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TRANSMITTAL LETTER

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

400002854904--2  
-04/28/99-01062-002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Jim Diamond & Associates, Inc.  
(Proposed corporate name - must include suffix)

FILED  
99 APR 28 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES K. McCLAIN, JR.  
Name (Printed or typed)

5450 CR 581 SUITE 340  
Address

WESLEY CHAPEL, FL. 33543  
City, State & Zip

813-240-7367  
Daytime Telephone number

SHARON

MAY 3 - 1999

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

**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.

**FILED**  
99 APR 28 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

*JIM DIAMOND AND ASSOCIATES, INC.*

ARTICLE II PRINCIPAL OFFICE

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

*JIM DIAMOND & ASSOCIATES, INC.  
5450 CR 581 SUITE 340  
WESLEY CHAPEL, FLORIDA 33543*

ARTICLE III SHARES

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

*1000 SHARES*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*JAMES K. McCLAIN, JR.  
5450 CR 581 SUITE 260  
WESLEY CHAPEL, FL. 33543*

ARTICLE V INCORPORATOR

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

*JAMES K. McCLAIN, JR.  
5450 CR 581 SUITE 260  
WESLEY CHAPEL, FL. 33543*

*James K McClain, Jr.*  
\_\_\_\_\_  
Signature/Incorporator

*4/23/99*  
\_\_\_\_\_  
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

*James K McClain, Jr.*  
\_\_\_\_\_  
Signature/Registered Agent

*4/23/99*  
\_\_\_\_\_  
Date