

P96 0000025717

POST OFFICE BOX 6471
ORLANDO, FLORIDA
32863
Address

City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **700001749267**
-03/19/96--01079--015
2. _____ (Corporation Name) _____ (Document #) *******70.00 *****70.00**
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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 96 MAR 18 PM 3:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

MAR 22 1995

Articles of Incorporation of

DIAMOND TRANSPORTATION SERVICES, INC. 96 MAR 18 PM 3:50

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is DIAMOND TRANSPORTATION SERVICES, INC.
- SECOND: The period of its duration is Perpetual
- THIRD: The purpose(s) for which the corporation is organized are "To operate an auto drive service and any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes."
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 500 Shares of common stock having 1.00 par value per share.
- FIFTH: The corporation will not commence business until at least Two Hundred(200) dollars have been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are: Governed by the bylaws which shall be adopted by a majority of directors.
- NINTH: The address of the initial registered office of the corporation is: 1311 Kirk St. Orlando, Fl. 32808
and the name of its initial registered agent at such address is Warren Ware
- TENTH: Address of the principal place of business is 1311 Kirk St. Orlando, Fl. 32808
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is _____ and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Warren Ware

1311 Kirk St. Orlando, Fl. 32808

The name and address of each incorporator is:

Name

Address

Warren Ware

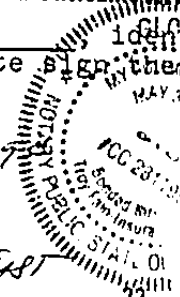
1311 Kirk St. Orlando, Fl. 32808

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this _____ day of _____ 19____
Warren Ware identified by his drivers licenses
did on this date sign these Articles of Incorporation.

State of Florida
County of Seminole

Notary Public
Comm. #

Signatures of All Incorporators



FILED
96 MAR 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of DIAMOND TRANSPORTATION
(Name of Corporation)
SERVICES, INC., hereby appoint Warren Ware to be statutory
(Name of Agent)

agent upon whom any process, notice or demand required or permitted by statute to be
served upon the corporation may be served.

The complete address of the agent is: 1311 Kirk St.
(Street)
Orlando Orange County, Florida 32808
(City or Village) (Zip Code)

Date: March 7, 1996

State of Florida
County of Orange

I hereby accept appointment
as registered agent for the
above corporation.

Warren Ware
Warren Ware

Warren Ware, being identified
by his drivers licenses, did
sign this appointment before
me this 11th day of MARCH, 1996.

Notary Public
Comm. #