

205000044490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

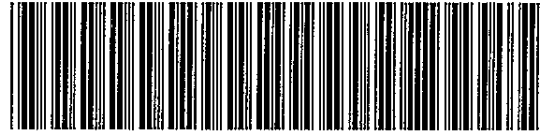
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700048408187

03/18/05--01036--003 **78.75

FILED
05 APR 18 PM 3:06
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Panama City Nursing Center, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Sondra McCrory c/o Delta Health Group, Inc.

Name (Printed or typed)

2 N. Palafox Street

Address

Pensacola, Florida 32502

City, State & Zip

850-430-0187

Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 MAR 18 PM 3:06

FILED

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Panama City Nursing Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2 North Palafox Street, Pensacola, Florida 32502

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Scott J. Bell, President, 2 N. Palafox Street, Pensacola, Florida, 32502; Dana R. Foster, Secretary, 2 N. Palafox Street, Pensacola, Florida, 32502; John J. Tolan, Jr., Treasurer, 2 N. Palafox Street, Pensacola, Florida, 32502; W. Edward Trehern, Vice President, 2 N. Palafox Street, Pensacola, Florida, 32502; J. L. Holloway, Director, 2 N. Palafox Street, Pensacola, Florida, 32502; Jerry St. Pe', Director, 2 N. Palafox Street, Pensacola, Florida, 32502; Roy Williams, Director, 2 N. Palafox Street, Pensacola, Florida, 32502

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sondra McCrory
2 N. Palafox Street
Pensacola, FL 32502

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scott J. Bell
2 N. Palafox Street
Pensacola, FL 32502

FILED
05 APR 18 PM 3:06
CLERK OF STATE
ALLA B. HARRIS, CLERK
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sondra McCrory
Signature/Registered Agent

3/16/05
Date

[Signature]
Signature/Incorporator

3/16/05
Date