

PO1000064842

BLUMB CORP SCS
Division of Corporations

FILED

01 JUN 28 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000077359 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

SouthWood Nursing Center, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H01000077359 7

FILED

ARTICLES OF INCORPORATION
OF

01 JUN 28 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

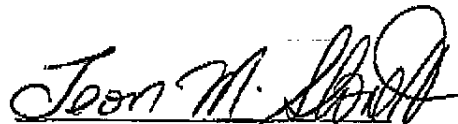
SouthWood Nursing Center, Inc.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 and 621 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: ***SouthWood Nursing Center, Inc.***
2. The duration of the corporation shall be perpetual.
3. The purpose for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is ***One Thousand (1,000)*** shares, at ***no par value.***
5. The principal address and mailing address of the corporation will be: ***4435 Old Winter Garden Road, Orlando, Florida 32811*** and the name of its initial registered agent at such address is: ***BlumbergExcelsior Corporate Services, Inc.***
6. The name and address of the incorporator is:
Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, N. Y., N.Y. 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: *June 28th, 2001.*



Jean M. Sherett
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc
62 White Street, NYC 10013
(212) 431-5000

H01000077359 7

H01000077359 7

FILED

01 JUN 28 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of

SouthWood Nursing Center, Inc. corporation.

Dated: *June 28th, 2001.*



By: *Marc D. Moel, Asst. Secty.*

For: *BlumbergExcelsior Corporate Services, Inc.*

Its: *Agent*

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212)431-5000

H01000077359 7