

Charter Number Only

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Requestor's Name  
Address  
City State ZIP Phone

ALL INFORMATION ONLY

CORPORATION(S) NAME

Diplomat U.S.A., Incorporated.

FILED  
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- ☒ Profit  
☐ NonProfit  
☐ Foreign  
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☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
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☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
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Empire Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION

of

Diplomat U.S.A., Incorporated  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Diplomat U.S.A., Incorporated

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares ( 500 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>Godfrey Eugene Young</u>		
ADDRESS <u>14500 S.W. 95<sup>th</sup> Ave.</u>		
CITY <u>Miami, Florida</u>	FLORIDA	ZIP <u>33176</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>Diplomat U.S.A., Incorporated</u>		
ADDRESS <u>14500 S.W. 95<sup>th</sup> Ave.</u>		
CITY <u>Miami,</u>	FLORIDA	ZIP <u>33176</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

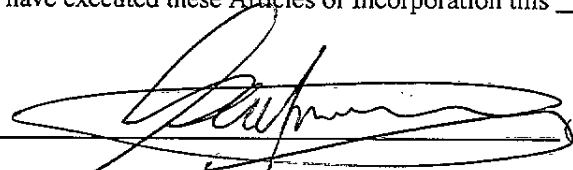
NAME	Godfrey Eugene Young		
ADDRESS	14500 S.W. 95 <sup>th</sup> Ave.		
CITY	Miami, Florida	STATE	Florida
		ZIP	33176
NAME	Fanita Lockhart Smith		
ADDRESS	24 N.E. 205 <sup>th</sup> Terrace		
CITY	North Miami Beach	STATE	Florida
		ZIP	33179
NAME	Paul J. Geltzer		
ADDRESS	11325 S.W. 135 <sup>th</sup> Ct.		
CITY	Miami	STATE	Florida
		ZIP	33186-4400

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Godfrey Eugene Young		
ADDRESS	14500 S.W. 95 <sup>th</sup> Ave		
CITY	Miami	STATE	Florida
		ZIP	33176
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of June, 1999.

 (Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Diplomat U.S.A., Incorporated  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 14500 S.W. 95<sup>th</sup> Ave., Miami, Florida, 33176

has named Godfrey Eugene Young  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

99 JUN-3 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED