

P9500039259

TRANSMITTAL LETTER

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

SECRET
TALLAHASSEE, FLORIDA
JAN 17 11 06 AM '95

SUBJECT: Diamond V Development 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

Additional Copy Required

FROM: Philip W. Burke
Name (printed or typed)

18 Doran Dr.
Address

Shalimar, FL 32579
City, State & Zip

904-651-2579
Daytime Telephone number

1000001491981
-05/17/95--01150--0006
122.50 *122.50

3/18/95
TR

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 V Development Inc.

ARTICLE II PRINCIPAL OFFICE

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

1270 N. Eglin Parkway
Shalimar Fl. 32579

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Philip W. Burke
18 Doral Dr.
Shalimar, Fl. 32579

ARTICLE V INCORPORATOR(S)

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

Barbara A. Morris: 251 Country Club Rd.
Shalimar, Fl. 32579

Philip W. & Karen J. Burke: 18 Doral Dr.
Shalimar, Fl. 32579

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

15th day of May, 1995.

Barbara A. Morris
Signature

Philip W. Burke
Signature

Karen J. Burke
Signature

Articles of Incorporation
Filing Fee - \$35

JUN 17 11 05 AM '95
RECEIVED
FBI - MIAMI

**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 V Development, Inc.

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

Philip W. Burke

(Name)

18 Doral Dr.

(P.O. Box or Mail Drop Box NOT acceptable)

Shalimar, FL 32579

(City/State/Zip)

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.

Philip W. Burke

(Signature)

May 15, 1995

(Date)