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(Requestor's Name)

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(City/State/Zip/Phone #)

☒ PICK-UP ☐ WAIT ☐ MAIL
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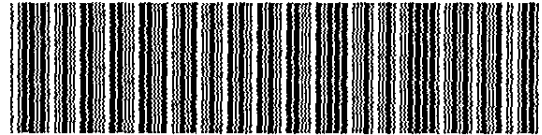
(Business Entity Name)

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03 SEP 26 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 SEP -3 PM 3:45

DEF. DIVISION OF STATE
TALLAHASSEE, FLORIDA

W03-25241

bm 9/26

R. Bruce McKibben / Carol Ann Lawson
Requester's Name
1435 E. Piedmont Dr Ste 214
Address
Tallahassee FL 942.8585
City/State/Zip 32308 Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FloridaCare Management, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2003

R BRUCE MCKIBBEN
1435 E PIEDMONT DR STE 214
TALLAHASSEE, FL 32308

SUBJECT: FLORIDACARE MANAGEMENT, INC.
Ref. Number: W03000025241

We have received your document for FLORIDACARE MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please do not refer to this document as a non-profit in the opening paragraph. This appears to be profit.,

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 303A00049354

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03 SEP 26 AM 10:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FloridaCare Management, Inc.

The undersigned, acting as incorporator of FloridaCare Management, Inc., under the Florida Corporation Act, adopts the following as its Articles of Incorporation pursuant to Chapter 607, Florida Statutes.

ARTICLE I. - NAME

The name of the corporation is:

FloridaCare Management, Inc.

ARTICLE II. - ADDRESS

The initial mailing address of the corporation is:

915 S.E. 15th Street

Okeechobee, FL 34974

ARTICLE III. - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. - PURPOSE

The corporation is organized to engage in the management and operation of a skilled nursing facility and any other activities allowed by law.

ARTICLE V. - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

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03 SEP 26 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE VI. - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation is R. Bruce McKibben, Jr. The street address of the initial registered office of the corporation is 915 S.E. 15th Street, Okeechobee, FL 34974.

ARTICLE VII. - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Reginal W. Washington
5157 S.W. 82nd Terrace
Gainesville, FL 32608

ARTICLE VIII. - INCORPORATOR

The name and street address of the incorporator is:

R. Bruce McKibben, Jr.
1435 E. Piedmont Drive, Suite 214
Tallahassee, FL 32308

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. - BYLAWS

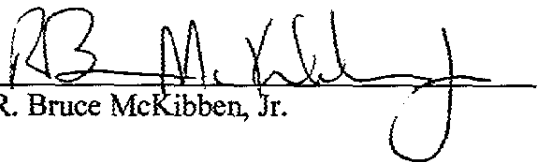
The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal

any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 25th day of September 2003.


R. Bruce McKibben, Jr.

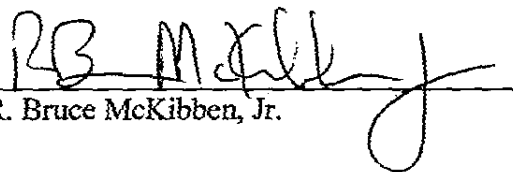
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That FloridaCare Management, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 915 S.E. 15th Street, Okeechobee, FL 34974, has named R. Bruce McKibben, Jr. as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept, the obligations of that position.


R. Bruce McKibben, Jr.

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TALLAHASSEE, FLORIDA