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00-342-8086
P96000096323



PRESIDENTIAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 07210

REFERENCE : 168132 4081472

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122,000

ORDER DATE : November 26, 1996

ORDER TIME : 10:17 AM

ORDER NO. : 168132-005

800002014418--6

CUSTOMER NO: 4381472

CUSTOMER: Ms. Micheline Sealy
BROAD AND CASSEL

390 N. Orange Avenue
Suite 1100
Orlando, FL 32801

DOMESTIC FILING

NAME: RIVER GLEN OF ORLANDO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

KR
11.26.96

FILED
95 NOV 26 PM 2:14
RECEIVED
95 NOV 26 AM 11:33
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
RIVER GLEN OF ORLANDO, INC.

FILED
96 NOV 27 11:23 AM

ARTICLE I - NAME

The name of this corporation is RIVER GLEN OF ORLANDO, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 7355 S.W. 9th Street, Vero Beach, Florida 32968.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
B&C Corporate Services of Central Florida, Inc.	390 North Orange Avenue Suite 1100 Orlando, Florida 32801

2/27 IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this
day of November, 1996.

B&C Corporate Services of Central Florida,
Inc.

By: I. Burton Spraker
I. Burton Spraker, Vice President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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, in the State of Florida.

1. The name of the corporation is RIVER GLEN OF ORLANDO, INC.
2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF
CENTRAL FLORIDA, INC.
390 North Orange Avenue
Suite 1100
Orlando, Florida 32801

RIVER GLEN OF ORLANDO, INC.

By: B&C Corporate Services of Central
Florida, Inc.

By: I. Burton Spraker
I. Burton Spraker, Vice President

Title: Incorporator

Dated this 21st day of November, 1996.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C CORPORATE SERVICES OF
CENTRAL FLORIDA, INC.

By: I. Burton Spraker
I. Burton Spraker, Vice President

Dated this 21st day of November, 1996.