

ARTICLES OF INCORPORATION  
OF  
Carecorps Alabama III, Inc.

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the Alabama Business Corporation Act, adopt the following articles of incorporation of such corporation.

FIRST

The name of the corporation is:  
Carecorps Alabama III, Inc.

SECOND

The period of its duration is:  
Perpetual

THIRD

The specific purpose or purposes for which the corporation is organized, stated in general terms, are:

To engage in the general business of the ownership, operation, management and control of nursing homes of all kinds, including but not limited to skilled care facilities, intermediate-skilled care facilities, and residential care facilities to render all personal services connected therewith, including but not limited to pharmaceutical services, food services, and health care services of all kinds and any other services of businesses reasonably connected therewith; to own or lease any facilities, equipment, fixtures or supplies necessary therefore. To engage in any business which may be permitted under the Alabama Business Corporation Act or any other laws of the State of Alabama.

DOUGLAS M. WRIGHT Ltd.

Attorney at Law  
P.O. Box 904  
110 South Broadway  
Tupelo, Miss. 38802

BOOK 035 PAGE 44

FOURTH

The aggregate number of shares which the corporation is authorized to issue is:

Five Thousand shares (5,000) of common stock at the par value of \$1.00 each.

FIFTH

The registered address will be:

1504 Fairway View Drive, Birmingham, AL

The registered agent at such address is:

John W. Jamison, III

SIXTH

BOOK 035 PAGE 45 The number of directors constituting the initial Board of Directors of the corporation is one and the name and address of such person who is to serve as director until the next annual meeting of the shareholders or until their successors are elected and shall qualify is:

BOOK John W. Jamison 1504 Fairway View Drive, Birmingham, AL

SEVENTH

The name and address of the incorporator is:

Douglas M. Wright 64 East Drive, Belden, MS 38826

DATED: January 4, 1988

  
Douglas M. Wright

STATE OF MISSISSIPPI

COUNTY OF LEE

I, Phillip R. Bess, a Notary Public, in and for said county and state, hereby certify that on the 4th day of January, 1988, personally appeared before me Douglas M. Wright, who being by me first duly sworn, declared that he is the incorporator of Carecorps Alabama III, Inc., that he executed the foregoing instrument as the incorporator of the corporation, and that the statements therein contained are true.

Phillip R. Bess  
NOTARY PUBLIC

(SEAL)

My Commission Expires: 4-6-91

BOOK 035 PAGE 46



# STATE OF ALABAMA

I, Glen Browder, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, the corporate name Carecorps Alabama III, Inc. is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Carecorps Alabama III, Inc.

47  
PAGE  
035  
BOOK for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is Shelby. I further certify that as set out in the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 14, 1987 - expires 4-13-88

Date

*Glen Browder*

Glen Browder

Secretary of State

# State of Alabama

SHELBY

## County

### CERTIFICATE OF INCORPORATION

OF

Carecorps Alabama III, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of Carecorps Alabama III, Inc., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of Carecorps Alabama III, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 8th day of January, 19 88.

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED

88 JAN -8 PM 1:41

Thomas A. Snowden, Jr.  
JUDGE OF PROBATE

Thomas A. Snowden, Jr.  
Judge of Probate

1. Recording Fee	\$ 35.00
2. Indexing Fee	1.00
TOTAL	36.00

