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FLORIDA PROFIT/NON PROFIT CORPORATION  
BROOKS SKILLED NURSING FACILITY HOLDINGS A, INC.

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ARTICLES OF INCORPORATION  
OF  
BROOKS SKILLED NURSING FACILITY HOLDINGS A, INC.

Pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, the following is submitted:

ARTICLE I  
NAME, DURATION, PRINCIPAL OFFICE & REGISTERED AGENT

- (a) The name of this corporation (the "Corporation") shall be: Brooks Nursing Facility Holdings A, Inc.
- (b) The Corporation shall have perpetual existence unless dissolved sooner according to law.
- (c) The principal office and mailing address of the Corporation will be located at 3599 University Blvd. S., Jacksonville Florida 32216, and may be changed to such other address as may be determined by the Board of Directors from time to time.
- (d) The resident agent of the Corporation is Robert H. Pritchard, whose address is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

ARTICLE II  
PURPOSES

(a) The Corporation is organized exclusively for charitable and educational purposes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") and is a public charity described as a "supporting organization" within the meaning of Section 509(a)(3) of the Code for the sole and exclusive benefit of Brooks Skilled Nursing, Inc. ("Brooks Skilled Nursing"), a Florida not for profit corporation and an organization described in Section 501(c)(3) and Section 509(a)(1) of the Code. The Corporation intends to qualify and at all times operate as a supporting organization within the meaning of Section 509(a)(3) of the Code. The Corporation's purposes shall include conducting or supporting activities for the benefit of or to carry out the purposes of Brooks Skilled Nursing. The Corporation will at all times be operated, supervised, and controlled, directly or indirectly, by Brooks Skilled Nursing.

(b) Notwithstanding any other provision of these Articles of Incorporation:

(i) The Corporation is not formed for pecuniary profit or financial gain, and no part of its assets, income, or profit shall inure to the benefit of or be distributable to, or inure to the benefit of, any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation and payments and distributions may be made in furtherance of one or more of its purposes); and no director, trustee, officer, or any private individual shall be entitled to share in the distributions of any of the corporate assets on dissolution of the Corporation.

(ii) No substantial part of the activities of the Corporation shall be devoted to the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent authorized by Section 501(h) of the Code, during any fiscal year or years in

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which the Corporation has chosen to utilize the benefits authorized by that statutory provision). The Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

(iii) The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Code and its Regulations as they now exist or as they may hereafter be amended or replaced, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and Regulations as they now exist or they may hereafter be amended or replaced.

(iv) In the event of dissolution, the assets and property of the Corporation remaining after payment of expenses and the satisfaction of all liabilities shall be distributed as determined by the Board of Directors to charitable organizations then qualified under Section 501(c)(3) of the Code, or to the federal government, or to a state or local government, for a public purpose. Any assets of the Corporation not so disposed of shall be disposed of by the Circuit Court (or a Court of equivalent or comparable jurisdiction) of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

(v) The Corporation is organized pursuant to the Florida Not For Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.

(vi) At any time that the Corporation is deemed to be a private foundation within the meaning of Section 509 of the Code, then for the period in which the Corporation is so deemed, it shall distribute its income for each taxable year in such manner and at such times as not to be subject to tax under Section 4942 of the Code. In addition, at any time that the Corporation is deemed to be a private foundation within the meaning of Section 509 of the Code, the Corporation shall not engage in any act of self-dealing (as defined in Section 4941(d) of the Code), retain any excess business holdings (as defined in Section 4943(c) of the Code), make any investments in such manner as to subject the Corporation to tax under Section 4944 of the Code, or make any taxable expenditures (as defined in Section 4945(d) of the Code).

**ARTICLE III**  
**MEMBERSHIP**

The sole member of the Corporation, Brooks Skilled Nursing, shall have all of the rights and privileges of the member as set forth in the Bylaws of the Corporation.

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**ARTICLE IV**  
**DIRECTORS**

The Corporation shall at all times have at least three (3) members of the Board of Directors. The members of the Board of Directors shall be elected by Brooks Skilled Nursing as provided in the Bylaws of the Corporation.

**ARTICLE V**  
**AMENDMENTS TO ARTICLES**

From time to time, and in furtherance of the exempt purposes for which the Corporation is being organized, any of the provisions of these Articles of Incorporation may be amended, altered, or repealed, and any other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted, in the manner and at the time prescribed by those laws. Such amendments, alterations or repeals shall be authorized from time to time by the Board of Directors with the duly authorized written consent of Brooks Skilled Nursing. The Articles of Amendment of the Articles of Incorporation may be signed by an officer of the Corporation.

**ARTICLE VI**  
**BYLAWS**

The Board of Directors of the Corporation shall adopt such Bylaws for the conduct of the business of the Corporation in carrying out its purpose as the Board of Directors may deem necessary from time to time; provided, however, such Bylaws shall not be inconsistent with the provisions of these Articles of Incorporation. The Board of Directors shall have the power to amend, alter, or rescind the Bylaws or adopt new Bylaws with the duly authorized written consent of Brooks Skilled Nursing.

**ARTICLE VII**  
**INDEMNIFICATION**

The Corporation shall indemnify the officers, directors, employees and agents of the Corporation to the full extent permitted by the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes. This indemnification provision shall not be deemed to be exclusive of any other rights to which such officers, directors, employees, and agents may be entitled under the Bylaws, any agreement with the Corporation, any insurance maintained by the Corporation, or otherwise.

**ARTICLE VIII**  
**INCORPORATION**

The name and address of the sole incorporator of the Corporation is Robert H. Pritchard, 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

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Signed by the sole incorporator of the Corporation this 22<sup>nd</sup> day of March, 2010.



Robert H. Pritchard  
1301 Riverplace Boulevard, Suite 1500  
Jacksonville, Florida 32207

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

Pursuant to the provisions of Section 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:  
  
BROOKS SKILLED NURSING FACILITY HOLDINGS A, INC.
2. The name and address of the registered agent and office are:  
  
ROBERT H. PRITCHARD  
1301 RIVERPLACE BOULEVARD, SUITE 1500  
JACKSONVILLE, FLORIDA 32207

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.

Dated: March ~~22~~ 2010

  
Robert H. Pritchard

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