

CORPORATE
ACCESS,
INC.

P02000003542

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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Articles

1.)

(CORPORATE NAME & DOCUMENT #)

Pediatric Potentials Rehab, Inc.

2.)

(CORPORATE NAME & DOCUMENT #)

100004765841-01
-01/10/02--01088--002
****125.00 ****125.00

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

100004765841--3
-01/10/02--01088--002
****78.75 ****78.75

5.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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J. BRYAN JAN 10 2002

ARTICLES OF INCORPORATION
of
PEDIATRIC POTENTIALS REHAB, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

APPROVED
AND
FILED
62 JAN 10 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is: **PEDIATRIC POTENTIALS REHAB, INC.**

ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 822 Renaissance Pointe Blvd., #301, Altamonte Springs, FL 32714. The mailing address of the corporation is the same.

ARTICLE III

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V

CAPITALIZATION

The total number of shares of stock that the corporation is authorized to issue is Ten Thousand (10,000), all of which shall be Common Stock, with the par value of One Dollar (\$1.00) per share. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

ARTICLE VII

INITIAL DIRECTORS

The following individuals shall initially hold the office of Director:

1. Brian S. Arnone - Director
2. Kelli A. Shanks - Director

ARTICLE VIII

INITIAL OFFICERS

The following individuals shall initially hold the following Offices:

1. Brian S. Arnone - President
2. Kelli A. Shanks - Secretary
3. Brian S. Arnone - Treasurer

ARTICLE IX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 822 Renaissance Pointe Blvd., #301, Altamonte Springs, FL 32714, and the name of its initial registered agent at such address, is Brian S. Arnone.

CONSENT TO SERVE AS REGISTERED AGENT
of
PEDIATRIC POTENTIALS REHAB, INC.

Brian S. Arnone hereby consents to serve as Registered Agent in the State of Florida for **PEDIATRIC POTENTIALS REHAB, INC.** He understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is Agent pursuant to F.S. 607.0501(3).

Dated: January 4, 2002.

REGISTERED AGENT:
BRIAN S. ARNONE

By Brian S. Arnone
Brian S. Arnone
822 Renaissance Pointe Blvd., #301
Altamonte Springs, FL 32714.

ARTICLE X

INCORPORATOR

The name and address of the incorporator is:

Brian S. Arnone
822 Renaissance Pointe Blvd., #301
Altamonte Springs, FL 32714.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand on January 4,
2002.

INCORPORATOR:

By Brian S. Arnone
Brian S. Arnone, as Incorporator

APPROVED
AND
FILED
02 JAN 10 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA