

P95000007126

TRANSMITTAL LETTER

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

RECEIVED JAN 11 1995
001 5000 0000 0000
*****131.25 *****131.25

SUBJECT: Diamond International Services Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Patrick S. McBride
Name (printed or typed)

11310 ORANGE BLOSSOM TRAIL STE 205
Address

Orlando FL, 32837
City, State & Zip

407-248-0282
Daytime Telephone number

M. SIMS JAN 27 1995

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

Article 1:

The name of the corporation shall be Diamond International Services Corporation,

Article 2:

The principal address for the corporation shall be:

11310 Orange Blossom Trail, Suite 205, Orlando, FL 32837

The principal mailing address for the corporation shall be:

11310 Orange Blossom Trail, Suite 205, Orlando, FL 32837

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TALLAHASSEE, FLORIDA

Article 3:

The number of shares authorized to be issued through this corporation shall be:

50,000 Shares

Article 4:

The initial registered office for the corporation shall be:

10340 Cypress Court West, Pembroke Pines, FL 33026

The initial agent for process shall be:

Steven Saiz, Vice President of the corporation.

Article 5:

The names and street addresses of the incorporators to these Articles of Incorporation shall be and are:

President:

Patrick S. McBride
701 Herbert St.
Port Orange, FL 32119

Vice President:

Steven H. Saiz
10340 Cypress Court West
Pembroke Pines, FL 33026

Purpose:

The purpose of this incorporation shall be but not limited to:

Hotel, Bar and Resort renovations and may include the management of various types of business interests.

Managing and Liability Control:

The managing and liability of the incorporation shall be proportioned as set forth:


Patrick S. McBride, Shall manage and be liable for 50% of the incorporation's interests and assets.

Steven H. Saiz, Shall manage and be liable for 50% of the incorporation's interests and assets.

The undersigned incorporators have executed these Articles of Incorporation this
20th day of January, 1995


Patrick S. McBride, President

1/20/95
Date


Steven H. Saiz, Vice President

1/23/95
Date

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: DIAMOND INTERNATIONAL
SERVICES CORPORATION

2. The name and address of the registered agent and office is:

STEVE SAIZ
(Name)
10340 Cypress ct. West
(P.O. Box not acceptable)
Pembroke Pines FLA. 33026
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.

AS
(Signature)

1/21/95
(Date)

K. McBride

OFFICE USE ONLY

1.	(Corporation Name)	(Document #)	
2.	(Corporation Name)	(Document #)	
3.	(Corporation Name)	(Document #)	
4.	(Corporation Name)	(Document #)	

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
	Annual Report		Foreign
	Fictitious Name		Limited Partnership
	Name Reservation		Reinstatement
			Trademark
			Other

Examiner's Initials	
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Florida Department of State, Sandra B. Mortham, Secretary of State

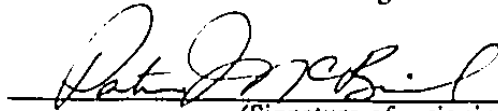
OFFICER / DIRECTOR RESIGNATION

I, PATRICK MCBRIDE, hereby resign as PRESIDENT
(Title)

of DIAMOND INTERNATIONAL SERVICES CORP.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314