GRAYHARRIS

GRAY, HARRIS & ROBINSON, P.A.

SUITE 600

301 SOUTH BRONOUGH ST. (32301)

P.O. BOX 11189

TALLAHASSEE, FLORIDA 32302-3189

Responding to the second secon

TEL 850-222-7717

EL 850-577-9090

FAX 850-222-3494

FAX 850-577-3311

weв grayharris.com

September 30, 2002

Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32301 Via Hand Delivery

400008105454--2 -09/30/02--01042--018 ******78.75 ******78.75

To Whom It May Concern:

Enclosed for filing, please find the ARTICLES OF INCORPORATION, along with a check in the amount of \$78.75 for the applicable filing fees and fees to obtain a Certified Copy of the Articles of Incorporation for the following entity:

LAKEVIEW TERRACE HEALTH CARE CENTER, INC.

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill W. May, Paralegal

/jwm Enclosures RECEIVED

02 SEP 30 PM 1/19

DIVISION OF CURTORATION

B-9/30

ARTICLES OF INCORPORATION

OF



The undersigned, acting as the Incorporator of LAKEVIEW TERRACE HEALTH CARE CENTER, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME

The name of the Corporation is LAKEVIEW TERRACE HEALTH CARE CENTER, INC. The mailing address of the Corporation shall be 1095 W. Morse Boulevard, Winter Park, FL 32789.

ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

ARTICLE III - DURATION

The Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

<u>ARTICLE V - CAPITAL STOCK</u>

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

02 SEP 30 PM 2: 29
TALLAMASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400 Orlando, Florida 32801

The name of the initial registered agent of the Corporation at that address shall be:

Michael E. Neukamm

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The Corporation shall have Two (2) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.
- B. The names and addresses of the initial director of the Corporation are as follows:

<u>Name</u>	Street Address
Kenneth H. Schultz	1095 W. Morse Boulevard Winter Park, FI 32789
Terry W. Bangs	1095 W. Morse Boulevard Winter Park, Fl 32789

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Name
Address

Michael E. Neukamm
301 East Pine Street
Suite 1400
Orlando, Florida 32801

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of September, 2002.

Michael E. Neukamm

Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT. LAKEVIEW TERRACE HEALTH CARE CENTER, INC.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Muhr E Ululum

Michael E. Neukamm