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96 AUG -8 PM 2:35
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Age Institute of Florida, Inc.

☒ Profit *Age of Inc.*

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Co.

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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CR2E031 (1-89)

D. BROWN AUG - 8 1996

FLORIDA DEPARTMENT OF STATE
ARTICLES OF INCORPORATION
FOR FLORIDA NONPROFIT CORPORATION

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26 AUG -8 PM 2:35
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 617.0401 IS:

AGE INSTITUTE OF FLORIDA, INC.

SECOND: THE PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

THE CORPORATION SHALL BE ORGANIZED FOR THE PURPOSES OF ESTABLISHING, OWNING, MAINTAINING AND OPERATING HOSPITALS, NURSING HOMES AND RELATED HEALTH CARE FACILITIES, INCLUDING RETIREMENT HOUSING FOR ELDERLY PERSONS AND PERFORMING SUCH OTHER ACTS NECESSARY OR INCIDENTAL TO THE ABOVE STATED PURPOSES. THE CORPORATION SHALL SERVE ONLY SUCH PURPOSES AND FUNCTIONS AND SHALL ENGAGE ONLY IN ACTIVITIES AS ARE CONSONANT WITH THE PURPOSES HEREIN STATED AND AS ARE EXCLUSIVELY CHARITABLE AND ARE ENTITLED TO CHARITABLE STATUS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE CODE (THE "CODE").

THIRD: THE ADDRESS OF THE INITIAL PRINCIPAL OFFICE, AND THE MAILING ADDRESS, OF THE CORPORATION IS:

C/O AGE INSTITUTE, PROFESSIONAL ARTS BUILDING, 25 PENNCRAFT AVENUE, CHAMBERSBURG, PA 17201.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS:

C/O CT CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324.

THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS:

CT CORPORATION SYSTEM.

FIFTH: THIS CORPORATION IS ORGANIZED ON A NON-STOCK BASIS.

SIXTH: THE METHOD OF ELECTION OF DIRECTORS SHALL BE AS STATED IN THE BYLAWS.

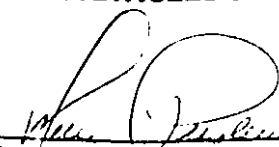
SEVENTH: THE CORPORATE POWERS AUTHORIZED UNDER THE FLORIDA NONPROFIT CORPORATION ACT SHALL NOT BE LIMITED EXCEPT AS PROVIDED IN ARTICLE SECOND HEREOF.

EIGHTH: THE NAME AND ADDRESS OF THE SOLE INCORPORATOR IS:

MERLE J. PERSKIE

BLANK ROME COMISKY & MCCAULEY
1200 FOUR PENN CENTER PLAZA
PHILADELPHIA, PA 19103

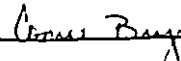
THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 7TH DAY OF AUGUST, 1996.


MERLE J. PERSKIE, INCORPORATOR

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE PROVISIONS, 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 RELATIVE 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: AUGUST 8th, 1996

CT CORPORATION SYSTEM

BY: 
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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