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FLORIDA PROFIT/NON PROFIT CORPORATION

Rountree Arbor Care, Inc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ROUNTREE ARBOR CARE, INC.
A Florida Corporation**

**ARTICLE I.
NAME**

The name of this corporation is: Rountree Arbor Care, Inc.

**ARTICLE II.
DURATION**

The duration of this corporation is perpetual.

**ARTICLE III.
GENERAL PURPOSES**

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE IV.
SHARES**

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares of common voting stock having a par value of \$1.00 per share.

**ARTICLE V.
PRINCIPAL OFFICE AND REGISTERED AGENT**

The street and the mailing address of the principal office of the corporation is 2351 Bellevue Avenue Extension, Daytona Beach, FL 32114 and Post Office Box 730506, Ormond Beach, Florida 32173. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

**ARTICLE VI.
DIRECTORS**

The number of directors constituting the initial board of directors is one (1) and the name and address of who is to serve as a member thereof is as follows:

James A. Rountree
3415 Golden Meadow Lane
Ormond Beach, FL 32174

The number of directors may be changed from time to time in accordance with the bylaws.

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**ARTICLE VII.
INCORPORATOR**

The name and address of the incorporator and subscriber to One Thousand (1,000) shares of the common voting stock of this corporation is as follows:

James A. Rountree
3415 Golden Meadow Lane
Ormond Beach, FL 32174

**ARTICLE VIII.
DELAYED EFFECTIVE DATE**

The effective date of these articles of incorporation shall be January 1, 2010.

IN WITNESS WHEREOF, the undersigned director does hereby execute and acknowledge these articles this 28 day of December, 20 09.


James A. Rountree, Director

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**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, ROUNTREE ARBOR CARE, INC. hereby designates Palmetto Charter Services, 150 Magnolia Avenue (Post Office Box 2491) Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.


ROUNTREE ARBOR CARE, INC.


James A. Rountree, Director

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of ROUNTREE ARBOR CARE, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By: 
John P. Ferguson
Vice President

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