

# CAPITAL CONNECTION, INC.

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 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302  
 TOLL FREE No. 1 800 342 8062  
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Service: Top Priority Regular  
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State Fee \$ Our \$

RE: B and B Diamonds, Inc.

C.C. FEE. DISBURSED

Capital Express™	
Art. of Amend. File	
Dissolution/Withdrawal	
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Fictitious Name File	
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Corporate Kit	
Vehicle Search	
Driving Record	
Document Retrieval	
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File No.'s. Copies	
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SECRETARY OF STATE  
 FEB 13 1995  
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FEB 13 1995 RSB

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME CK No.

BY W

WALK-IN Will Pick Up 243 102

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
B AND B DIAMONDS, INC.

FILED  
95 FEB 13 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as sole incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be B and B Diamonds, Inc..

**ARTICLE II - TERM OF EXISTENCE**

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

**ARTICLE III - GENERAL PURPOSES**

The general purpose for which the corporation is organized shall be:

(1) To manufacture, construct, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description.

(2) It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended; provided, however, that notwithstanding the generality of the foregoing, the corporation is not hereby authorized to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair, or exposition business.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is ONE HUNDRED THOUSAND (100,000) shares, which shall be designated as Common Shares with a par value of one cent (\$.01) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE, PRINCIPAL PLACE OF  
BUSINESS AND REGISTERED AGENT**

The initial street address of the registered office of the corporation in the State of Florida and the principal place of business for the corporation is 420 Forestway Circle, Suite 104, Altamonte Springs, Florida, 32701. The name of the initial registered agent of the corporation at such address is W. James Brown, Jr.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

- A. The initial number of directors of the corporation shall be three.
- B. The number of directors of the corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	<u>Address</u>
W. James Brown	420 Forestway Circle, #104 Altamonte Springs, FL 32701
Yolanda Belfast	7043 Kensington High Blvd. Orlando, Florida 32818
Valerie A. Brown	420 Forestway Circle, #104 Altamonte Springs, Florida 32701

#### **ARTICLE VIII - INCORPORATOR**

The name and street of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
W. James Brown, Jr.	420 Forestway Circle, #104 Altamonte Springs, Florida 32701

#### **ARTICLE VIII - BY-LAWS**

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

#### **ARTICLE IX - AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in any manner permitted by law.

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this 9<sup>th</sup> day of February, 1975

W. James Brown

STATE OF FLORIDA       )  
                                  )S.S.  
COUNTY OF ORANGE    )

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of February, 1975.

Robin R. Powell  
NOTARY PUBLIC

My Commission Expires:

ROBIN R. POWELL  
Notary Public, State of Florida  
My comm. expires July 7, 1997  
Comm. No. CC300840  
Bonded Thru Poe & Brown, Inc.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, W. James Brown, Jr., as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that it is familiar with and accepts the obligations imposed pursuant to SS 607.325 of the Florida General Corporation Act.

W. James Brown, Jr.

FILED  
95 FEB 13 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA