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1201 HAYS STREET  
FALL HARBOR, NY 12230-2000  
904-221-0171  
904-221-0393 FAX



PRENTICE HALL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100

REFERENCE : 168132 4381472

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 122.50

ORDER DATE : November 26, 1996

ORDER TIME : 10:17 AM

800002014418--6

ORDER NO. : 168132-005

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  
FALL HARBOR, NY

*File First*

**ARTICLES OF INCORPORATION  
OF  
RIVER GLEN OF ORLANDO, INC.**

FILED  
96 NOV 23 12:14

**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 21<sup>st</sup> 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 21<sup>st</sup> day of November, 1996.