

9950000 10549
TRANSMITTAL LETTER

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

990000 1400599
-02/08/95--01068--024
***122.50 ***122.50

SUBJECT: Diamond Box, Inc.
(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

FILED
95 FEB -8 PM 12:01
STATE
TALLAHASSEE
FLORIDA

FROM:

Gregory Martin
Name (printed or typed)

129 Columbia Dr.
Address

Tall. FL. 32304
City, State & Zip

(904) 575-5865
Daytime Telephone number

*Wish
Wish*

*JE
2/8*

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Diamond Bay Inc.

ARTICLE II PRINCIPAL OFFICE

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

*129 Columbia Dr.
Tallahassee, FL 32304*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

12

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*129 Columbia Dr.
Tall. FL 32304*
Gregory Martin

FILED
95 FEB -8 PM 12:01
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Geoffrey Martin
Jerome Martin
129 Columbia Dr.
Tall, FL 32304

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of February, 1995.

Geoffrey Martin
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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 Bay Inc

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

Geoffrey Martin
(Name)

129 Columbia Dr.
(P.O. Box not acceptable)

Tall, FL 32304
(City/State/Zip)

FILED
35 FEB -8 PM 12:01
TALLAHASSEE
FLORIDA

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.

Geoffrey Martin
(Signature)

2-07-75
(Date)