

P97000103546

December 1, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **BLACK DIAMOND ENTERPRISES, INC.**

Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

  
RICK J. MELCHIORI

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-12/08/97--01119--020  
\*\*\*\*122.50 \*\*\*\*122.50

Mailing address of corporation

4445 N. A1A, SUITE 150 B

VERO BEACH, Florida 32963

Phone ( 561 ) 234-0203

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97 DEC -8 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W12-9-97

ARTICLES OF INCORPORATION

of

**BLACK DIAMOND ENTERPRISES, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **BLACK DIAMOND ENTERPRISES, INC.**

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name	RICK J. MELCHIORI		
Address	4445 N. A1A, SUITE 150 B		
City	VERO BEACH	Florida	Zip 32963

The principal office, if known, or the mailing address of the corporation is:

Name	BLACK DIAMOND ENTERPRISES, INC.		
Address	4445 N. A1A, SUITE 150 B		
City	VERO BEACH	Florida	Zip 32963

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name	RICK J. MELCHIORI
Address	4445 N. A1A, SUITE 150 B
City	VERO BEACH, FL 32963
Name	
Address	
City	
Name	
Address	
City	

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name	RICK J. MELCHIORI
Address	4445 N. A1A, SUITE 150 B
City	VERO BEACH, Florida 32963
Name	
Address	
City	
Name	
Address	
City	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3 day of DECEMBER, 1997.

  
RICK J. MELCHIORI

**CERTIFICATE OF ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**BLACK DIAMOND ENTERPRISES, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4445 N. A1A, SUITE 150 B, VERO BEACH, Florida 32963 has named RICK J. MELCHIORI located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
RICK J. MELCHIORI

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**97 DEC -8 PM 1:44**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**