Division of Corporations

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Florida Department of State

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

: (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

BAYSIDE HEALTHCARE SUN CITY, INC.

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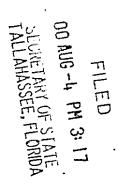
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ARTICLES OF INCORPORATION

OF

BAYSIDE HEALTHCARE SUN CITY, INC.



In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE_I

The name of the corporation ("Corporation") is BAYSIDE HEALTHCARE SUN CITY, INC.

ARTICLE II

This corporation shall have perpetual existence. The corporation may engage in the transaction of any or all lawful businesses for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is 1903 West Lumsden Road Brandon, Florida 33511

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), all of which shall be Common Shares having a par value of \$1.00. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1903 West Lumsden Road, Brandon, Florida 33511. The initial registered agent for the Corporation at that address is Kevin Donofrio.

Prepared By: Philip Bomhoff, Jr., Esq., Florida Bar No: 0066559, 5327 Commercial Way, Park Place, Suite D-122, Spring Hill FL 34606.

> Page 1 of2 Articles of Incorporation

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ARTICLE VI

The initial board of directors shall consist of (1) member. The names and address of the persons who will serve on the initial board of directors are: Kevin Donofrio, 1903 West Lumsden Road, Brandon, Florida 33511

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation is: Kevin Donoffio, 1903 West Lumsden Road, Brandon, Florida 33511.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 25th day of July, 2000.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bayside Healthcare Sun City, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Kevin Donostio

Date: July 25, 2000

Prepared by:

PHILIP BOMHOFF, JR., ESQ.

FI. Bar No.: 0066559 Bomhoff & Associates 5327 Commercial Way Park Place, Suite D-122

Spring Hill FL 34606

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Page 2 of2
Articles of Incorporation

P.03/03