

996000048253

NAMS

TO: STATE OF FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Please find enclosed a check for \$70.00 to pay the corporate filing fee and the registered agent fee for the corporation whose articles accompany this letter.

700001848787  
-06/03/96--01080--00  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

IF THERE ARE ANY PROBLEMS WITH THIS FILING  
DO NOT RETURN THESE FORMS, INSTEAD PLEASE  
CALL COLLECT TO (407) 869-5766  
OR FAX YOUR CORRESPONDENCE TO (407) 869-5207

When the filing has been completed please return our photocopy of these articles by:

☐

EXPRESS DELIVERY USING THE ENCLOSED PAPERWORK

☐

REGULAR MAIL TO THE CORPORATIONS MAILING ADDRESS

☒

REGULAR MAIL TO N.A.M.S.

841 DOUGLAS AVENUE STE. 104  
ALTAMONTE SPRINGS, FL 32714

Thank you for your assistance.

Sincerely,

Joe Pires  
General Manager

6/6/96  
FILED  
96 JUN -3 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CENTRAL DIAMOND FLORIDA, INC.  
A CLOSE CORPORATION

FILED  
55 JAN -3 PM 12:32  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CENTRAL DIAMOND FLORIDA, INC.

The principal address of the corporation shall be:

2756 LAKE FERN AVE.  
ORLANDO, FL 32822

ARTICLE II NATURE OF BUSINESS

The corporation is in the business of publishing. In addition, the corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III STOCK

3.1 The corporation shall authorize a total of 1000 shares of stock having a par value of one dollar.

3.2 The corporation shall authorize only one class of stock.

3.3 All of the corporations' issued stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.

3.4 Each stockholder shall offer to the corporation or to the other stockholders of the corporation a, thirty (30) day "right of first refusal" option to purchase his/her stock should he/she elect to sell the stock.

3.5 The corporation shall make no offering of any of its stock of which would constitute a public offering within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

#### ARTICLE IV TERMS OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE V OFFICERS AND DIRECTORS

No officers or directors yet elected.

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator of these articles of incorporation is:

MELANIE J. FAZEEL  
2756 LAKE FERN AVE  
ORLANDO, FL 32822

#### ARTICLE VII LIABILITY WAIVER

No person who is or formerly was an Incorporator, Director, Officer, or Registered Agent of the corporation shall have any liability to the corporation or to any stockholder of the corporation for money damages in connection with any action, or failure to act in his capacity as an Incorporator, Director, Officer, or Registered Agent: provided however, that nothing contained herein shall restrict or limit the liability of any person (a) to the extent that it is proved that such person received an improper benefit or profit in money, property or services, or (b) to the extent that a judgement or other final adjudication adverse to such person is entered in the proceeding that such person's action or failure to act, was the result of active and deliberate dishonesty and was material to the cause of action adjudicated in the proceeding.

IN WITNESS WHEREOF, the undersigned incorporator has  
executed these Articles of Incorporation on May 30th, 1996.

SIGNATURE OF INCORPORATOR:

Melanie J. Fazeel

State of Florida, County of Seminole

The foregoing instrument was acknowledged and sworn to before me  
on May 30th, 1996, by: MELANIE J. FAZEEL, the Incorporator of  
CENTRAL DIAMOND FLORIDA, INC. who was identified by a drivers  
license from the state of FL bearing the number  
F240-550-69-600-0.

Joe Pires

NOTARY PUBLIC

My commission expires:



**JOE PIRES**  
COMMISSION # CC 468314  
EXPIRES MAY 31, 1999  
BONDED THRU  
ATLANTIC LENDING CO., INC.

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE FOR  
CENTRAL DIAMOND FLORIDA, INC.

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

CENTRAL DIAMOND FLORIDA, INC.

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

MELANIE J. FAZEEL  
2756 LAKE FERN AVE  
ORLANDO, FL 32822

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96 JUN -3 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature:

Melanie J. Fazeel  
INCORPORATOR

5-30-96  
DATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature:

Melanie J. Fazeel  
REGISTERED AGENT

5-30-96  
DATE

P96000048253

**National Accounting &  
Management Services, Inc.**

841 Douglas Avenue  
Suite 104  
Altamonte Springs, FL 32714

400002005784--6  
-11/15/95--01054--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**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	
<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 checked="" 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 NOV 26 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5H 1 1/2



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 20, 1996

National Accounting & Management Services, Inc.  
841 Douglas Ave.  
Suite 104  
Altamonte Springs, FL 32714

SUBJECT: CENTRAL DIAMOND FLORIDA, INC.  
Ref. Number: P96000048253

We have received your document for CENTRAL DIAMOND FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the 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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 796A00052823

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CENTRAL DIAMOND FLORIDA, INC.

2. The mailing address of the corporation is 2756 Lakefern Ave.  
Orlando FL 32822

3. Date of incorporation/qualification: 6/3/96 Document number: P96000048253

4. The name and address of the current registered agent and office:

Melanie J. Fazeel  
2756 Lakefern Ave.  
Orlando FL 32822

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Kristjan Bergmann  
2756 Lakefern Ave.  
Orlando FL 32822

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96 NOV 26 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

x Kristjan Bergmann 11-12 '96  
(Signature of an officer, chairman or vice chairman of the board) (Date)  
Kristjan Bergmann PRES.  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

x Kristjan Bergmann 11-12 '96  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)