

P02000090112

DIAMOND MANOR, INC.
4721 NW 50 STREET, TAMARAC, FLORIDA 33319
954-733-7013

FILED
02 AUG 19 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 15, 2002

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

100007130531--8
-08/19/02--01021--004
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
DIAMOND MANOR, INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of DIAMOND MANOR, INC. and a check for:

| | | | |
|---|----------------------------------|-----------------------------------|--|
| <input checked="" type="checkbox"/> \$70.00 | <input type="checkbox"/> \$78.75 | <input type="checkbox"/> \$122.50 | <input type="checkbox"/> \$131.25 |
| Filing Fee | Filing Fee & Certificate | Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate |

ADDITIONAL COPY REQUIRED

FROM: DIAMOND MANOR, INC
Name (Printed or typed)

4721 NW 50 STREET
Address

TAMARAC, FLORIDA 33319
City, State & Zip

954-733-7013
Daytime Telephone Number

8/20 ✓

ARTICLES OF INCORPORATION
OF
DIAMOND MANOR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **DIAMOND MANOR, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **4721 NW 50 STREET, TAMARAC, FLORIDA 33319**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **KATHY Z. ROUSE at 4721 NW 50 STREET, TAMARAC, FLORIDA 33319**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are: **KATHY Z. ROUSE at 4721 NW 50 STREET, TAMARAC, FLORIDA 33319**

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: **KATHY Z. ROUSE at 4721 NW 50 STREET, TAMARAC, FLORIDA 33319**

Kathy Z Rouse
Signature/Incorporator

8/15/02
Date

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.

Kathy Z Rouse
Signature/Registered Agent

8/15/02
Date