

997000049682

Diamond Court Development, Inc.
655 SW La Garce Ave
Fort Lauderdale, FL 33453

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Diamond Court Homes, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) **EFFECTIVE DATE**
6-1-97
4. _____
(Corporation Name) (Document #)

FILED
97 JUN -5 PM 12:01
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

600002190316--0
-05/23/97--01118--007
*****52.50 *****52.50

200002203492--8
-06/05/97--01124--003
*****17.50 *****17.50

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

780
W97-12402

MAY 28 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 28, 1997

LANCE W. COLLINS
1655 S.W. LA GORCE AVENUE
PORT SAINT LUCIE, FL 34953

SUBJECT: DIAMOND COURT HOMES, INC.
Ref. Number: W97000012402

We have received your document for DIAMOND COURT HOMES, INC. and check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$17.50. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 897A00028758

ARTICLES OF INCORPORATION
OF
DIAMOND COURT HOMES, INC.

FILED
97 JUN -5 PM 12:01
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
6-1-97

THE UNDERSIGNED, acting as the incorporator of a corporation
under the Florida Business Corporation Act, adopts the following
Articles of Incorporation for such corporation:

ARTICLE I
NAME

The Name of this Corporation is
DIAMOND COURT HOMES, INC.

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE

The address of the corporation's principal office is:
1655 S.W. La Gorce Ave., Port Saint Lucie, Florida 34953.

ARTICLE III
DURATION AND EFFECTIVE DATE

The duration of this Corporation is perpetual, unless dissolved according
to law. The effective date of this Corporation will be June 1, 1997.

ARTICLE IV
PURPOSE

The purpose of this Corporation is to engage in any activity or business
permitted under the laws of the United States and Florida.

ARTICLE V
STOCK

The aggregate number of shares which this Corporation shall have authority
to issue is Nine Thousand (9,000) shares of Common no-par-stock.

ARTICLE VI
AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock to be issued, at a Shareholders meeting called for that purpose.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of this Corporations' initial registered office in Florida is 1655 S.W. La Gorce Ave., Port Saint Lucie, Florida 34953, and the name of its registered agent at that address is Lance W. Collins.

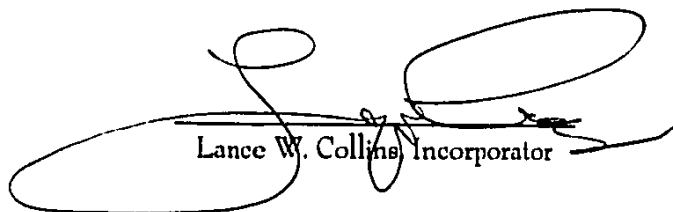
ARTICLE VIII
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have at least one member initially. The number of directors may be increased or decreased by the Shareholders from time to time as provided in the By-laws of the Corporation.

ARTICLE IX
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Lance W. Collins
1655 S.W. La Gorce Ave.
Port Saint Lucie, Florida 34953


Lance W. Collins, Incorporator

**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.

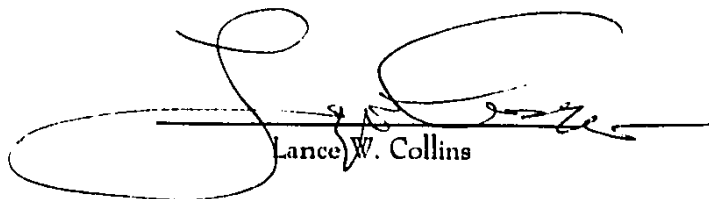
1. The name of the Corporation is:

DIAMOND COURT HOMES, INC.

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

Lance W. Collins
1655 S.W. La Gorce Ave.
Port Saint Lucie, Florida 34953

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.


Lance W. Collins

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