# 795000064162

LAW OFFICES OF KIM LEVY

2110 CLHVBLAND AVENUR FORT MYERS, PLORIDA 33901-9990 (813)-334-0128 PAX (813) 334-0805 CAPE CORAL PHONE (813) 549-8036

August 15, 1995

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 B00001563366 -08/17/95--01045--020 \*\*\*\*122.50 \*\*\*\*122.50

RE: Double S Diamond, Inc.

Dear Clerk:

Enclosed please two (2) original Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 as follows:

Filing Fee Registered Agent Fee Certified copy \$ 35.00 35.00 52.50

TOTAL

\$122.50

Thank you for your assistance in this matter.

very truly yours,

Kim Levy

AL 8/18/95

KL/slm Enclosures ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 AUG 17 AM 8: 28

of

# DOUBLE S DIAMOND, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I - NAME

The name of the corporation shall be DOUBLE S DIAMOND, INC.

# ARTICLE II - PRINCIVAL OFFICE

The principal office and mailing address of the corporation shall be 19051 Poor Lane, North Fort Myers, FL 33917.

# ARTICLE III - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares at \$1.00 par value per share.

### ARTICLE V - REGISTERED AGENT AND OFFICE

The initial registered agent of the corporation shall be KIM LEVY, ESQ. and the initial registered office of the corporation shall be 2110 Cleveland Avenue, Fort Myers, FL 33901.

# ARTICLE VI - TERM OF EXISTENCE

The corporation shall exist perpetually.

# ARTICLE VII - OFFICERS AND DIRECTORS

The corporation shall have two (2) officers and directors initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

RAY R. STARTT 19051 Poor Lane President/Treasurer/Director North Fort Myers, FL 33917

DIVISION OF CORPORATIONS

DANIEL C. STARTT Vice Pres./Sec./Director North Fort Myers, FL 339176 17 AM 8:28

# ARTICLE VIII - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

# ARTICLE IX - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as a Subchapter S corporation.

### ARTICLE X - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Ray R. Startt, 19051 Poor Lane, North Fort Myers, FL 33917.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of August, 1995.

RAY B. STARTT, Incorporator

### ACCEPTANCE OF REGISTERED AGENT

KIN LEVY, having been designated as Registered Agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under \$607.0505, Florida Statutes.

KIM LEVY, Registered Agent