

P96000041916

Casey and Molchan  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

Michael R. Casey  
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SUITE 404  
700 SOUTHEAST THIRD AVENUE  
FORT LAUDERDALE, FLORIDA 33316  
TELEPHONE (954) 761-2307  
TELECOPIER (954) 761-2308

May 6, 1996

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

RE: Diamond Home Care Services, Inc.

400001815804  
-05/09/96--01119--009  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation together with a Registered Agent Certificate for the above corporation. Please file the original Articles and return to me one certified copy. I am also enclosing a check in the amount of \$122.50 as follows:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
TOTAL	\$122.50

Your prompt assistance in this matter would be appreciated.

Very truly yours,



MICHAEL R. CASEY  
For the Firm

MRC/jay

encls.

cc: Mr. Richard F. Lang

FILED  
96 MAY -9 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 16 1996

BSB

ARTICLES OF INCORPORATION  
OF  
DIAMOND HOME CARE SERVICES, INC.

FILED  
96 MAY -9 AM 11:11

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

**ARTICLE I - NAME**

The name of the corporation shall be: DIAMOND HOME CARE SERVICES, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 4910 Northwest 102 Drive, Coral Springs, Florida 33076.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) shares of \$1.00 par value common stock.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Michael R. Casey, Esq.  
700 Southeast Third Avenue, Suite 404  
Fort Lauderdale, Florida 33316

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

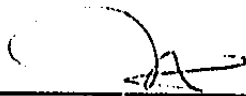
The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

<u>Name</u>	<u>Address</u>
Richard F. Lang	4910 Northwest 102 Drive Coral Springs, Florida 33076

**ARTICLE V - INCORPORATOR(S)**

The name and street address of the incorporator to these Articles of Incorporation are: Michael R. Casey, Esq., 700 Southeast Third Avenue, Suite 404, Fort Lauderdale, FL 33316.

The undersigned has executed these Articles of Incorporation  
this \_\_\_\_\_ day of May, 1996.

  
\_\_\_\_\_  
Michael R. Casey, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: DIAMOND HOME CARE SERVICES, INC.

2. The name and address of the registered agent and office is: (P.O. Box not acceptable)

Michael R. Casey, Esq.  
700 Southeast Third Avenue, Suite 404  
Fort Lauderdale, FL 33316

Signature:   
\_\_\_\_\_  
(corporate officer)

Title: Incorporator

Date: May 6, 1996

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.

SIGNATURE:   
\_\_\_\_\_

DATE: May 6, 1996

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Casey and Molehan  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

Michael R. Casey  
Kathleen M. Molehan  
Michael J.C. Degnan

June 4, 1997

SUITE 404  
700 SOUTHEAST THIRD AVENUE  
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (854) 761-2307  
TELECOPIER (854) 761-2308

Department of State  
Division of Corporations  
ATTN.: Amendments  
P.O. Box 6327  
Tallahassee, FL 32314

800002204058--0  
-06/06/97--01061--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

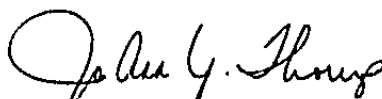
RE: Articles of Amendment to Articles of Incorporation of Diamond Home Care  
Services, Inc.

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment to Articles of  
Incorporation of Diamond Home Care Services, Inc. Please file the original Articles of  
Amendment and return a date-stamped copy. I am also enclosing a check in the amount of  
\$35.00, which represents the required filing fee.

If you have any questions or need anything further, please do not hesitate to call me.

Very truly yours,



JO ANN Y. THORUP  
Legal Assistant

/jat

N.C. /Amend.

encls.

FILED  
97 JUN -6 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V6W U-12-97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DIAMOND HOME CARE SERVICES, INC.

FILED  
97 JUN -6 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of DIAMOND HOME CARE SERVICES, INC. is amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be: **ANNUITY MORTGAGE, INC.**

2. The foregoing Amendment was adopted by the unanimous consent of all shareholders and directors of the corporation, being Richard F. Lang and Neva Lang, pursuant to Sections 607.0821 and 607.0704 of the Florida Statutes, both of whom are executing these Articles of Amendment.

  
\_\_\_\_\_  
RICHARD F. LANG, President/Director

  
\_\_\_\_\_  
NEVA LANG, Secretary/Director

SWORN TO and SUBSCRIBED before me this 2nd day of JUNE, 1997.



TYRONE K. JACKSON  
COMMISSION # CC 631115  
EXPIRES MAY 3, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_  
Notary Public, State of Florida

TYRONE K. JACKSON  
\_\_\_\_\_  
(Print, Type or Stamp  
Commissioned Name of Notary)

Personally Known ☒ OR  
Produced Identification \_\_\_\_\_  
Type of Identification Produced:  
\_\_\_\_\_

My Commission Expires: MAY 3, 2001