

PA6000097619

TRANSMITTAL LETTER

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

300002013563--5
-11/26/96--01019--019
*****70.00 *****70.00

SUBJECT: DIAMEL INDUSTRIES INC.
(Proposed corporate name - must include suffix)

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

FILED STATE
SECRETARY OF CORPORATIONS
96 NOV 25 PM 3:34

FROM:

AL C. CLARK

Name (printed or typed)

12600 S BELCHER RD SUITE 104E

Address

LARGO FL 33773

City, State & Zip

813-535-4211

Daytime Telephone number

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

af 12/3/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV 25 PM 3:34

OF

DIAMEL INDUSTRIES INC

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:

DIAMEL INDUSTRIES INC.

ARTICLE II PRINCIPAL OFFICE

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

4625 118TH AVE
102

CLEARWATER, FLORIDA 34622

ARTICLE III SHARES

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

1000 SHARES
No PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AL CLARK
12600 S. BELCHER RD
SUITE 104E
LARGO FL 33773

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):

DIANE MORENO
526 S. CREST AVE
CLEARWATER FL. 34616

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

22 day of NOVEMBER, 1996.

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


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 or 617.0501, 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: D.I. AMEL INDUSTRIES
INC

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

AL CLARK
(Name)

12600 S. BELCHER RD-SUITE 104E
(P.O. Box not acceptable)

LARGO, FLORIDA 34643
(City/State/Zip)

I 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)

11-22-86

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