

H08000097679 3

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000097679 3)))



H080000976793ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

RECEIVED APR 16 2008

From: Account Name : GREENBERG TRAURIG - FORT LAUDERDALE
Account Number : 120040000196
Phone : (954) 765-0500
Fax Number : (954) 765-1477

FLORIDA PROFIT/NON PROFIT CORPORATION

HHA-PENNSYLVANIA II, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 16 AM 11:04

H08000097679 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

08 APR 16 AM 11:04

OF

HHA-PENNSYLVANIA II, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act (the "FBCA"), adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is HHA-Pennsylvania II, Inc. (the "Corporation").

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the Corporation is 11780 West Sample Road, Suite 105, Coral Springs, Florida 33065.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is Two Thousand (2,000) shares of common stock, par value \$0.01 per share.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is 11780 West Sample Road, Suite 105, Coral Springs, Florida. The name of the Corporation's registered agent at that office is Fred Portnoy.

ARTICLE V
PURPOSE

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, Chapter 607, Florida Statutes, including any amendments thereto.

ARTICLE VI
INCORPORATOR

The name and address of the incorporator is Diedra N. Logan, 401 East Las Olas Boulevard., Suite 2000, Fort Lauderdale, Florida 33301.

H08000097679 3

1108000097679 3

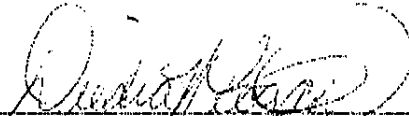
ARTICLE VII
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising any duties of an officer or director, and shall advance expenses on behalf of any such officer, director or other person, in each case, to the fullest extent now or hereafter permitted by law.

ARTICLE VIII
AFFILIATED TRANSACTIONS
AND CONTROL SHARE ACQUISITIONS

The Corporation expressly elects not to be governed by Sections 607.0901 and 607.0902 of the Florida Business Corporations Act, relating to affiliated transactions and control share acquisitions, respectively.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on April 15, 2008.



Diedra N. Logan, Incorporator

H08000097679 3

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT****REGISTERED AGENT CONSENT**

Having been named as registered agent to accept service of process for the above-referenced Corporation at the place designated herein, the undersigned confirms familiarity with and accepts the appointment as registered agent and agrees to act in this capacity.

By: 

Name: Fred Portnoy

Date: April 15, 2008

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 16 AM 11:04

H08000097679 3