

P97000055199

TRANSMITTAL LETTER

FILED

97 JUN 23 AM 9 00

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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Diamond Star, Inc.
(Proposed corporate name - must include suffix)

000002219260--3
-06/23/97--01019--006
***131.25 ***131.25

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

FROM: George Williams
Name (Printed or typed)

3418 Plateau Street
Address

Jacksonville, Florida 32206
City, State & Zip

904) 768-5603
Daytime Telephone number

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

QW 6-24-97

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:

Diamond star, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5302 Norwood Avenue
JACKSONVILLE, Florida 32208

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lutinia Denson
3418 Plateau Street
JACKSONVILLE, Florida 32206

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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):

George CD Williams
3418 Plateau Street
Jacksonville, Florida 32206

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

19th day of May, 19 97.

(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, 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 Star, Inc.

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

Lutinia Denson
(NAME)

3418 Plateau Street
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, Florida 32206
(CITY/STATE/ZIP)

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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.

Lutinia Denson
(SIGNATURE)

5/19/97
(DATE)