

Document Number Only

T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002430358-4
-04/16/98-01087-013
*****70.00 *****70.00

Omega Health Systems of Kissimmee, Inc.

☒ Profit - *Part.*

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

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☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

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APR 16 PM 1:46
TALLAHASSEE, FLORIDA
DIVISION OF SECRETARY OF STATE
P. 31
31

ARTICLES OF INCORPORATION

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:

Omega Health Systems of Kissimmee, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5100 Poplar Avenue, Suite 2100
Memphis, Tennessee 38137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CT Corporation *System*
1200 South Pine Island Rd.
City of Plantation, Florida 33324

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Teresa Ward Vaccaro
Baker Donelson Bearman & Caldwell
165 Madison Ave., 20th Fl.
Memphis, Tennessee 38103

Teresa Ward Vaccaro

Signature/Incorporator

April 14, 1998

Date

(An additional article must be added if an effective date is requested.)

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

John J. Linnihan
Signature/Registered Agent

April 15, 1998
Date

John J Linnihan, Asst. Vice President

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TALLAHASSEE, FLORIDA