

P98000062069

John Baker
Requestor's Name

Bob W. Columbus Dr.
Address

Tampa FL 33602
City/State/Zip

813-681-0666
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- DIAMOND OAK, INC.
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
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- (Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
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 Certified Copy
 Mail out
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 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****355.00 ****70.00

DIVISION OF CORP. CREATION
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DNC
7/14/98

Examiner's Initials	
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ARTICLES OF INCORPORATION

OF

DIAMOND OAK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1. NAME

The name of the corporation is:
DIAMOND OAK, INC.

ARTICLE 2. PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business corporation is:

Diamond Oak, Inc.
806 W. Columbus Drive
Tampa, Florida 33602

ARTICLE 3. CAPITAL STOCK

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

ONE THOUSAND SHARES

ARTICLE 4. INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the initial registered agent, and initial registered office is:

Registered Agent: John M. Baker
Registered Office: 806 W. Columbus Drive, Tampa, FL 33602

ARTICLE 5. NAME AND STREET ADDRESS OF INCORPORATOR

The name and address of the Incorporator:

Name: William B. Dabney
Address: 1050 Winsor Ave., Piedmont, CA 94610

ARTICLE 6. NAME AND ADDRESS OF INITIAL DIRECTOR

This corporation shall have one and only one director, whose

name and address is:

Name: William B. Dabney
Address: 1050 Winsor Ave., Piedmont, CA. 94610

Once a vacancy occurs in the position of director, a supermajority of 75% (seventy five percent) of the shareholders entitled to vote shall be required to designate a replacement director.

ARTICLE 7. COMMON STOCK

The one thousand shares of stock which have been authorized for issuance are all one class of stock, all common, each with one vote per share, each with no preferences in distributions.

It is reserved exclusively to the stockholders to approve future authorization for issuance of additional stock, with said authorization to require approval by a supermajority of 75% (seventy five percent) of those shares outstanding and entitled to vote.

It is reserved exclusively to the stockholders to determine the characteristics (classes, rights, number issued, price at which issued and similar) of future authorization of stock with said determination to require approval by a supermajority of 75% (seventy five percent) of those share holders outstanding and entitled to vote.

ARTICLE 8. OFFICERS AND DIRECTORS

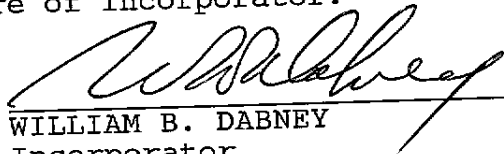
Officers and Directors shall serve for life and shall be removable only for cause.

The corporation shall be served by four officers: President, Vice-President, Secretary, Treasurer.

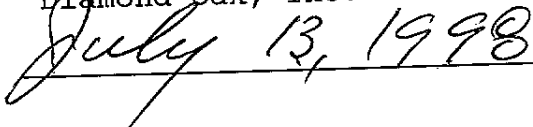
One person may hold more than one office.

Signature of Incorporator:

SIGNED:


WILLIAM B. DABNEY
Incorporator
Diamond Oak, Inc.

DATED:


July 13, 1998

REGISTERED AGENT:

Having been named as registered agent and to accept service of process for the above stated corporation, Diamond Oak, Inc., 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:

John M. Baker

John M. Baker

Date: 7/10/1998

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