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DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 568222 10234A

AUTHORIZATION :

COST LIMIT : *Patricia Pizito*

FILED
95 MAR 30 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 29, 1995

ORDER TIME : 3:29 PM

ORDER NO. : 568222

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CUSTOMER NO: 10234A

CUSTOMER: Thomas W. Conely, III, Esq
CONELY & CONELY, P.A.

207 N.w. Second Street

Okeechobee, FL 34972

DOMESTIC FILING

NAME: LENA OF OKEECHOBEE, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

CB
3-30-95

ARTICLES OF INCORPORATION
OF
LENA OF OKEECHOBEE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LENA OF OKEECHOBEE, INC.

The address of the principal office of this corporation shall be 12414 North U.S. 441, Okeechobee, Florida 34972, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

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TALLAHASSEE, FLORIDA

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Leonard Steiert
Dir./Pres.

12414 North U.S. 441
Okeechobee, Florida 34972

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 29, 1995.

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TALLAHASSEE, FLORIDA

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

AHH/dks

P95000025329

CONELY & CONELY, P.A.

207 NORTHWEST 2ND STREET
OKEECHOBEE, FLORIDA 34972-4100

T.W. CONELY, JR. 1802-1000
TOM W. CONELY, III

May 23, 1995

TELEPHONE • (813) 703-3826
TELEPHONE • (813) 703-2707
FACSIMILE • (813) 703-6850

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: LENA OF OKEECHOBEE, INC.

Gentlemen:

Enclosed is Statement of Change of Registered Office and
Registered Agent for the above corporation together with my check
in the amount of \$35.00 to cover the filing fee.

Sincerely,

Tom W. Conely, III

Tom W. Conely, III

TWC,III/bjl

Enc.

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TALLAHASSEE, FLORIDA

RA Chg.

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EL

Chapter No. _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: LENA OF OKEECHOBEE, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

LEONARD STEIERT, 12414 North U. S. 441, Okeechobee, Florida 34972

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Leonard Steiert, President
(Typed or printed name and title)

Signature



(President or Vice President)

Date May 23 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Leonard Steiert

Signature



(Agent)

Date MAY 23, 1995



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TALLAHASSEE FLORIDA