

Pg 7000100744

DAVID H. STEWART, MBA Ph.D.

Real Estate Investor

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4776 South Atlantic Avenue
Daytona Beach, FL 32127

November 21, 1997

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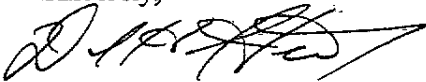
*****70.00 *****70.00

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

re: Diamond Lakes, Inc.

Enclosed are the corporation documents and a check for \$70.00. Please record and return to this office.

Sincerely,



David H. Stewart

FILED
97 NOV 24 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done
11/26/97

**ARTICLES OF INCORPORATION
OF
DIAMOND LAKES, INC.**

FILED
97 NOV 24 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purposes of organizing and incorporating a corporation for profit under the laws of the State of Florida.

Article I

The name of the corporation shall be:

DIAMOND LAKES, INC.

and it shall hereinafter be referred to as the "corporation".

Article II

The date and time on which corporate existence of this corporation shall begin is 12:01 a.m. (Eastern Standard Time) on the date of filing of these articles and the corporation shall have a continuous and perpetual existence thereafter.

Article III

The general purposes for which the corporation is initially organized are the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1779), as amended.

Article IV

The aggregate number of shares which the corporation shall have authority to issue is: 1,000. These shares shall consist of one class only, and such class shall be known as "common stock" of the corporation, each share shall have a par value of \$.20 per share.

Article V

The street address of the initial principal and registered office shall be:

Diamond Lakes, Inc.
4776 South Atlantic Avenue
Daytona Beach, FL 32127

The name of the initial registered agent shall be:

David H. Stewart
Diamond Lakes, Inc.
4776 South Atlantic Avenue
Daytona Beach, FL 32127

To signify acceptance of appointment as registered agent, the registered agent named in this article has signed these articles as required by law.

Article VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall be one (1). The name and street address of the person who is to serve as the member of the initial Board of Directors of the corporation is:

David H. Stewart
4776 South Atlantic Avenue
Daytona Beach, FL 32127

Article VII

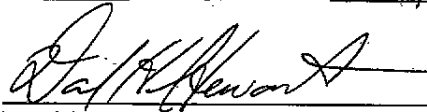
The name and address of the incorporator of the corporation is:

David H. Stewart
4776 South Atlantic Avenue
Daytona Beach, FL 32127

IN WITNESS WHEREOF, the undersigned incorporator, who is a natural person and who is competent to contract under the laws of the State of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

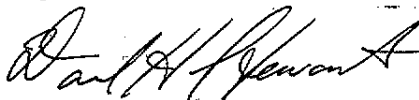
DIAMOND LAKES, Inc.

and he requests that the Department of State file these Articles, as of the date and time indicated in Article II, hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Volusia County, FL this 21 day of November, 1997.



David H. Stewart

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



David H. Stewart


FILED
97 NOV 24 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Volusia

The foregoing Articles of Incorporation of:

DIAMOND LAKES, Inc.

were acknowledged before me by David H. Stewart, who is personally known to me or
has produced _____
as identification this 21st of November, 1997.

Sheri Lopresto
Notary Public Signature
State of Florida

Notary Seal

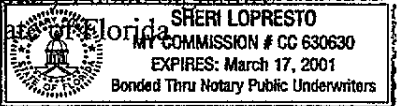
My commission expires: March 17, 2001

STATE OF FLORIDA
COUNTY OF Volusia

The foregoing Acceptance of Designation of registered Agent of:

DIAMOND LAKES, Inc.,

was acknowledged before me by David H. Stewart, as Registered Agent, who is
personally known to me or has produced: _____
as identification, this 21st day of November, 1997.

Sheri Lopresto
Notary Public Signature
State of Florida

Notary Seal

My commission expires: March 17, 2001