

P990000032642

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Diamond Group, Inc.
DSD

400002828974--8
-04/05/99-01069--007
*****70.00 *****70.00

Signature _____

Requested by: LS

Name _____

Date 4/8/99

Time 10:17

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

99 APR -9 PM 1:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

DIVISION OF CORPORATION

99 APR -5 AM 11:24

RECEIVED

W99-808

R. Purinton APR - 9 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 1999

CAPITAL CONNECTION, INC.

SUBJECT: DIAMOND GROUP, INC.
Ref. Number: W99000008087

We have received your document for DIAMOND GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 999A00017090

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SECRETARY OF STATE
ARTICLES OF INCORPORATION OF DIVISION OF CORPORATIONS

DSD Group, Inc.

99 APR -9 PM 1:51

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is DSD Group, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 2718 CONROY DRIVE, LAKE PARK, FLORIDA 33403-1406.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE FOUR

PURPOSE OR PURPOSES AND CORPORATE POWERS

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all the rights and powers now or subsequently conferred upon such corporations.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is Three Thousand (3,000) Shares. Such shares shall be of a single class, and shall have par value of \$.01 per share.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2718 CONROY DRIVE, LAKE PARK, FLORIDA 33403-1406, and the name of its initial registered agent at such address, is STEVEN EDWARD SILVESTER.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the corporation's initial board of directors is Two. The name and address of each person who is to serve as a member of the initial board of directors is: DENNIS ALAN SILVESTER and STEVEN EDWARD SILVESTER, whose address is 2718 CONROY DRIVE, LAKE PARK, FLORIDA 33403-1406. The initial Director shall hold office until his successor is elected and qualified as provided in the bylaws.

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is STEVEN EDWARD SILVESTER, whose address is 2718 CONROY DRIVE, LAKE PARK, FLORIDA 33403-1406.

ARTICLE NINE

BYLAWS

The initial Directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than Thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of the bylaws by the affirmative vote of the majority of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE TEN

DISSOLUTION

The corporation may be dissolved at any time: (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.


NOW THEREFORE, the undersigned incorporator of this Corporation, has executed these Articles of Incorporation at Palm Beach County, Florida, this 23 day of March, 1999.

X 
STEVEN EDWARD SILVESTER, INCORPORATOR

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23 day of March, 1999 by STEVEN EDWARD SILVESTER, who is personally known to me or has produced a _____ as identification.

[Notary Seal]


Notary Public
Printed Name: _____
My Commission Expires: _____



Barbara Farrar Craven
MY COMMISSION # GC498500 EXPIRES
September 29, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

I:\Joe Grosso\Legal\Client\158.002\Articles.inc.wpd

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, and in compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

DSD Group, Inc., with its place of business at 2718 CONROY DRIVE, LAKE PARK, FLORIDA 33403-1406, has named STEVEN EDWARD SILVESTER, located at 2718 CONROY DRIVE, LAKE PARK, FLORIDA 33403-1406, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated March 23, 1999.

X 

STEVEN EDWARD SILVESTER

REGISTERED AGENT

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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