

**Electronic Articles of Incorporation
For**

P16000013647
FILED
February 08, 2016
Sec. Of State
sgilbert

CARTER HEALTHCARE OF CENTRAL FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARTER HEALTHCARE OF CENTRAL FLORIDA, INC.

Article II

The principal place of business address:

8564 E CR 466
SUITE 201
THE VILLAGES, FL. 32159

The mailing address of the corporation is:

3105 SOUTH MERIDIAN AVE
OKLAHOMA CITY, OK. 73119

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ALLIED HEALTH CARE CORP
2700 WEST CYPRESS CREEK ROAD
SUITE B-100
FORT LAUDERDALE, FL. 33309

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRAD CARTER

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Article VI

The name and address of the incorporator is:

BRAD CARTER
3105 SOUTH MERIDIAN AVE

OKLAHOMA CITY, OK 73119

Electronic Signature of Incorporator: BRAD CARTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
STANLEY F CARTER
3105 SOUTH MERIDIAN AVE
OKLAHOMA CITY, OK. 73119

Article VIII

The effective date for this corporation shall be:

02/08/2016