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 ALLIANCE STATE FIDELITY

Pinellas Rehab Center, inc  
 P. O. Box 20708  
 St. Petersburg, FL 33742

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
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 08/02/96-01065-010  
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- Walk in   
  Pick up time \_\_\_\_\_   
  Certified Copy  
 Mail out   
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  Photocopy   
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

8/15/96  
 [Signature]

Examiner's Initials	
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**ARTICLES OF INCORPORATION  
OF  
PINELLAS REHAB CENTERS, INC.**

FILED  
2005 AUG -2 AM 9:05  
CLERK OF CIRCUIT COURT  
PINELLAS COUNTY FLORIDA

**ARTICLE I - NAME AND PRINCIPAL ADDRESS**

The name of the corporation is Pinellas Rehab Centers, Inc., and the principal address and principal place of business is 6201 - 12 Street North, St. Petersburg, FL 33702.

**ARTICLE II - REGISTERED OFFICE AND AGENT**

The address of its registered office in the State of Florida is 6201 - 12 Street North, in the city of St. Petersburg, county of Pinellas, Florida 33742. The name of its registered agent at such address is Benjamin Mosquera, M.D.

**ARTICLE III - PURPOSE**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

**ARTICLE IV - AUTHORIZED SHARES OF STOCK**

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$0.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

**ARTICLE V - BOARD OF DIRECTORS**

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

<b><u>NAME</u></b>	<b><u>MAILING ADDRESS</u></b>
Benjamin Mosquera, M.D.	6201 - 12 Street North St. Petersburg, FL 33742
Nick Kotaiche	P.O. Box 20708 St. Petersburg, FL 33742

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

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95 AUG 22 AM 9:05  
TALLAHASSEE, FLORIDA

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Nick Kotaiche, whose mailing address is Kotaiche & Associates, Inc., P.O. Box 20708, St. Petersburg, FL 33742.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 19th day of July 1996.

By: Nick Kotaiche  
Nick Kotaiche  
Incorporator

**Acknowledgment of Registered Agent**

I hereby accept designation as Registered Agent

By: Benjamin Mosquera  
Benjamin Mosquera, M.D.  
Registered Agent