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PRINTED DATE
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 181636 80448A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 9, 1996

ORDER TIME : 5:31 PM

ORDER NO. : 181636-005

CUSTOMER NO: 80448A

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

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: _____

RECEIVED
96 DEC 10 AM 9:56
96 DEC 10 PM 5:40
FILED
B5B
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 10 1996

ARTICLES OF INCORPORATION

OF

GLEN ARDEN MANOR, INC.

FILED

96 DEC 10 PM 5:40

SECRETARY 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

FILED

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

96 DEC 10 PM 5:40

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 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 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