



THE UNITED STATES  
CORPORATION  
COMPANY

P97000057131

ACCOUNT NO. : 072100000032

REFERENCE : 397855 9101A

AUTHORIZATION :

Patricia Pzyut

COST LIMIT : \$ 70.00

ORDER DATE : May 20, 1997

ORDER TIME : 1:21 PM

ORDER NO. : 397855-015

CUSTOMER NO: 9101A

100002224341--3

CUSTOMER: Mr. Michael L. Nikolas  
MR. MICHAEL L. NIKOLAS

Suite 110  
1300 North Federal Highway  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: DIAMOND EMERALD ISLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED  
97 JUN 26 AM 11:19  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JUN 26 PM 3:26  
DIVISION OF CORPORATION

00613

W7-1 4994

JUN 27 1997



RECEIVED

07 JUN 30 AM 9:57

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

DIVISION OF CORPORATION

June 27, 1997

CSC NETWORKS  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

SUBJECT: DIAMOND EMERALD ISLE, INC.  
Ref. Number: W97000014994

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for DIAMOND EMERALD ISLE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 697A00034007

ARTICLES OF INCORPORATION  
OF

DIAMOND EMERALD ISLE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIAMOND EMERALD ISLE, INC.

The address of the principal office of this corporation shall be Suite 110, 1300 North Federal Highway, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business 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 of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

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97 JUN 26 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6504 Chasewood Drive North, Jupiter, Florida 33458 and the name of the initial registered agent of the corporation at that address is Allan Callaghan.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Allan Callaghan  
Dir.

6504 Chasewood Drive North  
Jupiter, Florida 33458

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on June 26, 1997.

Deborah D. Skipper

It's Agent, Deborah D. Skipper  
Incorporator

DBC/RWW

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Allan Callaghan, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

DIAMOND EMERALD ISLE, INC.

Allan Callaghan is familiar with and accepts the obligations of the position of Registered Agent under Section 807.0505, Florida Statutes.

By: 

Typed Name: Allan Callaghan

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 26 AM 11:19

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