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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

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Tandem Health Care of Sarasota, Inc

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR -7 PM 3:38

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☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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T. SMITH MAR 07 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**TANDEM HEALTH CARE OF SARASOTA, INC.**

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

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TALLAHASSEE, FLORIDA

**ARTICLE I. NAME AND ADDRESS**

The name of the corporation shall be Tandem Health Care of Sarasota, 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.

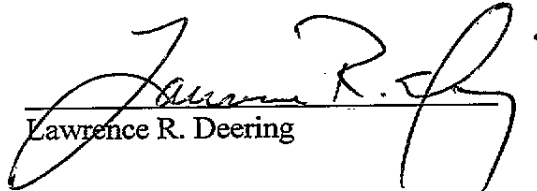
**ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

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

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