

TRANSMITTAL LETTER

99000046837

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

400002873504--7
-05/13/99--01042--018
*****78.75 *****78.75

SUBJECT:

DIAMOND ENTERPRISES, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

RICK DIAMOND

Name (Printed or typed)

1123 BOCA COVE LANE

Address

HIGHLAND BEACH, FL 33487

City, State & Zip

561-278-9658

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 24 PM 1:49

FILED

W-11468
TS

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

T. SMITH MAY 24 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 1999

RICK DIAMOND
1123 BOCA COVE LN.
HIGHLAND BEACH, FL 33487

SUBJECT: DIAMOND ENTERPRISES, INC.
Ref. Number: W99000011468

We have received your document for DIAMOND ENTERPRISES, INC. and your check(s) totaling \$78.75. 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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 499A00027152

*Call Rick
561-278-9658*

*Returning with
Changes made -
Rick Diamond
5/19/99*

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:

~~DIAMOND ELITE Enterprises, Inc.~~ DIAMOND ELITE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1123 BOCA COVE LANE
HIGHLAND BEACH, FL 33487

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CATHERINE E. TORTORA - Chediak
1123 BOCA COVE LANE
HIGHLAND BEACH, FL 33487

ARTICLE V INCORPORATOR

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

RICK DIAMOND
1123 BOCA COVE LANE
HIGHLAND BEACH, FL 33487

Rick Diamond
Signature/Incorporator

5/10/99

Date

FILED
99 MAY 24 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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

Catherine Tortora - Chediak
Signature/Registered Agent

5/10/99

Date