

CT CORPORATION SYSTEM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC -4 AM 9:59

P97000102166

1025 Vermont Avenue, NW
Washington, DC 20005
Tel. 202 393 1747
Fax 202 393 1760

November 20, 1997

Florida Secretary of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Sunnybrook of Florida, Inc. (FL)
Order #: 1061157

000002365150--8
-12/08/97--01017--015
****175.00 ****175.00

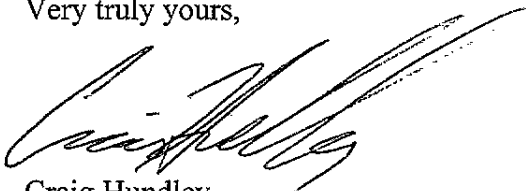
Dear Sir or Madam:

Enclosed for filing are **Articles of Incorporation** on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing along with two certified copies of the Articles of Incorporation should be returned to this office via the enclosed federal express air bill.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-336-3376.

Very truly yours,



Craig Hundley
Associate Customer Specialist
Team One
Ext. 3022

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97 NOV 24 AM 8:46
DIVISION OF CORPORATIONS

RP
12-4-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1997

CT CORPORATION SYSTEM
1025 VERMONT AVE. N.W.
4TH FLOOR
WASHINGTON, DC 20005

SUBJECT: SUNNYBROOK OF FLORIDA, INC.
Ref. Number: W97000026565

We have received your document for SUNNYBROOK OF FLORIDA, INC. and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 897A00056346

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Sunnybrook of North Florida, Inc.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: Sunnybrook of North Florida, Inc.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 5269 GREENWICH ROAD, SUITE 101, VIRGINIA BEACH, VA 23462.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: FIVE THOUSAND (5,000), THE PAR VALUE OF WHICH IS TO BE ONE DOLLAR PER SHARE (\$1.00), AMOUNTING IN THE AGGREGATE TO FIVE THOUSAND DOLLARS (\$5,000.00)

FOURTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

None

FIFTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

None

SIXTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

SEVENTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO.

EIGHTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

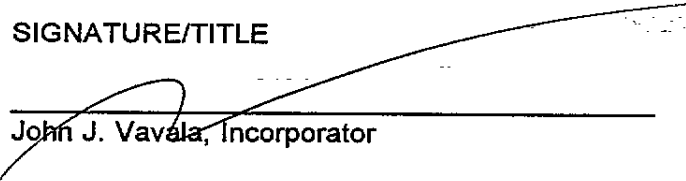
John J. Vavala

Harbour Place, Suite D, 215 Brooke Avenue, Norfolk,
VA 23510

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 12TH DAY OF NOVEMBER, 1997.

SIGNATURE/TITLE


John J. Vavala, Incorporator

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

DATED November 21

, 1997 .

C T CORPORATION SYSTEM

BY

Kevin Gallagher

(TYPE NAME OF OFFICER)

Assistant Vice President

(TITLE OF OFFICER)

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