

P99000059832

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000016226 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EMMANUEL SHEPPARD & CONDON  
Account Number : 072720000035  
Phone : (850) 433-6581  
Fax Number : (850) 434-7163

FLORIDA PROFIT CORPORATION OR P.A.

Diamond Equipment Rental & Sales, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

FILED  
99 JUL -2 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

JUL-01-99 THU 03:27 PM

FAX NO.

P. 02/04

((H99000016226 5))

FILED  
99 JUL -2 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DIAMOND EQUIPMENT RENTAL & SALES, INC.**

**ARTICLE ONE - NAME**

The name of the corporation is DIAMOND EQUIPMENT RENTAL & SALES, INC.

**ARTICLE TWO - DURATION**

This corporation shall have perpetual existence.

**ARTICLE THREE - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE FOUR - CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar par value common stock.

**ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 820 South "G" Street, Pensacola, Florida 32501 with a mailing address of 820 South "G" Street, Pensacola, Florida 32501, and the name of the initial registered agent of this corporation at that address is Thomas Jacob Bouchillon, III.

**ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS**

This corporation shall have one (1) 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 name and address of the initial director of this corporation is:

Gerald L. Brown  
Emmanuel, Sheppard & Condon  
P. O. Drawer 1271  
Pensacola, Florida 32596  
(850) 433-6581  
FL Bar No.: 0009323

((H99000016226 5))

(((H99000016226 5)))

NAME

Thomas Jacob Bouchillon, III

ADDRESS820 South "G" Street  
Pensacola, Florida 32501

No sale, transfer, conveyance, lease or mortgage of any property of the Corporation shall be effective without the written consent of all directors, and all other actions of the Corporation shall require the approval of all directors.

ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these Articles is Thomas Jacob Bouchillon, III, 820 South "G" Street, Pensacola, Florida 32501.

ARTICLE EIGHT - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE NINE - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1 day of July, 1999.

Thomas Jacob Bouchillon, III  
Thomas Jacob Bouchillon, III, Subscriber

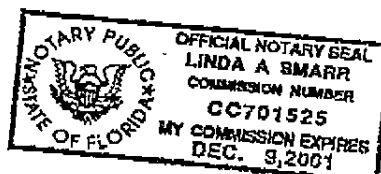
STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 1 day of July, 1999 by Thomas Jacob Bouchillon, III, who is personally known to me or has produced \_\_\_\_\_ as identification and who did not take an oath.

FAUSFSLAS\CORP\DIAMONDARTICLES

Linda A. Smarr (SEAL)

(((H99000016226 5)))



(((H99000016226 5)))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

**DIAMOND EQUIPMENT RENTAL & SALES, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that DIAMOND EQUIPMENT RENTAL & SALES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pensacola, County of Escambia, State of Florida has named Thomas Jacob Bouchillon, III located at 820 South "G" Street, City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

*Thomas Jacob Bouchillon, III*  
Thomas Jacob Bouchillon, III, Registered Agent

FILED  
99 JUL -2 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

F:\USERS\LASI\CORP\DIAMOND\AGENT

(((H99000016226 5)))