

Florida Department of State
Division of Corporations
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To:

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

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Account Name : CORPORATION SERVICE COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION
GRAND OAKS OF OKEECHOBEE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

DIVISION OF CORPORATIONS

10 OCT - 8 AM 8:27

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT - 8 AM 11:19

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**ARTICLES OF INCORPORATION
OF
GRAND OAKS OF OKEECHOBEE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, F.S., the Florida Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Grand Oaks of Okeechobee, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the Corporation is: 2400 SE Monterey Road, Suite 300, Stuart, FL 34996. The mailing address of the Corporation is 2400 SE Monterey Road, Suite 300, Stuart, FL 34996.

ARTICLE III - PURPOSE

(1) The purpose for which the corporation is organized is to: To exercise all lawful purposes and powers set forth in the Florida for Profit Corporation Act.

(2) The corporation shall have the right to exercise all of the powers granted by the laws of the State of Florida to corporations for profit. The foregoing clauses shall not be held or construed in any way to limit or restrict those powers.

ARTICLE IV - SHARES

This corporation is authorized to issue One Hundred (100) shares of stock at one dollar (\$1.00) par value. All of said stock may be payable in any manner authorized by law.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The initial officers and/or directors of the corporation are:

Donald R. Crow

President

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State, together with these articles of incorporation, the name and address of the initial registered agent for the Corporation is David B. Earle, Esquire, ROSS EARLE & BONAN, P.A., 789 S. Federal Highway, Suite 101, Stuart, FL 34994.

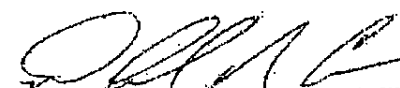
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ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is as follows:

Donald R. Crow
2400 SE Monterey Road, Suite 300
Stuart, Florida 34996

The undersigned has executed these Articles of Incorporation this 7th day of October, 2010.


Donald R. Crow

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 7th day of October 2010, by DONALD R. CROW who is X personally known to me or who has _____ produced (type of identification) _____, and who did not take an oath.




NOTARY PUBLIC STATE OF FLORIDA

MARYA CORONADO
Print name of Notary Public
Commission Expiration Date: 4/25/12

ACCEPTANCE OF 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.


Signature of Registered Agent

Date: 10-7-10

David B. Earle
Print name