

From:

11/04/2013 16:11

#758 P.001/004

Division of Corporations

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N130002447053

Florida Department of State
Division of Corporations
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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
NCRNC Inc.

Certificate of Status	0
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From:

11/04/2013 16:11 #758 P.002/004
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I - NAME

The name of the corporation is: NCRNC Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3389 Sheridan Street, Suite 416, Hollywood, Florida 33021

ARTICLE III - PURPOSE

The purposes for which the corporation is organized are: to own and operate, directly or indirectly, skilled nursing facilities and other healthcare facilities, to receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes within the meaning of Section 501(0)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) (the "Code"), and its Regulations, as they now exist or as they may hereafter be amended (the "Regulations").

In furtherance of its corporate purposes, the corporation shall have all the general powers enumerated in Section 0302 and 0303 of Chapter 617 of the Florida Not For Profit Corporation law, together with the powers to solicit grants and contributions for the corporate purposes.

Notwithstanding any other provisions of these articles, the Corporation is organized exclusively for one or more of the purposes specified in Section 501(c)(3) of the Code and shall not carry on any other activities not permitted to be carried on (a) by a charitable organization exempt from Federal income tax under Section 501(c)(3) of the Code or (b) by a charitable organization contributions to which are deductible under Section 170 (c)(2) of the Code.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation [except as otherwise provided by IRC section 501(h)] or participating in, or intervening in (including the publication or

distribution of statements), any political campaign on behalf of any candidates for public office.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such assets not disposed of shall be disposed of by the court of common pleas of the county in which the principal office of the organization 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.

In any taxable year in which the Corporation is a private foundation as described in section 509(a) of the Code, the Corporation shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Code and the Corporation shall not (a) engage in any act of self-dealing as defined in Section 4941(d) of the Code; (b) retain any excess business holdings as defined in Section 4943(c) of the Code; (c) make any investments in such manner as to subject the Corporation to tax under section 4944 of the Code or (d) make any taxable expenditures, as defined in section 4945(d) of the Code or corresponding provisions of any subsequent Federal tax laws.

ARTICLE V – MANNER OF ELECTION

The manner in which the directors are elected and appointed:
shall be as stated in the Corporation's bylaws.

ARTICLE V – REGISTERED AGENT

The name and Florida street address of the registered agent is:
Rabbi Aaron Lankry,
3389 Sheridan Street, Suite 416,
Hollywood, Florida 33021

ARTICLE VI – INCORPORATOR

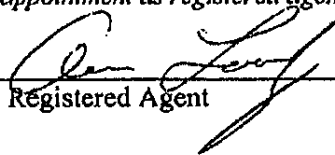
The name and street address of the Incorporator is:
Rabbi Aaron Lankry,
3389 Sheridan Street, Suite 416,
Hollywood, Florida 33021

From:

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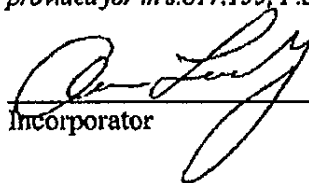
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Registered Agent


Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Incorporator


Date