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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

GRACEWOOD NURSING CENTER, INC.

01 JAN 16 PM 1:19
SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

Certificate of Status	0
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T. SMITH JAN 16 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION**OF****GRACEWOOD NURSING CENTER, INC.**

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: GRACEWOOD NURSING CENTER, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 common shares with no par value
5. The principal physical and mailing address of the corporation will be: 4435 Old Winter Garden Road, Orlando, FL 32811 and the name of its initial registered agent at such address is: BlumbergExcelsior Corporate Services, Inc.
6. The name and address of the sole incorporator is:
Lizbeth Rivera , c/o BlumbergExcelsior Corporate Services, Inc.,
62 White Street, 2nd Floor, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: January 15, 2001


Lizbeth Rivera
Sole Incorporator

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(212) 431-5000

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ACCEPTANCE OF APPOINTMENT


AS

REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, do hereby accept appointment as Registered Agent for GRACEWOOD NURSING CENTER, INC., the within named corporation.

Dated: January 15, 2001



*Marc D. Moel, Assistant Secretary
Blumberg Excelsior Corporate Services, Inc.
Registered Agent*

**Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(212) 431-5000**

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