

P95000045016

March 10, 1995

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Fl. 32314

FILED
95 JUN -6 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PLATINUM MANOR, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: One hundred thirty one dollars and twenty five cents (\$131.25), filing fee, Certified Copy and Certificate.

700001506917
-06/07/95--01034--011
****131.25 ****131.25

FROM: Mary C. Roach

508 NW 3rd Avenue

Hallandale, Fl. 33009

(305) 456-2596

*PR
6-12*

ARTICLES OF INCORPORATION

FILED
95 JUN -6 AM 10:28
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: PLATINUM MANOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 617 NW 3rd Avenue, Hallandale, Fl. 33009

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares of no-par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary Clark Roach
508 NW 3rd Avenue
Hallandale, Florida 33009

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Mary C. Roach, President
508 NW 3rd Avenue
Hallandale, Florida 33009

Robert W. Clark, Treasurer
626 NW 4th Court
Apt. 2
Hallandale, Florida 33009

Ashley I. Roach, Secretary
508 NW 3rd Avenue
Hallandale, Florida 33009

The undersigned incorporator has executed these Articles of Incorporation this tenth day of March, 1995.

Mary C. Roach, President
signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PLATINUM MANOR, INC.

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

Mary Clark Roach
508 NW 3rd Avenue
Hallandale, Florida 33009

FILED
95 JUN -6 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Mary C. Roach
(signature)

March 10, 1995
(Date)