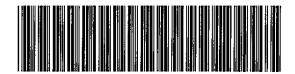
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Moknight APR 0 9 2007

### Borden R. Hallowes

Attorney at Law

157 Hampton Point Drive, Ste. 3 St. Augustine, FL 32092 Phone: (904) 287-8595 1-888-287-8595 Fax: (904) 819-9228

April 5, 2007

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Cedars of Jacksonville, Inc.

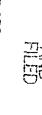
Dear Sir or Madam:

Please find enclosed the original and copy of Articles of Amendment of Cedars of Jacksonville, Inc. We also enclose our check in the amount of \$122.50 for the filing these Articles.

Yours very truly,

Borden R. Hallowes

BRH/svb Enc.



#### ARTICLES OF INCORPORATION

#### **OF**

## CEDARS OF JACKSONVILLE, INC. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. <u>Name.</u> The name of this corporation is CEDARS OF JACKSONVILLE, INC.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

The general nature of business is to own all forms of investment and rental property. In that connection, in the performance of the business, the purposes would include all forms of investment and other matters relating to the acquisition of companies similar in nature to the services provided and to acquire any type of business that provides a service in the business community.

To purchase or otherwise acquire, and to own, mortgage, pledge, sell assign, transfer, or otherwise dispose of and to invest in, deal in and with real and personal property.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer or otherwise dispose of real estate, mortgages, stocks, bonds or any type of investment.

To merge with any other corporation rendering the same or similar type of service.

To invest in, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of real estate, mortgages, stocks, bonds or any other type of investment.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes of this corporation otherwise permitted by law and that it is expressly understood that the powers and privileges of this corporation are of the nature that they can transact any and all business that is lawful.

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 100,000 shares of common stock. The par value of the stock is \$ \$0.01.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business:

1522 Emerson Street Jacksonville, Florida 32207

Mailing Address:

1522 Emerson Street Jacksonville, Florida 32207

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 1 person, who shall serve until the first annual meeting of the shareholders, and whose name and addresse is:

John M. Assi, MD 1522 Emerson Street Jacksonville, Florida 32207

#### 6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Borden R. Hallowes, Esquire 1522 Emerson Street Jacksonville, Florida 32207

7. **Incorporator.** The name and address of the incorporator is:

John M. Assi, MD 1522 Emerson Street Jacksonville, Florida 32207

8. **Effective Date.** These Articles are to be effective the date of filing.

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 04/04/07

John M. Assi, MD

#### ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 4-4-07

Borden R. Hallowes, Esquire

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