

TRANSMITTAL LETTER

P990000 94436

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/25/99--01092--009
*****87.50 *****87.50

SUBJECT: SAFE HARBOUR FLORIDA HEALTH CARE PROPERTIES, INC.
(Proposed corporate name - must include suffix)

FILED
99 OCT 25 PM 5:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: DONALD G. LARDER
Name (Printed or typed)

4240 SUMMER LANDING SUITE 304
Address

LAKELAND, FLORIDA 33810
City, State & Zip

901-568-1165
Daytime Telephone number

F. CHESSEN OCT 26 1999

NOTE: Please provide the original and one copy of the articles.

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:

SAFE HARBOUR FLORIDA HEALTH CARE PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

MEADOWVIEW LIFE CENTER
1350 SLEEPY HILL ROAD
LAKELAND, FLORIDA 33810

ARTICLE III SHARES

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

10,000 COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

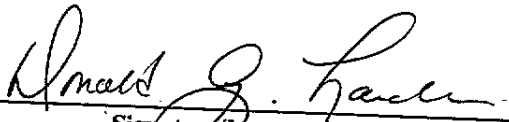
The name and Florida street address of the initial registered agent are:

DONALD G. LARDER
1350 SLEEPY HILL ROAD
LAKELAND, FLORIDA 33810

ARTICLE V INCORPORATOR

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

DONALD G. LARDER
4240 SUMMER LANDING SUITE 304
LAKELAND, FLORIDA 33810

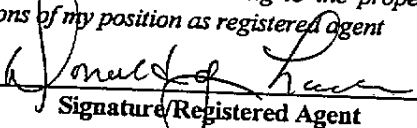

Signature/Incorporator

SEPTEMBER 1, 1999

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


Signature/Registered Agent

SEPTEMBER 1, 1999

Date

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