

Document Number Only

600000023414

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600003160636-5

03/07/00-01074-023
*****70.00 *****70.00

Tandem Health Care of Winter Haven

FILED
00 MAR -7 PM 3:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

3/7

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

00 MAR -7 PM 12:52

RECEIVED

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS !

CONNIE BRYAN

T.S.MITH MAR 07 2000

ARTICLES OF INCORPORATION

OF

TANDEM HEALTH CARE OF WINTER HAVEN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be Tandem Health Care of Winter Haven, Inc. The address of the principal office of this corporation shall be 2040 Winter Springs Boulevard, Oviedo, FL 32765, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum 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 having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2040 Winter Springs Boulevard, Oviedo, FL 32765, and the name of the initial registered agent of the corporation at that address is Tandem Health Care, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually unless dissolved according to law.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is Lawrence R. Deering, Cherrington Corporate Center, 200 Corporate Center Drive, Suite 360, Moon Township, PA 15108.

ARTICLE VII. NUMBER OF DIRECTORS

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1), the exact number to be determined from time to time in accordance with the Bylaws.

FILED
00 MAR -7 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

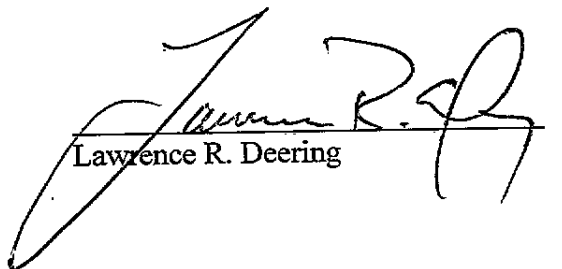
ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The names and street addresses of the members of the initial Board of Directors of this corporation, who shall hold office until the first annual meeting of shareholders, and thereafter until their successors are elected are as follows:

Mr. Lawrence R. Deering
Cherrington Corporate Center
200 Corporate Center Drive
Suite 360
Moon Township, PA 15108

Mr. Joseph D. Conte
2040 Winter Springs Boulevard
Oviedo, FL 32765

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of March, 2000.

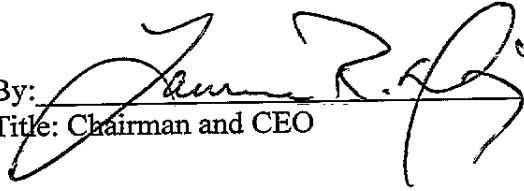

Lawrence R. Deering

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION**

TANDEM HEALTH CARE, INC., a Pennsylvania corporation authorized to transact business in the State of Florida, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated: March 6, 2000

TANDEM HEALTH CARE, INC.

By: 
Title: Chairman and CEO

FILED
00 MAR -7 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA