

P96000016210

TRANSMITTAL LETTER

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

SUBJECT: DIAMOND AUTO PARTS DELIVERY Inc  
(Proposed corporate name - must include suffix)

900001718768  
-02/20/96--01042--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
95 FEB 19 PM 4:01

FROM: DARLENE WATERS  
Name (printed or typed)

815 W. Boynton Bch Blvd #10201  
Address

Boynton Bch Fl 33426  
City, State & Zip

(407) 276-7800  
Daytime Telephone number

AL FEB 21 1995

Steve Waters GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT article 3  
DATE 2-21-96  
DOC. EXAM dk

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

26 FEB 19 PM 4:01

*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 AUTO PARTS DELIVERY Inc

### ARTICLE II PRINCIPAL OFFICE

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

815 W Boynton Bch Blvd 10-201  
Boynton Bch Fl 33426

### ARTICLE III SHARES

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

2

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DARLENE WATERS  
815 W Boynton Bch Blvd 10-201  
Boynton Bch Fl 33426

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

DARLENE WATERS, OWNER

STEVE WATERS, OWNER

815 W BOYNTON Bch Blvd #10-201

BOYNTON Bch FL 33424.

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

15 day of February, 19 96.

Darlene Waters  
Signature

Steve Waters  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FEB 19 PM 4:01

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 AUTO PARTS DELIVERY INC

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

Darlene Waters  
(NAME)

815 W Boynton Bch Blvd #10-201  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boynton Bch FL 33426  
(CITY/STATE/ZIP)

*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.*

Darlene Waters  
(SIGNATURE)

2-15-96  
(DATE)