

P98000010999

TRANSMITTAL LETTER

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

300002418723--6  
-02/02/98--01082--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** THE DIAMOND FUND, INC.  
(Proposed corporate name - must include suffix)

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:** MICHAEL COORS  
Name (Printed or typed)  
801 BRICKELL AVE., 9TH FLOOR  
Address  
MIAMI, FL 33131-4945  
City, State & Zip  
(305) 372-3966  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB -2 AM 9:31

FILED

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

CB  
2-4-98

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

THE DIAMOND FUND, INC.

### ARTICLE II PRINCIPAL OFFICE

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

801 BRICKELL AVE., 9TH FLOOR  
MIAMI, FL 33131-4945

### ARTICLE III SHARES

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

1,000 (ONE THOUSAND)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MICHAEL COORS  
801 BRICKELL AVE., 9TH FLOOR  
MIAMI, FL 33131-4945

### ARTICLE V INCORPORATOR

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

MICHAEL COORS  
801 BRICKELL AVE., 9TH FLOOR  
MIAMI, FL 33131-4945

  
\_\_\_\_\_  
Signature/Incorporator

JANUARY 31, 1998

\_\_\_\_\_  
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

JANUARY 31, 1998

\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA