdings, Inc.

**ARTICLE II**  
**PRINCIPAL OFFICE**

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

6635 Willow Park Drive  
Naples, FL 34109

**ARTICLE III**  
**PURPOSE**

The purpose or purposes for which the corporation is formed is to engage in any activities for which a corporation may be formed and it shall have all powers available to corporations under Florida law.

**ARTICLE IV**  
**SHARES**

The authorized capital stock of this Corporation shall consist of 7,500 shares of Common Stock with a par value of \$1.00 per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

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**ARTICLE V  
NUMBER OF DIRECTORS**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The names of the members of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of shareholders, and thereafter until their successors are elected are as follows:

David B. Diamond  
John M. DeAngelis

**ARTICLE VII  
OFFICERS**

The Corporation may have a President, a Secretary and a Treasurer and may have additional and assistant officers, including without limitation thereto, a Chairman of the Board of Directors, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office. The Corporation's initial officers shall be:

David B. Diamond: President and Secretary  
John M. DeAngelis: Vice President and Treasurer

**ARTICLE VIII  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent and the registered office is:

GFPAC Services, LLC  
5551 Ridgewood Drive, Suite 501  
Naples, Florida 34108

**ARTICLE IX  
INCORPORATOR**

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

Christina S. Woods, Esq.  
Grant Fridkin Pearson, P.A.  
5551 Ridgewood Drive, Suite 501  
Naples, Florida 34108

**ARTICLE X**  
**EFFECTIVE DATE**

The effective date of the filing of these Articles of Incorporation is January 1, 2014.

The undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of January, 2014.



Christina S. Woods, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DeAngelis Diamond Holdings, Inc.
2. The name and address of the registered agent and office is:

GFPAC Services, LLC  
5551 Ridgewood Drive, Suite 501  
Naples, Florida 34108

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

GFPAC Services, LLC

By: \_\_\_\_\_

Richard C. Grant, President

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