

P96000077682

TRANSMITTAL LETTER

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

SUBJECT: TAMPA BAY DIAMONDZ, INC.
(Proposed corporate name - must include suffix)

1000001949434
-09/17/96--01124--009
*****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

paid by money order

FROM: CYNTHIA ANN BUCHANAN, President
Name (printed or typed)

115 N. MONTCLAIR AVE
Address

Brandon, FL 33510
City, State & Zip

813-685-1165
Daytime Telephone number

SEP 18 1996

B.B.B.

SEP 17 PM 2:22
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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:

TAMPA BAY DIAMONDS, INC.

ARTICLE II PRINCIPAL OFFICE

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

115 N. MONTCLAIR AVE.

Brandon, FL. 33510

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cynthia Ann Buchanan
115 N. Montclair AVENUE
Brandon, FL. 33510

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SEP 17 PM 2:23
TAMPA FLORIDA

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):

Cynthia Ann Buchanan, President
115 N. Montclair Ave.
Brandon, IL 33510

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

16th day of September, 19 96.

(An additional article must be added if an effective date is requested.)

Cynthia Ann Buchanan, President
Signature

Signature

Signature

Notarization is not required

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**

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: TAMPA BAY DIAMONDZ, INC.

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

CYNTHIA ANN Buchanan
(NAME)

115 N. MONTCLAIR AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Brandon, FL 33510
(CITY/STATE/ZIP)

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08 SEP 17 PM 2:23
TALLAHASSEE
FLORIDA

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.

Cynthia Ann Buchanan President
(SIGNATURE)

16 Sept. 96
(DATE)