

CT CORPORATION SYSTEM

FILED
01 SEP -6 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1) Care Centers of Miami, Inc.;

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~~CONFIDENTIAL~~

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<input checked="" type="checkbox"/> Profit articles	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
one file stamped, one certified copy		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

EFFECTIVE DATE
09-05-01

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

9/6/01

Order#: 4770022

Ref#:

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

RECEIVED
01 SEP -6 AM 11:08
DIVISION OF CORPORATION

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
CARE CENTERS OF MIAMI, INC.

FILED
01 SEP - 6 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
09-05-01

In compliance with Chapter 607 *Florida Statutes Annotated* (Profit):

ARTICLE I

The name of the corporation shall be:

Care Centers of Miami, Inc.

ARTICLE II

The Corporation's principal place of business and mailing address are:

2020 Northpark, Suite 2D
Johnson City, Tennessee 37604-3127

ARTICLE III

The purpose for which the corporation is organized is (i) to provide nursing home, elder care and related and incidental services; (ii) to purchase, lease, acquire, own, hold, operate, sell, mortgage, pledge, lease, employ, dispose of, encumber, or invest in real property, mortgages, stocks, bonds, and tangible and intangible personal property, and to enter into contracts, and carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objectives of the Corporation; (iii) to do everything otherwise necessary, suitable or proper for the

accomplishment of any of the above purposes; and (iv) to engage in any other lawful business or activity permitted under the laws of the State of Florida and to exercise all powers now granted, or which in the future may be granted by Chapter 607 *Florida Statutes Annotated*, subject to any limitation imposed by any provision of any other statute of the State of Florida.

ARTICLE IV

The maximum number of shares which the corporation shall have the authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V

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

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324
Broward County

ARTICLE VI

The name and address of the sole incorporator is:

J. R. Lewis
2020 Northpark, Suite 2D
Johnson City, Tennessee 37604-3127

ARTICLE VII

These Articles of Incorporation shall be effective as of September 5, 2001.

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.

**CT CORPORATION SYSTEM
REGISTERED AGENT**

By: Connie Bryan
Name (Typed or Printed): Connie Bryan
Title: Special Assistant Secretary

Date: 9-6-01


J. R. LEWIS
INCORPORATOR

Date: 9-5-01

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