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Account Name : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO  
Account Number : I20010000078  
Phone : (407) 843-8880  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**LAKE BENNETT HEALTH AND REHABILITATION CENTER, INC**

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
LAKE BENNETT HEALTH AND REHABILITATION CENTER, INC.**

**ARTICLE I - NAME**

The name of this corporation is LAKE BENNETT HEALTH AND REHABILITATION CENTER, INC.

**ARTICLE II - ADDRESS**

The principal office of the corporation is 1091 Kelton Avenue, Ocoee, Florida 34761.

**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

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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	1091 Kelton Avenue Ocoee, Florida 34761	Director/President/Treasurer
Steve Strawn	1091 Kelton Avenue Ocoee, Florida 34761	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 16<sup>th</sup> 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 LAKE BENNETT HEALTH AND REHABILITATION CENTER, INC., I hereby accept and agree to act in this capacity.

Dated: December 16<sup>th</sup>, 2003.

  
William A. Boyles

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