

P96000049877

Nalan Sustie/
Requestor's Name
2716 SW 55th St
Address
Ft. Laud. FL 33312
City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #) 800001858398
-05/11/96--01121--018
****122.50 ****122.50
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 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 JUN 10 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
DIAMOND MOVING & STORAGE, INC.

FILED
96 JUN 10 AM 0:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

DIAMOND MOVING & STORAGE, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

2716 S.W. 55TH STREET
FT. LAUDERDALE, FL 33312

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pensions plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and address of the initial Registered Agent of this corporation shall be:

NATAN SUSTIEL
2716 S.W. 55TH STREET
FT. LAUDERDALE, FL 33312

ARTICLE VII

The initial board of Directors shall consist of a total of 1 persons and the name and address of the person who is to serve as an initial director is:

NATAN SUSTIEL
2716 S.W. 55TH COURT
FT. LAUDERDALE, FL 33312

ARTICLE VIII

The specific nature of business of this corporation is:

MOVING & STORAGE

ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:

NATAN SUSTIEL
2716 S.W. 55TH STREET
FT. LAUDERDALE, FL 33312

The undersigned has executed these Articles of Incorporation
this 28TH day of May, 1996.



Incorporator

96 JUN 10 AM 8:18

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

First that DIAMOND MOVING & STORAGE, INC., desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation has named NATAN SUSTIEL, located at FT. LAUDERDALE, county of BROWARD, State of Florida, as its agent to accept services of process within this state.

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

(X) 

Registered Agent .

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DIAMOND MOVING & STORAGE, INC.
2817 EVANS STREET
HOLLYWOOD, FL 33020

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

JUNE 15TH, 1997

DEAR DIVISION OF CORPORATIONS,

700002224157--7
-06/26/97--01089--014
*****96.25 *****96.25

ENCLOSED ARE TWO COPIES OF THE COMPLETED ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION. I HAVE ALSO ENCLOSED A CHECK FOR
\$96.25 FOR THE FILING FEE, A CERTIFIED COPY, AND A CERTIFICATE OF
STATUS.

PLEASE MAKE THE CORRECT CHANGES TO THE CORPORATION AND SEND US
OUR COPY AT YOUR EARLIEST CONVENIENCE. THANK YOU IN ADVANCE FOR
YOUR ASSISTANCE. IF YOU HAVE ANY QUESTIONS, PLEASE CALL US AT (904)
967-0553.

SINCERELY,



NATAN SUSTIEL

FILED
97 JUN 26 AM 9 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe 7/2

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JUN 26 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diamond Moving and Storage, Inc.

Diamond Moving and Storage, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III-Principle place of business (AMENDED):

2817 Evans Street
Hollywood, FL 33020

Article VI-Registered Agent (DELETE):

Natan Sustiel
2716 S.W. 55th Court
Ft. Lauderdale, FL 33312

Article VI-Registered Agent (ADDED):

David Sustiel
4769 S.W. 33rd Way
Ft. Lauderdale, FL 33312

Article VII-Board of Directors (DELETE):

Natan Sustiel
2716 S.W. 55th Court
Ft. Lauderdale, FL 33312

Article VII-Board of Directors (ADDED):

David Sustiel
4769 S.W. 33rd Way
Ft. Lauderdale, FL 33312

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Natan Sustiel will exchange his 100 shares of stock with Diamond Moving and Storage, Inc., with David Sustiel for past services rendered.

THIRD: The date of each amendment's adoption: June 1st, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of JUNE, 1997

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Natan Sustiel

Typed or printed name

President

Title

REGISTERED AGENT AMENDMENT

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

(X)

DAVID SUSTIEL

FILED
97 JUN 26 AM 9 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA