

06-19-2006 15:00
DIVISION OF CORPORATIONS

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Florida Department of State
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To:
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From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Lima Therapy Group of Palm Beach, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: **Lima Therapy Group of Palm Beach, Inc.** SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6182 NW 66th Ave., Parkland, Florida 33067

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Geny Lima, 5651A NW 29th St., Margate, Florida 33063

The initial officers of the corporation are:

Geny Lima, President, 5651A NW 29th St., Margate, Florida 33063
Kristin Lima, Vice-President, 5651A NW 29th St., Margate, Florida 33063
Geny Lima, Secretary, 5651A NW 29th St., Margate, Florida 33063
Kristin Lima, Treasurer, 5651A NW 29th St., Margate, Florida 33063


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

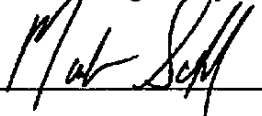
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Mark Schiff, Vice President
Business Filings Incorporated

Date: 19th day of October, 2006

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 19th day of October, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300
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