

P97000024059

TRANSMITTAL LETTER

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

3000021 10673--4
-03/11/97--01139--014
*****70.00 *****70.00

SUBJECT: SURE DIAMOND CASTLE, 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

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

PENNY A LEVIN
Name (printed or typed)

1414 ROSE COURT
Address

MELBOURNE FL 32935
City, State & Zip

407/253-9609
Daytime Telephone number

FILED
97 MAR 11 AM 10:17
STATE
TALLAHASSEE, FLORIDA

3/18/97
[Signature]

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

ARTICLES OF INCORPORATION
OF
SURE DIAMOND CASTLE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

FILED
91 MAR 11 AM 10:11
CLERK OF THE
COURT
JACKSONVILLE
FLORIDA

ARTICLE I

The name of the corporation ("Corporation") is Sure Diamond Castle, Inc..

ARTICLE II

The existence of the Corporation shall commence upon the filing of the Articles of Incorporation with the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is 70 S. Atlantic Avenue, Cocoa Beach, Florida 32931.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial registered agent for the Corporation is Penny A. Levin, whose office address is 1414 Rose Court, Melbourne, Florida 32935

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name
Daniel B. Benson

Address
936 Waterford Lane
Elk Grove Village, IL 60007

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

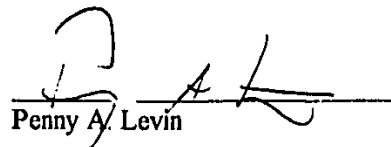
Name
Penny A. Levin

Address
1414 Rose Court
Melbourne, FL 32935

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of March, 1997.


Penny A. Levin

CERTIFICATE OF DESIGNATION

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:

SURE DIAMOND CASTLE, INC.

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

PENNY A LEVIN

1414 ROSE COURT

MELBOURNE, FL 32935

Signature: PAK

Title: INCORPORATOR

Date: 3/6/97

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: PAK

Date: 3/6/97

FILED
MAR 11 AM 10:17
TALLAHASSEE
FLORIDA