

**Electronic Articles of Incorporation
For**

N07000002489
FILED
March 09, 2007
Sec. Of State
Ipooe

NASSAU CARE CENTERS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NASSAU CARE CENTERS, INC.

Article II

The principal place of business address:

3575 PIEDMONT ROAD, N.E.
FIFTEEN PIEDMONT CENTER, SUITE 930
ATLANTA, GA. 30305

The mailing address of the corporation is:

3575 PIEDMONT ROAD, N.E.
FIFTEEN PIEDMONT CENTER, SUITE 930
ATLANTA, GA. 30305

Article III

The specific purpose for which this corporation is organized is:

OWN MAINTAIN OPERATE AND MANAGE NURSING HOMES HOSPITALS AND
RELATED HEALTH CARE FACILITES INCLUDING WITHOUT LIMITATION
RETIREMENT HOUSING FOR ELDERLY PERSONS AND FACILITES FOR
THE HOUSING AND CARE OF DEVELOPMENTALLY DISBALED PERSONS

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE

Article V

The name and Florida street address of the registered agent is:

FRANK E MALONEY JR.
445 EAST MACCLENNY AVENUE
MACCLENNY, FL. 32063

I certify that I am familiar with and accept the responsibilities of registered agent.

N07000002489
FILED
March 09, 2007
Sec. Of State
Ipoole

Registered Agent Signature: FRANK E. MALONEY, JR.

Article VI

The name and address of the incorporator is:

FRANK E. MALONEY, JR., P.A.
445 EAST MACCLENNY AVENUE

MACCLENNY, FL 32063

Incorporator Signature: FRANK E. MALONEY, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
GREGORY K GROVE
1075 WEST CONWAY DRIVE, NW
ATLANTA, GA. 30327

Title: D
ERIC L WEISEL
1317 SASSAFRAS STREET
BLOOMSBURG, PA. 17815

Title: D
C. W BASS
76 LAUREL FORST CIRCLE
ATLANTA, GA. 30342