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TRANSMITTAL LETTER

FILED

97 NOV 24 PM 3:39

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

DIAMOND E PRODUCTION INC.

(Proposed corporate name - must include suffix)

400002355924--4

-11/25/97--01001--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

ERIC E. BALCOM

Name (Printed or typed)

1858 NEKOMA CT.

Address

TALLAHASSEE FL 32304

City, State & Zip

(904) 574-7946

Daytime Telephone number

P. Hall NOV 24 1997

WILL WAIT.

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

# ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

DIAMOND E PRODUCTION INC.

## ARTICLE II PRINCIPAL OFFICE

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

1858 NEKOMA CT.  
TALLAHASSEE, FL 32304

## ARTICLE III SHARES

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

1

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ERIC E. BALCOM  
1858 NEKOMA CT. TALL, FLA 32304

## ARTICLE V INCORPORATOR

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

P ERIC E. BALCOM  
1858 NEKOMA CT. TALL, FLA 32304

  
Signature/Incorporator

11-24-97  
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

11-24-97  
Date