

P98000098403



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

**HOLD**

**FOR PICKUP BY  
UCC SERVICES**

OFFICE USE ONLY (Document #)

705258

400002693614--2  
-11/23/98--01065--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Diamond Community Health Care Inc.

**RUSH**

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

98 NOV 23 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

T. SMITH NOV 23 1998

FILED

98 NOV 23 PM 3:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# AFFIDAVIT OF NON-USE OF CORPORATE NAME

STATE OF FLORIDA  
COUNTY OF DADE

**BEFORE ME**, the undersigned authority, on this day personally appeared, **BRENDA PARKER**, who after being duly sworn, deposes and says as follows:

1. That I am the president of DIAMOND COMMUNITY HEALTH CARE, INC., a Florida Not-For-Profit Corporation, hereinafter referred to as "the Corporation", that was incorporated on August 10, 1998.

2. That the Corporation commenced business on October 1, 1998.

3. That on October 28, 1998, the Board of Directors of the Corporation voted unanimously to dissolve the Corporation as a not for profit corporation.

4. That the Board of Directors of the Corporation voted unanimously to release the name of the Corporation to Brenda Parker and Katherine Ntekim, who will be filing a new for profit corporation with the same name.

5. That the Board of Directors of the Corporation do not intend to revoke the dissolution of the Corporation.

FURTHER AFFIANT SAYETH NOT.

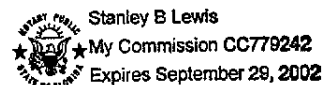
  
BRENDA PARKER

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing AFFIDAVIT OF NON-USE OF CORPORATE NAME was acknowledged before me this 20th day of November, 1998 by BRENDA PARKER, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN:   
STANLEY B. LEWIS



FILED

98 NOV 23 PM 3:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**DIAMOND COMMUNITY HEALTH CARE, INC.**

The undersigned, acting as incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is DIAMOND COMMUNITY HEALTH CARE, INC., hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation is at 20338 NW 2<sup>nd</sup> Avenue, Miami, Florida 33169.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purposes for which the Corporation is organized are to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit

to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 20338 NW 2<sup>nd</sup> Avenue, Miami, Florida 33169 and BRENDA PARKER is the registered agent at that address.

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have an initial Board of Directors consisting of at least two (2) persons. The directors shall be selected as provided for in the bylaws. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors shall consist of:

BRENDA PARKER  
20338 NW 2<sup>nd</sup> Avenue  
Miami, Florida 33169

KATHERINE NTEKIM  
20338 NW 2<sup>nd</sup> Avenue  
Miami, Florida 33169

#### **ARTICLE IX: INCORPORATOR**

The incorporator of the Corporation is:

BRENDA PARKER  
20338 NW 2<sup>nd</sup> Avenue  
Miami, Florida 33169

IN WITNESS WHEREOF, I, BRENDA PARKER, the undersigned incorporator, have signed these Articles of Incorporation on this 20<sup>th</sup> day of November, 1998 and acknowledged the same to be my act.

  
\_\_\_\_\_  
BRENDA PARKER

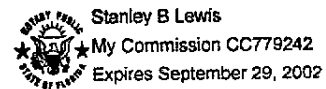
STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of November, 1998 by BRENDA PARKER, who personally appeared before me at the time of notarization, and who has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN:   
\_\_\_\_\_  
STANLEY B. LEWIS



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

---

Pursuant to Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted,  
in compliance with said Acts:

First--That DIAMOND COMMUNITY HEALTH CARE, INC., desiring to organize under  
the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation  
at City of Miami, County of Dade, State of Florida, has named BRENDA PARKER located at 20338  
NW 2<sup>nd</sup> Avenue in the City of Miami, County of Dade, State of Florida, as its agent to accept service  
of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

BY:   
BRENDA PARKER

DATE: 11/20/98

98 NOV 23 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED