

Transmittal Letter

P96000054454 FILED

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

96 JUN 25 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: DIAMOND GENERAL CONTRACTOR'S, INC.
(proposed corporate name)

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00 (\$35.00 for Registered agent fee and \$35.00 for filing fee).

CH# 2394

300001876583
-06/26/96--01096--008
*****70.00 *****70.00

From;

Donald Taber
Name
400 S.W. 18th Court
Address
Pompano Beach, FL 33060
City, State, & Zip
(954) 946-7538
Telephone Number

PH
6/26/96

Send this copy to State of Florida

Articles of Incorporation of

Diamond GENERAL CONTRACTOR'S, INC.
Name of Company

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following articles of incorporation. 66 JUL 25 PM 1:52

Article 1 Name.

The name of the corporation shall be Diamond GENERAL CONTRACTOR'S, INC.

Article 11 Principal Office and mailing address.

DONALD TABER - 400 S.W. 18 COURT - Pompano Bch, FL 33060

Article 111 Capital stock.

The number of shares of stock that is authorized to have outstanding at any one time is 500 shares of \$1.00 par.

Article 1V Initial Registered Agent and Address.

The name and address of the initial registered agent

is: DONALD TABER - 400 S.W. 18 COURT - Pompano Bch, FL 33060

having been named as registered agent and to accept service of process for the corporation at the place designated, I hereby accept appointment 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. Sign: Donald Taber

Article V Incorporator(s) (One incorporator is sufficient)

Name	Address
<u>DONALD TABER</u>	<u>- 400 S.W. 18 COURT - Pompano Beach, FL 33060</u>

The undersigned has(have) executed these Articles of incorporation this 6th day of JUNE, 1996.

Donald Taber / Pres.
Signature/title

Signature/title

Signature/title

P96000054454

Joe LeBlanc
Requestor's Name
10019 W. Atlantic Blvd.
Address
Coral Springs, FL 33071
City/State/Zip Phone #

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 #)

900001981979--7
-10/22/96--01016--002
*****35.00 *****35.00

- ☐ 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

Spoke w/ Joe, he gave
me permission to remove
one of the two individuals
listed as agent, leaving
himself as agent
SH

FILED
96 OCT 16 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIAMOND GENERAL CONTRACTORS INC.
SUITE 314
8400 North University Drive, Tamarac, FL 33321
(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)

THE FOLLOWING HAVE BEEN NAMED AS OFFICERS OF THE CORPORATION -

RICHARD GOLDBERG - PRESIDENT
RICHARD GOLDBERG - TREASURER
JOSEPH LEBLANC - VICE PRESIDENT
JOSEPH LEBLANC - SECRETARY

FILED
96 OCT 16 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JOSEPH LEBLANC AM. FAMILIAR
WITH AND ACCEPT THE DUTIES AS REGISTERED AGENT AND
HAVE REMOVED DONALD TABER AS PRIOR REGISTERED AGENT.

Joseph LeBlanc
8400 N. University Dr.
Suite 314
Tamarac FL. 33321

Joseph LeBlanc

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:



THIRD: The date of each amendment's adoption: 10/15/96

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 all 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 15th day of OCTOBER, 1996

Signature

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

PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

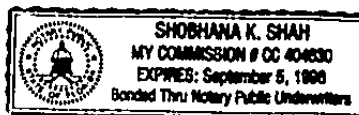
RICHARD GOLDBERG

Typed or printed name

PRESIDENT

Title

Shah & R 10/15/96



P96000054454

Joe Leblanc
9100 W. Atlantic Blvd.
Coral Springs, FL 33071

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 #)

SH

FILED
96 NOV 12 PM 2:59
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

388882010053--0
-12/03/96--01130--015
*****35.00 *****35.00

- ☐ 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 checked="" 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

11-12-96 02:42PM

TO 619547209191

P003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 12 PM 2:59

FILED

Diamond General Contractors8400 N University Drive, Tallahassee, Florida
(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:

Removing Richard Goldberg as President + Treasurer

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

Please Remove Richard Goldberg as President and place Joseph LeBlanc as President, Vice President, Secretary and Treasurer

The agent of record will still be Joseph LeBlanc

Signed Joseph LeBlanc
President

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:

THIRD: The date of each amendment's adoption: 11/8/96

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 1 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 11/8/96 day of November 8th, 19 96

Signature

Joseph D. LeBlanc President
(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)

JOSEPH LEBLANC
Typed or printed name

PRESIDENT
Title