

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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*Diamond Computer Consulting
Corporation*

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Signature _____

Requested by: *Cher* *11.21* *847*

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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RP
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**ARTICLES OF INCORPORATION
OF
DIAMOND COMPUTER CONSULTING CORPORATION.**

THE UNDERSIGNED, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is **DIAMOND COMPUTER CONSULTING CORPORATION**

SECOND: The period of the corporation is perpetual.

THIRD: The purpose for which the corporation is organized is for any activity or business permitted under the laws of the United States and of this State.

FOURTH: Authorized Shares.

NUMBER: The aggregate number of shares that the corporation shall have the authority to issue is 300 shares of Capital Stock with a par value of \$1.00 per share.

DIVIDENDS: The holders of the outstanding capital stock shall be entitled to receive, when and as declare by the Board of Directors, dividends payable either in cash, in property or in shares of the capital stock of the corporation.

NO CLASSES OF STOCK: The shares of the corporation are not to be divided into classes.

NO SHARE IN SERIES: The corporation is not authorized to issue shares in series.

FIFTH: The principal office of the Corporation shall be at 251 Canterbury Circle, Palm Beach Gardens, Florida 33418,

SIXTH: The name and address of the initial registered agent and office is **OLIVER H. HARRIS, 10 Central Parkway, Suite 240, Stuart Florida.**

SEVENTH: The initial board of directors shall consist of 1 member who need not be (a) resident(s) of the State of Florida.

EIGHTH: The name and address of the person(s) who shall serve as director until the first annual meeting of shareholders, or until (a) successor(s) *is/are* elected and qualified, *is/are* as follows:

<u>NAME</u>	<u>ADDRESS</u>
MATTHEW J. CZAMARA	251 Canterbury Circle, P.B. Gardens, Florida 33418

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NINTH: The name(s) and address(es) of the initial incorporator(s) *is/are* as follows:

<u>NAME</u>	<u>ADDRESS</u>
OLIVER H. HARRIS	10 Central Parkway, Suite 240 Stuart, Florida 34994

TENTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

ELEVENTH: The Bylaws of the Corporation are to be made, altered or rescinded by the Members of the Board of Directors.

TWELFTH: The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected or qualified shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
MATTHEW J. CZAMARA <i>President</i>	251 Canterbury Cir., Palm Beach Gardens, Florida 33418
SHARON LEE CZAMARA <i>Secretary and Treasurer</i>	251 Canterbury Cir. Palm Beach Gardens, Florida 33418

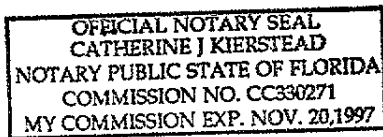
IN WITNESS HEREOF, the Undersigned has made and subscribed to these Articles of Incorporation at Stuart, Florida, on this 18 day of NOVEMBER, 1997.


OLIVER H. HARRIS

**STATE OF FLORIDA
COUNTY OF MARTIN**

BEFORE ME, the undersigned authority, personally appeared **OLIVER H. HARRIS**, who is personally known to me, and who did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Stuart, Florida in said County and State this 18th day of Nov, 1997.



Catherine J Kierstead
NOTARY PUBLIC
My Commission Expires:

I HEREBY ACCEPT APPOINTMENT AS THE REGISTERED AGENT:

Oliver H. Harris
OLIVER H. HARRIS

REGISTERED OFFICE: 10 Central Parkway, Suite 240, Stuart, Florida 34994

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