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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5366

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

29 JUN - 7 AM 10:59

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FLORIDA PROFIT/NON PROFIT CORPORATION

HCR Manor Care Services of Florida III, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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J. Savers JUN 08 2011

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HCR Manor Care Services of Florida III, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Mary Brownell

Name (Printed or typed)

333 N. Summit Street, 16th Floor

Address

Toledo, OH 43604

City, State & Zip

419-252-5735

Daytime Telephone number

mbrownell@hcr-manorcare.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: HCB Manor Care Services of Florida III, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
333 N. Summit Street
Toledo, Ohio 43604

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in any act or activity for which a corporation may be formed under the Business Corporation Act, Fla. Stat. Ann. Section 607.00101 et seq., including but not limited to, the employment of physicians duly licensed to practice medicine under the laws of the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 Authorized; 100 issues; no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Please see attached sheet
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The ~~name and Florida street address~~ (P.O. Box NOT acceptable) of the registered agent is:

Name: CT Corporation System
Address: 1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The ~~name and address~~ of the incorporator is:

Name: Mary Brownell
Address: 333 N. Summit Street, 16th Floor
Toledo, Ohio 43604

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
CT Corporation System

By: Renee Cruz Renee Cruz, Asst. Secretary
Required Signature/Registered Agent

6-7-11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Mary Brownell
Required Signature/Incorporator

6-7-11
Date

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TALLAHASSEE, FLORIDA

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Article V. INITIAL OFFICERS AND/OR DIRECTORS

Hoops, Kathryn S.	Vice President & Assistant Treasurer
Hughes, Carla Davis	Vice President
Kang, Matthew S.	Director, Secretary & Treasurer
Kile, Thomas R.	Assistant Treasurer
Lazarus, Barry A.	Vice President & Assistant Secretary
Read, Michael J.	President
Schroeder, Bruce G.	Assistant Vice President
Spencer, Steven D.	Vice President & Assistant Secretary

Address for all: 333 N. Summit Street, Toledo, Ohio 43604

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