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TRANSMITTAL LEDGER

99 DEC 13 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/13/99--01111--016

*****87.50 *****87.50

SUBJECT: HERNANDO REHAB AND WELLNESS CENTER, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES E. O'SHEA
Name (Printed or typed)

4644 LAKE in the Woods DR.
Address

SPRING HILL, FLORIDA 34607
City, State & Zip

352-597-1227
Daytime Telephone number

Mary O'Shea GAVE
AUTHORIZATION BY PHONE TO

CORRECT

DATE

NOTE: Please provide the original and one copy of the articles

PH 12/15/99

ARTICLES OF INCORPORATION
OF
HERNANDO REHAB AND WELLNESS CENTER, INC.

FILED
99 DEC 13 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapters 607, Florida Statutes, the undersigned, all of whom are residents of the State of Florida, and all of whom are of full age, have this day voluntarily formed a for profit corporation and do hereby certify:

ARTICLE I
NAME

The name of the corporation is Hernando Rehab and Wellness Center, Inc.

ARTICLE II
ADDRESS

The principle place of business and mailing address for the corporation is 13406 Cortez Blvd., Brooksville, Florida 34613.

ARTICLE III
SHARES

The corporation is authorized to issue up to a maximum of 100 shares of stock.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 4644 Lake in the Woods Dr., Spring Hill, Florida 34607. The name of the corporation's initial registered agent at such address shall be James E. O'Shea, who by his signature at the end of these articles accepts such appointment.

ARTICLE V
PURPOSE OF THE ORGANIZATION

The specific purpose for which the corporation is formed is to provide outpatient healthcare services to residents of Hernando County and surrounding areas.

ARTICLE VI
INCORPORATOR

FILED
99 DEC 13 AM 11:06

The names and addresses of Subscribers of these Articles of Incorporation are as follows:
CLERK OF STATE
TALLAHASSEE, FLORIDA

James E. O'Shea
4644 Lake in the Woods drive
Spring Hill, Florida 34607

James E O'Shea
Incorporator
12/4/99
Date

Marilyn O'Shea
4644 Lake in the Woods Drive
Spring Hill, Florida 34607

Marilyn O'Shea
Incorporator
12/6/99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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.

James E O'Shea
Registered Agent
12/4/99
Date