

**Electronic Articles of Incorporation
For**

P05000100854
FILED
July 19, 2005
Sec. Of State
jshivers

LAKEWOOD NURSING CENTER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAKEWOOD NURSING CENTER, INC.

Article II

The principal place of business address:

255 MINORCA BEACH WAY
#301
NEW SMYRNA BEACH, FL. US 32169

The mailing address of the corporation is:

255 MINORCA BEACH WAY
#301
NEW SMYRNA BEACH, FL. US 32169

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

25,000

Article V

The name and Florida street address of the registered agent is:

ROBERT W HAGAN
255 MINORCA BEACH WAY
#301
NEW SMYRNA BEACH, FL. 32169

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT W. HAGAN

Article VI

The name and address of the incorporator is:

ESTHER ANDRUSIER, U.S. CORP. AGENTS, INC.
7083 HOLLYWOOD BLVD. SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: ROBERT W. HAGAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT W HAGAN
255 MINORCA BEACH WAY, #301
NEW SMYRNA BEACH, FL. 32169 US

Title: TREA
DANIEL VAUGHAN
255 MINORCA BEACH WAY
NEW SMYRNA BEACH, FL. 32169 US

Title: SECT
MARY L FLORY
255 MINORCA BEACH WAY
NEW SMYRNA BEACH, FL. 32169 US