

P96000002875

PLEASE MAIL TO:

% CRYSTAL BEEPER

120 S. UNIVERSITY DR.

PEMBROKE PINES, FL

33025

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)

☐ Walk in	☐ Pick up time	☐ Certified Copy
☐ Mail out	☐ Will wait	☐ Photocopy
		☐ Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A. Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

200001680112
-01/05/96--01060--004
****122.50 ***+122.50

FILED
96 JAN -5 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials	
---------------------	--

ARTICLES OF INCORPORATION

OF

DIAMOND BEEPER, INC

FILED

96 JAN -5 AM 8:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 BEEPER, INC.

ARTICLE II PRINCIPAL OFFICE

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

120 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL GOLDBERGER
120 S. UNIVERSITY DR.
PEMBROKE PINES FL 33025

ARTICLE V INCORPORATOR(S)

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

MICHAEL GOLDBERGER PRES.
120 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025.

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

3 day of JANUARY, 1996.

Michael Goldberger Pres.

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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 BEER, INC

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

MICHAEL GOLDBERGER

(Name)

120 S. UNIVERSITY DRIVE

(P.O. Box NOT acceptable)

PEMBROKE PINES, FL 33025

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN -5 AM 8:15

FILED

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.

SIGNATURE

M. Goldberg

DATE

1/3/96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314