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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
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FOREIGN PROFIT/NONPROFIT CORPORATION
Caring Heart Rehabilitation and Nursing Center, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Caring Heart Rehabilitation and Nursing Center, Inc
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Pennsylvania 3. 26-4320480
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. March 12, 2009 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 6445 Germantown Avenue, Philadelphia, PA 19119
(Principal office address)
6445 Germantown Avenue, Philadelphia, PA 19119
(Current mailing address)
8. see attached
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: UCC Filing & Search Services, Inc.
Office Address: 1574 Village Square Blvd., Suite 100
Tallahassee, Florida 32309
(City) (Zip Code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.

Ed Hand

(Registered agent's signature)

UCC Filing & Search Services, Inc., President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mordechai SuchardAddress: 6445 Germantown Avenue, Philadelphia, PA 19119Vice Chairman: Moss EllenbogenAddress: 6445 Germantown Avenue, Philadelphia, PA 19119Director: Jonathan GrossAddress: 6445 Germantown Avenue, Philadelphia, PA 19119

Director: _____

Address: _____

B. OFFICERS

President: Rabbi Mordechai SuchardAddress: 6445 Germantown Avenue, Philadelphia, PA 19119Vice President: Moss EllenbogenAddress: 6445 Germantown Avenue, Philadelphia, PA 19119Secretary: Jonathan GrossAddress: 6445 Germantown Avenue, Philadelphia, PA 19119

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Moss Ellenbogen, Vice Chairman

(Typed or printed name and capacity of person signing application)

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1. To own and operate health care, skilled nursing and rehabilitation facilities; to provide care and services to the elderly and the infirm requiring various degrees of assistance and care; to provide, or arrange for the provision of, assistance and care; to provide, or arrange for the provision of, assistance and care as needed by the clients; to receive funds by donation, bequest or otherwise; to hold, invest and disburse funds; to change and receive compensation for services and accommodations; and to do any and all things necessary or incidental thereto.
2. To engage in any lawful act, activity or business not contrary to, and for which a nonprofit corporation may be formed, under the laws of the State of Pennsylvania, and to have and exercise all powers conferred by the laws of the State of Pennsylvania on nonprofit corporations.
3. The above enumerated purposes shall be interpreted in connection with the limitation that the Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

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**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

JANUARY 10, 2011

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CARING HEART REHABILITATION AND NURSING CENTER, INC.

Is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Certificate of Good Standing shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Basil L. Merenda

Secretary of the Commonwealth