

Document Number Only

147000053422

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

300002214719--4

-06/17/97--01068--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Omega Health Systems of Jacksonville

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of Name

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

97 JUN 17 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

97 JUN 17 AM 11:15  
DIVISION OF CORPORATIONS

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6/17/97

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CR2E031 (1-89)

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

OMEGA HEALTH SYSTEMS OF JACKSONVILLE, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST: The Corporate name that satisfies the requirements of Section 607,0401 is:

Omega Health Systems of Jacksonville, Inc.

SECOND: The street address of the initial principal office and, if different, the mailing address of the corporation is: 5100 Poplar Avenue, Ste 2100, Memphis TN 38137

THIRD: The number of shares the corporation is authorized to issue is"

One Thousand (1,000)

FOURTH: The street address of the initial registered office of the corporation is:

c/o CT Corporation System  
1200 South Pine Island Road  
City of Plantation, FL 33324

and the name of its registered agent at such address is CT Corporation System.

FIFTH: The number of directors constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Thomas P. Lewis

5100 Poplar Avenue, Suite 2100  
Memphis, TN 38137

Ronald L. Edmonds

5100 Poplar Avenue, Suite 2100  
Memphis, TN 38137

SIXTH: The name and address of each incorporator is:

Teresa Ward Vaccaro

Baker, Donelson, Bearman & Caldwell  
165 Madison Avenue, 20th Floor  
Memphis, TN 38103

The undersigned has executed these Articles of Incorporation this 13th day of June, 1997.

Teresa Ward Vaccaro  
TERESA WARD VACCARO, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501(3) F.S.: CT CORPORATION SYSTEM IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

Dated: June 16<sup>th</sup>, 1997

CT CORPORATION SYSTEM

By: John J. Linnihan

John J Linnihan, Asst. Vice President  
(Type Name of Officer)

\_\_\_\_\_  
(Title of Officer)

7  
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TALLAHASSEE FLORIDA