

# P9900078178

Lewis, Longman, & Walker  
Requestor's Name

Address  
Tallahassee FL 32302 (850) 222-5702  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Five Diamond Investors, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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 99 SEP -1 PM 3:10  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
 99 SEP -1 PM 2:50  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

86-15  
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Examiner's Initials	
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ARTICLES OF INCORPORATION  
OF  
FIVE DIAMOND INVESTORS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation ("Corporation") is FIVE DIAMOND INVESTORS, INC.

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall begin on the date and time of filing of these Articles of Incorporation at the office of the Florida Secretary of State. Thereafter the corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE III

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the Corporation is: 8245 State Road 7, Boynton Beach, FL 33437.

ARTICLE IV

COMMON STOCK

The maximum number of shares this Corporation is authorized to issue is 100 shares, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the Corporation's registered office 8245 State Road 7, Boynton Beach, FL 33437. The initial registered agent for the Corporation at that address is Monte D. DuBois.

ARTICLE VI

BOARD OF DIRECTORS

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Brett W. DuBois	8245 State Road 7 Boynton Beach, FL 33437
Mark G. DuBois	8245 State Road 7 Boynton Beach, FL 33437
Monte D. DuBois	8245 State Road 7 Boynton Beach, FL 33437

ARTICLE VII

INCORPORATORS

The name and street address of the person signing these articles of incorporation are:

Roger G. Saberson	70 SE 4 <sup>th</sup> Ave. Delray Beach, FL 33483
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ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, I the undersigned incorporator have executed these articles of incorporation on August 31, 1999.

  
Roger G. Saberson, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Roger G. Saberson, who, acknowledged before me that he executed the above and foregoing instrument for the purposes therein set forth and that he is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Delray Beach in the said County and State this August 31, 1999.



NOTARY PUBLIC STATE OF FLORIDA  
Printed Name: Doak S. Campbell III  
Commission Number:  
Commission Expiration Date:



Doak S. Campbell, III  
MY COMMISSION # CC655375 EXPIRES  
June 12, 2001  
BONDED THRU TROY FAIN INSURANCE, INC


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

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

FIRST - That Five Diamond Investors, Inc., desiring to organize under the laws of the State of Florida with its office, as indicated in the Articles of Incorporation at the City of Boynton Beach, County of Palm Beach, State of Florida, has named Monte D. DuBois 8245 State Road 7, Boynton Beach, Florida 33437, as its agent to accept service of process within this state.

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

Having been named to accept service of process for the above-stated corporation, at the 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.

  
\_\_\_\_\_  
Monte D. DuBois, Resident Agent

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99 SEP -11 PM 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA