

12/13/2013

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number: (850) 617-6381

#8987061

From: Account Name: C T CORPORATION SYSTEM
Account Number: FCA000000023
Phone: (850) 222-1092
Fax Number: (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
5 DIAMONDS CONSTRUCTION INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED

13 DEC 13 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 DEC 13 AM 10:19

FILED

K 12/13/13

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. 5 DIAMONDS CONSTRUCTION INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

(FBI number, if applicable)

4. 02/19/2013

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 35 OAKWOOD AVE., FARMINGDALE, NY 11735

(Principal office address)

35 OAKWOOD AVE., FARMINGDALE, NY 11735

(Current mailing address)

8. Retail Remodeling Construction

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Patricia Tadlock

Patricia Tadlock,
Assistant Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ruth BayerAddress: 35 Oakwood Ave
Farmingdale NY 11735

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Martin A FernandezAddress: 3622 Mina De Oro
Edinberg TX 78542Vice President: Gary R DennisAddress: 385 March Hill Road
Walpole NH 03608Secretary: Randy J MonroeAddress: 412 West 5th Street Anaconda MT 59711Treasurer: Ruth S BayerAddress: 35 Oakwood Ave Farmingdale NY 11735

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ruth Bayer

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Ruth S Bayer Director / Treasurer

(Typed or printed name and capacity of person signing application) H13000273136 3

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "5 DIAMONDS CONSTRUCTION INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "5 DIAMONDS CONSTRUCTION INC." WAS INCORPORATED ON THE NINETEENTH DAY OF FEBRUARY, A.D. 2013.

FILED
13 DEC 13 AM 10:20
SECRETARY OF STATE
WILLIAM H. HASSLEBACH
DELAWARE

5290559 8300

131404144

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0965870

DATE: 12-10-13

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