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**Financial Executive Consultants, Inc.**

Financial, Tax and Estate Planning  
813-282-0411

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 14 AM 10:15

October 4, 1996

Florida Department of State  
Division of Corporations  
409 East Gains St.  
Tallahassee, FL 32301

Re: Double Diamond Enterprises, Inc.

Dear Sirs:

Enclosed please find executed Articles of Incorporation for the above for filing. Also enclosed is the client's check in the amount of \$70.00 for the filing fees. Please return your letter acknowledging filing to the address below. Thank you for your assistance in this matter and if there are any questions, please contact the undersigned.

Sincerely,

*W. Stephen McConnell*  
W. Stephen McConnell  
President

Encl. (2)

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

ARTICLES OF INCORPORATION  
OF  
DOUBLE DIAMOND ENTERPRISES, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Double Diamond Enterprises, Inc.

ARTICLE II. PURPOSE

The corporation shall engage in any and all activities relating to business and income producing matters, including, but not limited to buying, selling, trading, managing and investing in realty, for profit and gain, both short term and long term. The corporation may also undertake any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number shares of stock that this corporation is authorized to issue is 1,000 shares of common stock having a par value of \$1.00 each.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation, which is also the corporation's principal office and mailing address, shall be, 5103 Five Acre Road, Plant City, Florida 33565 and the name of the initial registered agent of the corporation at that address is Paula Dawn Eaker, who consents to be such registered agent through execution of the statement at the end of these Articles.

ARTICLE V. TERM OF EXISTENCE

The term of existence of the corporation is to be perpetual.

ARTICLE VI. DIRECTORS

The corporation shall have two initial directors, who shall serve until the first meeting of shareholders. Their names and street addresses are:

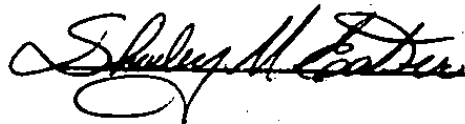
H. Lee Eaker  
5103 Five Acre Rd.  
Plant City, Florida 33565

Shirley M. Eaker  
5103 Five Acre Rd.  
Plant City, Florida 33565

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of this corporation is: Shirley M. Eaker, 5103 Five Acre Road, Plant City, Florida 33565, Florida 33607.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this the 8<sup>th</sup> day of October, 1996.

 (SEAL)

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Paula Dawn Eaker

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