

P96000013819



## AFFORDABLE PARALEGAL SERVICES

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Mailing:  
Post Office Box 141  
Sharpos, Florida 32959

Office: 5/4  
817 Dixon Blvd., Suite 404  
Cocoa, Florida 32922

January 29, 1996

6000017041205  
-02/01/96---01076---003  
\*\*\*122.50 \*\*\*122.50

Department of State  
Division of Corporations  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, Florida 32301

RE: BLACK DIAMOND CERTIFIED BUILDERS, INC.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Black Diamond Certified Builders, Inc. Please file the original and return a certified copy to the undersigned at the address below.

Also enclosed is a check in the amount of \$122.50.

On January 29, 1996, the name availability was checked with your office for Black Diamond Certified Builders, Inc. and was confirmed as being available. Please apply the check for \$122.50 for this name.

Sincerely,

*Leslie Pittman*

Leslie Pittman  
Affordable Paralegal Services  
P.O. Box 141  
Sharpos, FL 32959

Enclosure

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED 14 JAN 31

FILED

0096-2726

00678  
00634  
00651

2/6/96





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 6, 1996

LESLIE PITTMAN  
AFFORDABLE PARALEGAL SERVICES  
POST OFFICE BOX 141  
SHARPES, FL 32959

SUBJECT: BLACK DIAMOND CERTIFIED BUILDERS, INC.  
Ref. Number: W9600002726

We have received your document for BLACK DIAMOND CERTIFIED BUILDERS, INC. and check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 996A00005083

**ARTICLES OF INCORPORATION  
OF  
BLACK DIAMOND CERTIFIED BUILDERS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE: NAME:** The name of the corporation shall be **BLACK DIAMOND CERTIFIED BUILDERS, INC.**

**ARTICLE TWO: DURATION:** The term of existence of the corporation shall be perpetual.

**ARTICLE THREE: PURPOSE:** The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. **BLACK DIAMOND CERTIFIED BUILDERS, INC.** also may own, buy and sell parts or all of other businesses, real estate and investments; conduct research; develop equipment; design, construct, own, sell and lease equipment; and hold patents. **BLACK DIAMOND CERTIFIED BUILDERS, INC.**, may do writing of all types, including printing, publishing, distributing, buying and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures and spin-offs that are legally available.

**ARTICLE FOUR: CAPITAL STOCK:** The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with no par value.

**ARTICLE FIVE: REGISTERED OFFICE:** The street address of the initial Registered Office of the corporation is 4680 Kumquat Street, Cocoa, Florida 32926, and the name of the Registered Agent is **KIMBERLY A. MARCUM.**

FILED  
55 FEB 14 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE SIX: DIRECTORS:** The Board of Directors of the corporation shall consist of no less than one (1) and no more than four members. The names and addresses of the initial Board of Directors are:

Kimberly A. Marcum - President  
4680 Kumquat Street  
Cocoa, FL 32926

Terry O. Marcum - V. Pres.  
4680 Kumquat Street  
Cocoa, FL 32926

**ARTICLE SEVEN: INCORPORATORS:** The incorporator(s) of the corporation and the subscriber to these Articles of Incorporation is/are:

Kimberly A. Marcum  
4680 Kumquat Street  
Cocoa, FL 32926

**ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION:** The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

**ARTICLE NINE: COMMENCEMENT OF EXISTENCE:** The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

**ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS:** The principal place of business for said corporation is: 4680 Kumquat Street, Cocoa, Florida 32926 and the mailing address is the same.

**DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT**

**BLACK DIAMOND CERTIFIED BUILDERS, INC.,** a Florida corporation, pursuant to Florida Statute §48.091, and its Articles of Incorporation, hereby designates **KIMBERLY A. MARCUM** whose address is 4680 Kumquat Street, Cocoa, Florida 32926 as its Registered Agent and Registered Office for the service of process as required by law.

**ACCEPTANCE**

I, **KIMBERLY A. MARCUM**, of 4680 Kumquat Street, Cocoa, Florida 32926, having been named in the foregoing Designation of Registered Agent by **BLACK DIAMOND CERTIFIED BUILDERS, INC.**, a Florida corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute §48.091, do hereby accept said designation and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

Kimberly A. Marcum  
**KIMBERLY A. MARCUM, Registered Agent**

DATED this 29 day of January, 1996.

IN WITNESS WHEREOF, I have subscribed my name this  
of January, 1996.

Kimberly A. Marcum  
**KIMBERLY A. MARCUM, Incorporator**

55 FEB 14 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA