

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

**ARTICLES OF INCORPORATION
OF
CONTINENTAL HEALTH CARE PROPERTIES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract hereby forms and establishes a Corporation under the laws of the State of Florida with its principal offices located at 4951 Tamiami Trail North, #3, Naples, Florida 33940.

ARTICLE I - NAME

The name of the corporation is Continental Health Care Properties, Inc.

FILED
95 MAY -4 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

The period of duration of the corporation shall be perpetual, commencing at the time of the filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE III - PURPOSE

This corporation is formed to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, relating to Real Estate Development and Rentals and any and all services related thereto, which is customary in said business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is Five Hundred (500) Common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4951 Tamiami Trail N., #3, Naples, FL 33940 and the name of the initial registered agent of this corporation at that address is Christian F. Henning, Jr.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have no Board of Directors initially. A Board of Directors may be established and the number of directors may be either increased or decreased from time to time by the bylaws adopted by the shareholders. In the absence of a Board of Directors, the powers and corporate duties are to be performed by the President of the Corporation.

PRESIDENT: Joseph A. Rosin

**EXECUTIVE
VICE PRESIDENT:** Christian F. Henning, Jr.

**SECRETARY/
TREASURER:** Andrea Michna

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles of incorporation is Christian F. Henning, Jr., 4951 Tamiami Trail North, Suite No. 3, Naples, Florida 33940.

ARTICLE VIII - CUMULATIVE VOTING

Cumulative voting is permitted only if authorized in the bylaws.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this


Christian F. Henning, Jr.

State of Florida)
County of Collier)

BEFORE ME, the undersigned authority, personally appeared Christian F. Henning, Jr., personally known to me to be the Subscriber in the above cause, and he acknowledged before me that the facts and matters contained in the foregoing Articles of Incorporation are true.

WITNESS my hand and official seal in the County and State last aforesaid, this 1st day of May, 1995.


NOTARY PUBLIC

(Seal)



SUSAN J. OZAPLA
MY COMMISSION # 00410400 EXPIRES
FEBRUARY 18, 1999
BONDED THRU TROY PAUL BULFORD, INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: Continental Health Care Properties, Inc.

2. The name and address of the registered agent and office is:

**Christian E. Henning, Jr.
(Name)**

**4951 Tamiami Trail North, Suite #3
(P.O. Box not acceptable)**

**Naples, Florida 33940
(City/State/Zip)**

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**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 register agent and agree to act in this capacity. I further agree
to comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.**


(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL