



P98000072782

11018 Southwest Hwy.  
Palos Hills, IL 60465  
www.parcorpsvcs.com

email parcorp@parcorpsvcs.com  
Phone 708-974-1284 or 800-603-2533  
Fax 708-974-1298

August 17, 1998

Florida Department of State  
Division of Corporations  
Attn: New Filings  
409 East Gaines Street  
Tallahassee, FL 32399

100002618601--4  
-08/18/98--01034--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Filing of Articles of Incorporation - **DIPLOMAT RETIREMENT HOME INC.**

Dear Sir/Madam:

Enclosed for filing is the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$70.00 to cover the filing fees. We have enclosed an extra copy for a stamped acknowledgment of receipt.

Please file these in your office as soon as possible and return the filed copies to me in the enclosed self-addressed stamped envelope.

If you have any questions, please call.

Sincerely,

David L. Surina

DLS/ds  
Enclosures

FILED  
98 AUG 18 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH AUG 20 1998

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
DIPLOMAT RETIREMENT HOME INC.**

FILED  
98 AUG 18 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is:  
"Diplomat Retirement Home Inc."

**SECOND:** The street address of the initial principal office of the corporation shall be 1930 Lincoln Street, Hollywood, FL 33020, and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

**FIFTH:** The street address of the initial registered office of the corporation is 6093 NW 9th Court, Margate, FL 33063, and the name of its initial registered agent at such address is: David Bright.

**SIXTH:** This corporation is to exist perpetually.

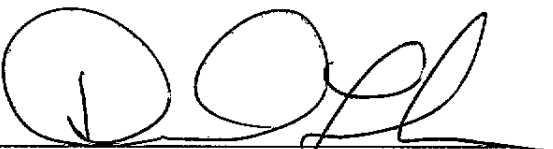
**SEVENTH:** The number of Directors constituting the initial Board of Directors of the Corporation is Two (2), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

David Bright, 6093 NW 9th Court, Margate, FL 33063  
Dr. Joseph Kasser, P.O. Box 3419, Silver Springs, MD 20918

**EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina: 11018 Southwest Highway, Palos Hills, IL 60465

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 17th day of August, 1998.

  
\_\_\_\_\_  
David L. Surina, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**DIPLOMAT RETIREMENT HOME INC.**

Acceptance by the Registered Agent as required in section 607.0501 (3)  
F.S.: **David Bright**, is familiar with and accepts the obligations provided  
for in Section 607.0505.

Dated: **8-17** , 1998

BY

  
\_\_\_\_\_  
David Bright