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KRISTINE M. BIGELOW, CPA 6630 EMBASSY BLVD. SUÏTE B **PORT RICHEY, FL 34668**

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ARTICLES OF INCORPORATION (Professional Corporation) OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Patricia Koltusz, O.T.R., P.A.

The Undersigned, all of whom are duly licensed to practice occupational therapy, in the State of Florida, desiring to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act, adopt the following Articles of Incorporation:

I. NAME

The name of the professional Corporation is PATRICIA KOLTUSZ, O.T.R., P.A.

II. PURPOSE

The purpose for which the Corporation is organized is to practice the profession of occupational therapy.

III. ELECTION UNDER PROFESSIONAL CORPORATION ACT

The Corporation elect to be governed by the provisions of the Florida Professional Service Corporation and Limited Liability Act.

IV. DURATION

The term of existence of the Corporation is perpetual.

V. CAPITAL STOCK

The number of shares the Corporation is authorized to issue is 100, all of which shall be common shares with par value of \$1.00.

VI. STATED CAPITAL

The amount of capital with which the Corporation shall begin business is \$100.00.

VII. REGISTERED OFFICE

The street address of the Corporation's initial registered office in this State is 6630 Embassy Boulevard, Port Richey, Florida 34668. The initial registered agent at the registered office is KRISTINE M. BIGELOW.

VIII. PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is 7215 Embassy Boulevard, Port Richey, Florida 34668.

IX. INCORPORATORS

The name and post office address of the incorporator is the following:

Name

Address

PATRICIA KOLTUSZ

7215 EMBASSY BOULEVARD,

PORT RICHEY, FLORIDA 34668

X. DIRECTORS

The initial Board of Directors shall consist of one member. The name and address of the Board Director is the following:

Name

Address

PATRICIA KOLTUSZ

7215 EMBASSY BOULEVARD, PORT RICHEY, FLORIDA 34668

XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on $\frac{4 - 8 - 02}{}$

PATRICIA KOLTI

STATE OF FLORIDA)
COUNTY OF PASCO)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

On Comps, Soco, before me MARGART R. H. T the undersigned officer, personally appeared PATRICIA KOLTUSZ, known to me to be the person whose name is subscribed to this document, and acknowledged that she executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.

My commission expires

MARGARET R. HITT
MY COMMISSION # CC 984020
EXPIRES: December 28, 2004
ensed Thu Fehare Insurance Agency

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Kegistered Agent