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Chart Number Only

9/7/95

Broward Review

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

000001580420
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****122.50 ****122.50

CORPORATION(S) NAME

Whitey Ford's Diamond Entertainment, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

R. CHESSEY SEP 8 1995

ARTICLES OF INCORPORATION

of

Whitey Ford's Diamond Entertainment, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Whitey Ford's Diamond Entertainment, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten Thousand shares (10,000 of NO Dollar(s) (\$ NO) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Mark B. Carroll, Esquire		
ADDRESS	633 South Andrews Avenue, Suite 500		
CITY	Fort Lauderdale	FLORIDA	ZIP 33302

The principal office, if known, or the mailing address of the corporation is:

<u>Whitey Ford's Diamond Entertainment, Inc.</u>			
NAME	<u>Robert Childs, Jr., Vice President</u>		
ADDRESS	724 S.W. 14th Court		
CITY	Fort Lauderdale	FLORIDA	ZIP 33315

FILED
1995 SEP -8 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Edward Charles Ford - President		
ADDRESS	3750 Galt Ocean Drive, #1111		
CITY	Fort Lauderdale	STATE	Florida ZIP 33311
NAME	Robert Childs, Jr. - Vice President		
ADDRESS	724 S.W. 14th Court		
CITY	Fort Lauderdale	STATE	Florida ZIP 33315
NAME	Harvey Childs - Vice President		
ADDRESS	8 College Avenue - P.O. Box 806		
CITY	Greenville	STATE	Pennsylvania ZIP 16125

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Edward Charles Ford - President		
ADDRESS	3750 Galt Ocean Drive, #1111		
CITY	Fort Lauderdale	STATE	Florida ZIP 33311
NAME	Robert Childs, Jr. - Vice President		
ADDRESS	724 S.W. 14th Court		
CITY	Fort Lauderdale	STATE	Florida ZIP 33315
NAME	Bail USA, Inc. (Harvey Childs)		
ADDRESS	8 College Avenue - P.O. Box 806		
CITY	Greenville	STATE	Pennsylvania ZIP 16125

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30 day of August, 1975.

Edward C. Ford (Seal)
Robert Childs, Jr. (Seal)
Harvey Childs (Seal)
Robert Childs, Jr.

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
Of

Whitey Ford's Diamond Entertainment, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida, with
its registered office as indicated in the Articles of Incorporation

at 633 South Andrews Avenue, Suite 500


Fort Lauderdale, Florida 33302

has named Mark B. Carroll, Esquire

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.



(Required agent)
Mark B. Carroll

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1995 SEP 8 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA