

P9600050049

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street  
Jacksonville, FL 32210  
904-777-1533

June 11, 1996

Department of State  
Division Of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

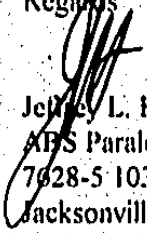
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RE: Articles of Incorporation

Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Incorporation for San Juan GranCare, Inc.. If you have any questions, please contact me at 904-777-1533.

Regards

  
Jeffrey L. Hill  
ABS Paralegal  
7628-5 103rd St.  
Jacksonville, FL 32210

EFFECTIVE DATE  
June 11, 1996

FILED  
96 JUN 10 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GB 6/12/96

ARTICLES OF INCORPORATION  
OF  
San Juan GranCare, Inc.

FILED

96 JUN 10 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation is San Juan GranCare, Inc.

EFFECTIVE DATE  
June 11, 1996

ARTICLE II. PRINCIPAL OFFICE AND REGISTERED AGENT

Its principal office and mailing address in the State of Florida is 6561 San Juan Ave., in the City of Jacksonville, County of Duval. The name of its registered agent at such address is George W. Asberry.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 1000 shares having a par value of one dollar (\$1.00) per share.

ARTICLE V. INCORPORATOR

The name and street address of the incorporators signing these Articles of Incorporation is:

George W. Asberry  
6561 San Juan Ave.  
Jacksonville, FL 32205

ARTICLE VI. EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be June 11, 1996.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) board of directors. The number of directors may be either increased or diminished from time to time, as provided by the By-laws. The names and addresses of the first Board of Directors are:

President	George W. Asberry 6561 San Juan Ave. Jacksonville, FL 32205
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ARTICLE VIII. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 5<sup>th</sup> day of June, 1996.

George W. Asberry  
George W. Asberry, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED

96 JUN 10 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the Corporation is: San Juan GranCare, Inc..
2. The name and address of the registered agent and office is:  
George W. Asberry  
6561 San Juan Ave.  
Jacksonville, FL 32205

(Specified in Article IV of Articles of Incorporation)

Signature: George W. Asberry  
George W. Asberry

Title: Incorporator

Date: June 5, 1996

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: George W. Asberry

Date: June 5, 1996

P96000050049  
A.B. PARALEGAL AND TAX SERVICES Inc

7628-5 103rd Street  
Jacksonville, FL 32210  
904-777-1533

June 19, 1996

George Blanton

Division Of Incorporation  
PO Box 6327  
Tallahassee, FL 32314

Mr. Blanton:

I filed incorporation papers for San Juan Gran Care, Inc. this month. They were processed and approved by you (ref. Document # P96000050049). I have since learned that the zip code listed on the corporations mailing address is incorrect. I have the zip code listed as 32205 when it should be 32210. Could you please make any required changes so that all correspondence between the State of Florida and San Juan Grand Care, Inc. is delivered to the correct address.

I would greatly appreciate your assistance in this matter. Please call me at 904-777-1533 if you have any questions.

Regards

  
Jeffrey L. Hill  
ABS Paralegal, Inc.

updated LR 6/24/96