



Prentice Hall Legal & Financial Services

ATTN: Kline (904) 222-7495

1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Diamond Development and
Construction Corporation

P95000003250

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☐ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mtr. Veh.

☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☒ Other
☒ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1
☐ UCC/Filing 3

FILED
JAN 12 1995
TALLAHASSEE
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

☒ Certified Copy
☒ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

☒ Walk in

☐ Call if Problem

☐ Will Wait

☒ Pick up 1/12/95
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Alia BY: Gm #

BRANCH RECEIVING: Tally BY: hisa

REF/JOB # 506462

CLIENT MATTER # _____

SAME DAY _____ 24 HR _____ ROUTINE _____

VERBAL REQUESTED: YES OR NO

DATE SENT: 1/12/95 MAIL FAX C FED EXP.

FILED: 1/12/95

SENT TO: BRANCH ☒ CLIENT hisa

SPECIAL INSTRUCTIONS: hisa

H. SIMS JAN 12 1995

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

FILED
95 JUN 12 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DIMOND DEVELOPMENT AND CONSTRUCTION CORPORATION

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is DIMOND DEVELOPMENT AND CONSTRUCTION CORPORATION.

SECOND: The address, wherever located, of the principal office of the corporation, if known, is 3535 Anchorage Way, Coconut Grove, Florida 33133.

THIRD: The mailing address, wherever located, of the corporation is 3535 Anchorage Way, Coconut Grove, Florida 33133.

FOURTH: The number of shares that the corporation is authorized to issue is 100, all at \$1.00 par value and are of the same class and are to be Common shares.

FIFTH: The street address of the initial registered office of the corporation in the State of Florida is 3535 Anchorage Way, Coconut Grove, Florida 33133.

The name of the initial registered agent of the corporation at the said registered office is Jason Dimond.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator are:

NAME

ADDRESS

Gina M. Hardin

2 South Biscayne Boulevard,
Suite 1810
Miami, Florida 33131


SEVENTH: The purposes for which the corporation is organized is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act. The purpose of the professional association is to engage in and carry on all branches of the practice of medicine within the State of Florida, and to do those things that are necessary and proper in connection with that practice.

EIGHTH: The duration of the corporation shall be perpetual.

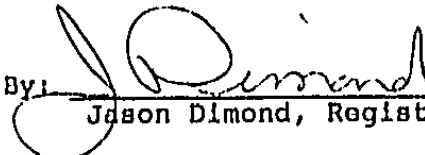
NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on January 11, 1995.


Gina M. Hardin, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I heroby 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.

By: 
Jason Dimond, Registered Agent
Date: January 11, 1995

FILED
95 JAN 12 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
1-222-9171 FAX

800-342-8086



networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

P95000003250

ACCOUNT NO. : 072100000032

REFERENCE : 628920 86901Q

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : June 29, 1995

ORDER TIME : 10:46 AM

ORDER NO. : 628920

CUSTOMER NO: 86901Q

CUSTOMER: Ms. Gina Hardin - 86901q
Prentice Hall Legal &
1 Biscayne Tower
2 South Biscayne Blvd, #1810
Miami, FL 33131

100001530811
-07/06/95--01034--040
*****35.00 *****35.00

DOMESTIC FILINGS

NAME: DIMOND DEVELOPMENT AND
CONSTRUCTION CORPORATION

XX ARTICLES OF DISSOLUTION FILE FIRST

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreana Randolph

EXAMINER'S INITIALS:

RECEIVED
95 JUN 29 PM 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

6/29
Jon
Vol.
Diss.

ARTICLES OF DISSOLUTION

BY

THE INITIAL DIRECTOR

FILED
95 JUN 29 PM 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To the Department of State
State of Florida


Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, the corporation hereinafter named ("the "corporation") does hereby adopt the following Articles of Dissolution.

1. The name of the corporation is Dimond Development and Construction Corporation.
2. The date of incorporation of the corporation is January 12, 1995.
3. The corporation has not commenced business and the net assets of the corporation remaining after winding up have been distributed to the shareholders of the corporation.
4. No debt of the corporation remains unpaid.
5. A majority of the initial directors authorized the dissolution of the corporation.

Executed on June 27, 1995.

Dimond Development and
Construction Corporation

By


Jason Dimond, President



Prentice Hall Legal & Financial Services

1201 HAY STREET, S.W.
TALLAHASSEE, FL 32301

7950000 3250

CORPORATION(S) NAME

CHARTER NUMBER

Diamond Development and
Construction Corporation

- ☒ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
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- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark
- ☐ UCC/Filing 1 _____
- ☐ UCC/Filing 3 _____

FILED
JAN 17 PM 3:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

- ☒ Certified Copy _____
- ☒ Photocopy _____
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

(X) Walk in

() Call if Problem

() Will Wait

(X) Pick up

1/17 11:00
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: mm BY: GimH

BRANCH RECEIVING: Tally BY: usa

REF/JOB # _____

CLIENT MATTER # _____

SAME DAY _____ 24 HR _____ ROUTINE _____

VERBAL REQUESTED: YES OR NO

DATE SENT: 1/17/95 MAIL FAX FED EXP.

FILED: 1/17

SENT TO: BRANCH X CLIENT _____

SPECIAL INSTRUCTIONS: _____

CHECK #

ST./CTY/ FEES 35.00

CORR. FEE/
SPEC. HANDL.

MESSENGER

COPIES

FAX FEE

OTHER

TOTAL

CERTIFICATE OF CORRECTION
OF

DIMOND DEVELOPMENT AND CONSTRUCTION CORPORATION
9500003250

FILED
95 JAN 17 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Certificate of Correction.

1. The name of the corporation is DIMOND DEVELOPMENT AND CONSTRUCTION CORPORATION

2. Article SEVEN of the Articles of Incorporation filed on January 12, 1995 are hereby corrected to read as follows:

"SEVENTH: The purpose for which the corporation is organized is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act."

3. The corporation has not yet issued shares.

4. The correction herein provided for was adopted by the sole incorporator of the corporation without shareholder action on January 16, 1995.

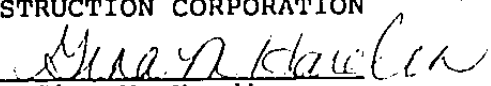
5. Shareholder action was not required.

6. The undersigned is the sole incorporator of the corporation.

Executed on January 16, 1994.

DIMOND DEVELOPMENT AND
CONSTRUCTION CORPORATION

By:


Gina M. Hardin
Incorporator