ACCOUNT NO. : 07210000032

REFERENCE: 181636 80448A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 9, 1996

ORDER TIME : 5:31 PM

ORDER NO. : 181636-005

CUSTOMER NO: 80448A

CUSTOMER: Marshall H. Barkin, Esq

MARSHALL H. BARKIN, ESQ

PERSONAL ACCOUNT

Suite 710

149-p S. Ridgewood Avenue Daytona Beach, FL 32114

DOMESTIC FILING

NAME: GLEN ARDEN MANOR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

X PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

000002024450--5 -12/10/96--01068--017 *****70.00 ******70.00

DEC 1 0 19

ARTICLES OF INCORPORATION

OF

96 DEC 10 PM 5: 40

GLEN ARDEN MANOR, INC.

SECTIATY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator 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 shall be: GLEN ARDEN MANOR, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

1601 Montgomery Avenue Holly Hill, FL 32117

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William Strange 212 Taylor Avenue Daytona Beach, FL 32114

ARTICLE V - INCORPORATOR

The name and street address of the incorporator is:

William Strange 212 Taylor Avenue Daytona Beach, FL 32114

IN WITNESS WHEREOF, I have hereunto subscribed my name this 2nd day of December , 1996.

William Strange, Incorporator

FIED

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

96 DEC 10 PM 5: 40

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 office/registered agent, in the State of Florida.

- 1. The name of the corporation is: GLEN ARDEN MANOR, INC.
- 2. The name and address of the registered agent and office is:

William Strange 212 Taylor avenue Daytona Beach, FL 3

h, FL 32114

William Strange, Incorporator

Date: December 2, 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.

William Strange

Date: December 2, 1996