

Document Number Only

P97000068887

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Omega Health Systems of Crestview, Inc.

900002261559--6

-08/08/97--01064--017

*****20.00 *****20.00

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Co.

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

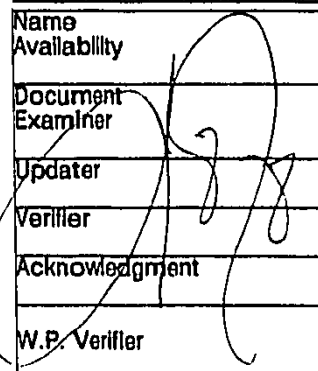
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AUG - 8 1997

FILED RECEIVED
97 AUG -8 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CORPORATION

CR2E031 (1-89)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
OMEGA HEALTH SYSTEMS OF CRESTVIEW, INC.

FILED
97 AUG -8 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Omega Health Systems of Crestview, Inc.

SECOND: The street address of the initial principal office and, if different, the mailing address of the corporation is:

5100 Poplar Ave., Suite 2100
Memphis, Tennessee 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
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Ronald L. Edmonds	5100 Poplar Avenue, Suite 2100 Memphis, TN 38137
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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 5th day of August, 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.

CT CORPORATION SYSTEM

Dated: August 6th, 1997

By: M. S. Green

M. S. GREEN

(Type Name of Officer)

Asst. Secy

(Title of Officer)

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