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RECEIVED

95 SEP - 1 PM 12:49

DIVISION OF CORPORATION

FILED
95 SEP - 1 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Frank Stewart

(Requestor's Name)

82-6th St.

(Address)

Apalachicola, FL 32320

(City, State, Zip)

(Phone #)

904 653-9080

OFFICE USE ONLY

800001576208

-09/01/95--01048--005

*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LPO, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AUTHORIZATION BY PHONE TO
CORRECT Change Name
DATE 9/1/95
DOC EXAM Frank Stewart

Examiner's Initials

BROWN, SEP - 1 1995

**ARTICLES OF INCORPORATION
OF
L P O , INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is L P O, Inc.

ARTICLE II. DURATION

The corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of managing and operating nursing homes and the transaction of any and all lawful business for which corporation may be incorporated under the laws of the state of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 82 - 6th Street, Apalachicola, Florida, and the name of the initial registered agent of this corporation at that address is Deborah J. Cooper.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be increased from time to time by the bylaws. The name and address of the initial director of this corporation is:

Harold L. Stewart
131 N. Bayshore Drive
Eastpoint, Florida 32328

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of this corporation is: Harold L. Stewart, 131 N. Bayshore Drive, Eastpoint, Florida 32328.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 1st day of September, 1995.

BY: Harold L. Stewart

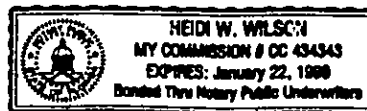
Harold L. Stewart

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 1st day of September, 1995 by Harold L. Stewart, who is personally known to me as identification and who did not take an oath.

Heidi W. Wilson
Heidi W. Wilson, Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 28.091, Florida Statutes, the following is submitted:

That L P O, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 82 - 6th Street, Apalachicola, Florida 32320 and has named Deborah J. Cooper of 259 Prado, Apalachicola, Florida 32320 as its agent to accept service of process within Florida.

BY: Harold L. Stewart

Harold L. Stewart

DATE: September 1, 1995

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Deborah J. Cooper

Deborah J. Cooper

DATED: September 1, 1995

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TALLAHASSEE, FLORIDA