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ACCOUNT NO. : 072100000032

REFERENCE : 325855 5801B

AUTHORIZATION :

Patricia Knight

COST LIMIT : \$ 70.00

ORDER DATE : April 10, 1997

ORDER TIME : 9:16 AM

ORDER NO. : 325855-005

300002138913--2

CUSTOMER NO: 5801B

CUSTOMER: Marcus L. Snow, Esq
PAVESE GARNER HAVERFIELD
DALTON HARRISON & JENSEN
P. O. Box 88

Cape Coral, FL 33910

DOMESTIC FILING

NAME: FORT MYERS NURSING AGENCY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: _____

FILED
97 APR 10 PM 12:24
RECEIVED
97 APR 10 AM 10:31
DIVISION OF CORPORATION

APR 10 1997

ARTICLES OF INCORPORATION
OF
FORT MYERS NURSING AGENCY, INC.

FILED
97 APR 10 PM 12:24

STATE OF FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be **FORT MYERS NURSING AGENCY, INC.**

ARTICLE II. PURPOSE

This corporation is organized for the following general purposes:

1. To act in any lawful means and for any lawful purposes.
2. To provide nursing services and home health care needs as required by consumers.

ARTICLE III. PRINCIPAL OFFICE

The mailing address of this corporation shall be: 3949 Evans Avenue, Suite 109, Fort Myers, Florida 33901.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares with a par value at \$0.10 per share

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is: **PHILIP PAMPINELLA**. The address of the registered agent is: 3949 Evans Avenue, Suite 109, Fort Myers, Florida 33901.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

PHILIP PAMPINELLA
1431 S.E. 24TH AVENUE
CAPE CORAL, FLORIDA 33990

JACQUELINE M. PAMPINELLA
1431 S.E. 24TH AVENUE
CAPE CORAL, FLORIDA 33990

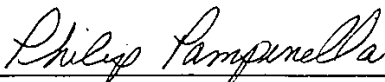
ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be:

PHILIP PAMPINELLA
1431 S.E. 24TH AVENUE
CAPE CORAL, FLORIDA 33990

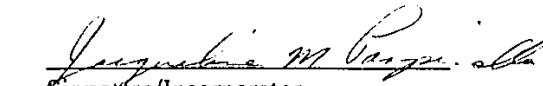
JACQUELINE M. PAMPINELLA
1431 S.E. 24TH AVENUE
CAPE CORAL, FLORIDA 33990

The undersigned has executed these Articles of Incorporation on April 9, 1997.



Signature/Incorporator

PHILIP PAMPINELLA


Signature/Incorporator

JACQUELINE M. PAMPINELLA

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

PHILIP PAMPINELLA