

8/17

FLORIDA DIVISION OF CORPORATIONS

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LETTER OF CREDIT COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CREDIT KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

9-0000 0000

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3894

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE GOOD SAMARITAN NURSING CARE, INC.

FAX AUDIT NUMBER: H95000009112

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/17/1995

TIME REQUESTED: 14:20:52

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortland
Secretary of State

August 21, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: THE GOOD SAMARITAN NURSING CARE INC.
REF: W95000016733

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If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

FAX Aud. #: H95000009112
Letter Number: 695A00038955

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the Laws of the State of Florida, adopt the following Articles of Incorporation:

FIRST

The name of the corporation is:
THE GOOD SAMARITAN NURSING CARE INC.

SECOND

The period of its duration is : PERPETUAL

THIRD

The purpose of the corporation is : TO TRANSEACT IN
ANY LEGAL BUSINESS

FOURTH

The aggregate number of authorized shares is:
100

FIFTH

The corporation will not commence business until at
least 100.00 dollars have been received by it as
consideration for the issuance of shares.

Marc Cordero
2801 SW 8th St. #204
Miami, FL 33135
(305) 445-0760
FL. Bar NO. 0935514

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SIXTH

Cummulative voting of shares are not authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE

EIGHTH

Provisions for regulating the internal affairs of the corporation are:
CONTAINED IN THE BY-LAWS

NINTH

The address of the initial registered office of the corporation is: 2665 W. 70 street

Hialeah, Fla 33016

And the name of its initial registered agent at such address is: ANN CAROLYN VELEZ

TENTH

Address of the principal place of business:

2665 W. 70 street, HIALEAH, FLORIDA 33016

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ELEVENTH

The number of Directors constituting the initial Board of Directors of the corporation is , the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>ANN CAROLYN VELEZ</u>	<u>PRES. TREAS, SECRETARY</u> c/o COMPANY
<u>ROSA M. ALBISA</u>	<u>VICE-PRES</u> c/o Company
<u><i>Ann Carolyn Velez</i></u>	
ANN CAROLYN VELEZ	, PRESIDENT
<u><i>Rosa M. Albisa</i></u>	
ROSA M ALBISA	V_PRES TWELFTH

The name and address of each incorporator is:

Name	Address
<u>ANN CAROLYN VELEZ</u>	<u>C/O COMPANY</u>
<u>ROSA M. ALBISA</u>	<u>C/O COMPANY</u>

DATE: 08-16-95

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

1. The name of the corporation is:
THE GOOD SAMARITAN NURSING CARE INC.
2. The name and address of the registered agent and office
is: ANN CAROLYN VELEZ
2665 W.70 ST.
Hialeah, Florida 33165

SIGNATURE: *Ann C. Velez*
TITLE: PRESIDENT
DATE: AUGUST 16, 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 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: *Marc Cordero*
DATE: AUGUST 16, 1995

MARC CORDERO
ATTORNEY AT LAW
3501 SW 8 STREET, #204
MIAMI, FLORIDA 33155
FLA BAR #0935514

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