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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407)843-8880
Fax Number : (407)244-5690

FLORIDA PROFIT CORPORATION OR P.A.

WILLISTON HEALTH CARE CENTER, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WILLISTON HEALTH CARE CENTER, INC.**

ARTICLE I - NAME

The name of this corporation is WILLISTON HEALTH CARE CENTER, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 300 NW 1st Avenue, Williston, Florida 32696.

ARTICLE III - DURATION AND EFFECTIVE DATE

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

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

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

William A. Boyles

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

| <u>Name</u> | <u>Street Address</u> | <u>Office</u> |
|---------------|---|------------------------------|
| Shelby Parker | 300 NW 1st Avenue Williston, Florida 32696 | Director/President/Treasurer |
| Steve Strawn | 300 NW 1st Avenue Williston, Florida 32696 | Director/Secretary |

ARTICLE VIII - INCORPORATOR

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

| <u>Name</u> | <u>Address</u> |
|-------------------|--|
| William A. Boyles | 301 E. 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

This 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.

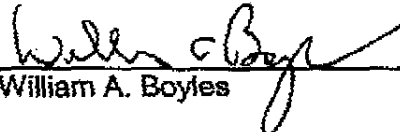
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of December, 2003.


William A. Boyles
Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of WILLISTON HEALTH CARE CENTER, INC., I hereby accept and agree to act in this capacity.

Dated: December ____, 2003.


William A. Boyles

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