

P95000068508

SHER-O, INC.  
P.O. BOX 97  
TARPON SPRINGS, FL 34688-0097

Sherron O. Geiger  
President

Telephone: (813) 942-7273  
Facsimile: (813) 942-7273

August 28, 1995

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

300001576343  
-09/01/95--01061--008  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Diamond Business Solutions, Inc.

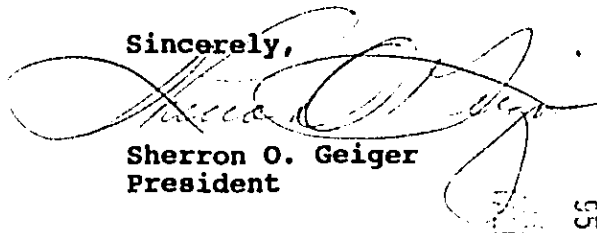
Dear Clerk:

Enclosed is the original and one copy of the Articles of Incorporation for Diamond Business Solutions, Inc. along with a check in the amount of \$122.50 for filing fee and designation of resident agent.

Please return the certified copy with the filing date stamped on it to this office in the enclosed return envelope.

Thank you for your assistance in this matter.

Sincerely,



Sherron O. Geiger  
President

/sg

Encls.

FILED  
55 SEP -1 PM 12:35  
TALLAHASSEE, FLORIDA

SAB  
9/6/95

FILED

05 SEP -1 PM 12:35

RECEIVED  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**DIAMOND BUSINESS SOLUTIONS, INC.**

The undersigned PETER J. McAULEY does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the Laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**DIAMOND BUSINESS SOLUTIONS, INC.**

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of the business to be transacted is to sell business solutions by providing consulting services and sale of business equipment.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE III**

**CAPITAL STOCK**

The capital stock of this corporation shall consist of Five Hundred (500) shares of common stock having no par value.

The initial stockholders shall be

PETER J. MCAULEY

DONNA MCAULEY

Initial stock issued shall be:

Two Hundred Fifty (250) shares to PETER J. MCAULEY  
5001 Chattam Lane  
Tampa, FL 33624

Two Hundred Fifty (250) shares to DONNA MCAULEY  
5001 Chattam Lane  
Tampa, FL 33624

**ARTICLE IV**

**TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE V**

**INITIAL PRINCIPAL OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 905 M.L. King Jr. Dr., Suite 290, Tarpon Springs, FL 34689; and the name of the initial registered agent of this corporation at that address is PETER J. MCAULEY.

**ARTICLE VI**

**MANAGEMENT OF BUSINESS**

All corporate power shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this

corporation. This corporation will not have directors.

This corporation shall be a Sub-chapter S Corporation.

**ARTICLE VII**

**OFFICERS OF THE CORPORATION**

The officers of the corporation shall be as follows:

President

PETER J. MCAULEY  
5001 Chattam Lane  
Tampa, FL 33624

Sec/Treasurer

DONNA MCAULEY  
5001 Chattam Lane  
Tampa, FL 33624

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the initial incorporator to these Articles of Incorporation is:

PETER J. MCAULEY  
5001 Chattam Lane  
Tampa, FL 33624

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and acknowledged these Articles of Incorporation and directs that they be delivered to the Department of State for the State of Florida this 29 day of August 1995.

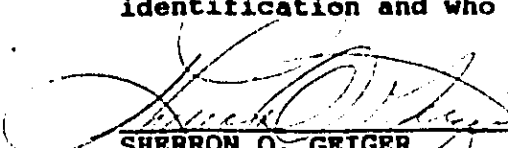
  
PETER J. MCAULEY

STATE OF FLORIDA :

COUNTY OF PINELLAS:

The foregoing Articles of Incorporation was acknowledged

before me this 20th day of August 1995, by PETER J. McAULEY, who  
is personally known to me or who has produced \_\_\_\_\_ as  
identification and who did take an oath.

  
SHERRON O. GEIGER  
Notary Public  
State of Florida  
Serial Number: CC159862  
My Commission Expires: 12/07/95



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 617.0501 of the Florida Statutes, the following is submitted in compliance with such Act:

That DIAMOND BUSINESS SOLUTIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Tarpon Springs, County of Pinellas, State of Florida, has named Peter J. McAuley of 905 M.L. King Jr. Drive, Suite 290, Tarpon Springs, FL 34689, as its agent to accept service of process within this State.

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
PETER J. MCAULEY

FILED  
95 SEP -1 PM 12:35  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA