

**Electronic Articles of Incorporation
For**

P17000083158
FILED
October 16, 2017
Sec. Of State
ndmccleessam

ELITE REHAB SOLUTIONS CORP

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:

ELITE REHAB SOLUTIONS CORP

Article II

The principal place of business address:

3005 STATE ROAD 590
SUITE 100
CLEARWATER, FL. 33759

The mailing address of the corporation is:

3005 STATE ROAD 590
SUITE 100
CLEARWATER, FL. 33759

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PROVIDE MANAGEMENT,
CONSULTING AND STAFFING SERVICES WITH THERAPY, NURSING
AND HOME HEALTHCARE AIDS TO FACILITIES, HOME HEALTHCARE
AGENCIES AND DIRECT TO THE PATIENT.

Article IV

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

1000

Article V

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

MARSHALL HARRIS
3005 STATE ROAD 590
SUITE 100
CLEARWATER, FL. 33759

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

Registered Agent Signature: MARSHALL HARRIS

Article VI

The name and address of the incorporator is:

MARK MIKLOS
3005 STATE ROAD 590
SUITE 100
CLEARWATER, FL 33759

Electronic Signature of Incorporator: MARK MIKLOS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARK R MIKLOS
3005 STATE ROAD 590
CLEARWATER, FL. 33759

Title: VP
CHRISTOPHER HYLAND
3005 STATE ROAD 590
CLEARWATER, FL. 33759

Title: D
MARSHALL HARRIS
3005 STATE ROAD 590
CLEARWATER, FL. 33759

Title: D
RONALD GREGORY
3005 STATE ROAD 590
CLEARWATER, FL. 33759

Title: D
BOB PADGETT
3005 STATE ROAD 590
CLEARWATER, FL. 33759

Article VIII

The effective date for this corporation shall be:

10/10/2017