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302- 00

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: NIGHTINGALE MANOR III, INC.
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DATE REQUESTED: 08/16/1996
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TALLAHASSEE, FLORIDA



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96 AUG 19 AM 7:53

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ARTICLES OF INCORPORATION

④

OF**NIGHTINGALE MANOR III, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NIGHTINGALE MANOR III, INC.

The principal place of business of this corporation shall be:

1745 James Avenue, Miami Beach, Florida 33139

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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 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be: 1753 Michigan Avenue, Miami Beach, FL 33139, and the name of the initial registered agent of the corporation at that address is Florence Black.

Dana S. Charles, Esq.
2000 S. Dixie Hwy #200,
Miami, FL 33133
(305) 854-3520 / FBN. 0003522

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 1 officer(s) and 1 director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Florence Black, D, P, VP, T, S
1753 Michigan Avenue
Miami Beach, FL 33139

ARTICLE VII. INCORPORATOR

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

Florence Black
1753 Michigan Avenue
Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14th day of August, 1996.

By: *Florence Black*

Florence Black

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 14th day of August, 1996, by Florence Black, who is personally known to me.

[Signature]
Notary Public, State of Florida

My Commission Expires: 7/11/97



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS,
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 40.091, Florida Statutes, the following is submitted, in compliance with said Act:

NIGHTINGALE MANOR III, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami Beach, County of Dade, State of Florida, has named Florence Black, located at: 1753 Michigan Avenue, Miami Beach, FL 33139, as its agent to accept service of process within this State.

Florence Black
Officer

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Florence Black
Florence Black

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TALLAHASSEE, FLORIDA

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