

P99000053659
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 11 PM 12:14

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

100002901951--9-
-06/11/99--01057--001
*****70.00 *****70.00

SUBJECT: LOST 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

FROM: WILLIAM L. FEAGAN

Name (Printed or Typed)

5280 W. MAIN STREET

Address

MIMS, FLORIDA 32754

City, State & Zip

407-267-8256

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LOST DIAMOND ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5280 W. MAIN STREET
MIMS, FLORIDA 32754

ARTICLE III SHARES

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

100,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

WILLIAM L. FEAGAN
5280 W. MAIN STREET
MIMS, FLORIDA 32754

Filing Fee: \$ 70.00

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


WILLIAM L. FEAGAN
5280 W. MAIN STREET
MIMS, FLORIDA 32754

SHARON R. FEAGAN
5280 W. MAIN STREET
MIMS, FLORIDA 32754

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7th *day of* JUNE, 1999.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: LOST DIAMOND ENTERPRISES, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

WILLIAM L. FEAGAN, JR.
(Name)

5280 W. MAIN STREET
(P.O. Box or Mail Drop Box NOT Acceptable)

MIMS, FLORIDA 32754
(City/State/Zip)

*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.*

Will. L. Feagan
(Signature)

06-07-99
(Date)