

ST CORPORATION SYSTEM
F00000003977

120 South Central Avenue

Clayton, MO 63105

Tel. 314 863 5545

Fax 314 863 1578 June 20, 2000

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

600003305176--8
-06/26/00-01147-005
*****70.00 *****70.00

RE: REHABCARE GROUP THERAPY SERVICES, INC.
Order # 2228774

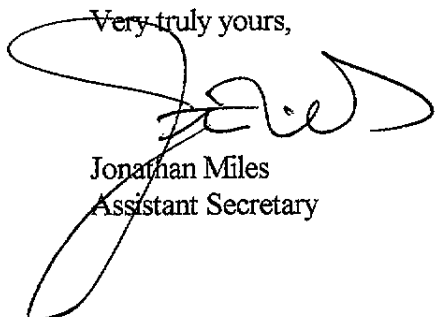
Dear Sir/Madam:

Enclosed for filing on behalf of the above entity are the following papers:

QUALIFICATION

A check to cover the filing fee, if required, is attached. Please forward the usual evidence
filing to my attention.

Very truly yours,


Jonathan Miles
Assistant Secretary

F00-3977

Name	Q-7-17
Available	OK
File	OK
Index	OK
Secretary's Comment	OK
W. P. Vermyer	

11-11-11
11-11-11

FILED
00 JUL 17 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 2000

JONATHAN MILES
CT CORPORATION SYSTEM
120 SOUTH CENTRAL AVENUE
CLAYTON, MO 63105

SUBJECT: REHABCARE GROUP THERAPY SERVICES, INC.
Ref. Number: W00000016510

We have received your document for REHABCARE GROUP THERAPY SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 800A00036578

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CT CORPORATION SYSTEM

120 South Central Avenue
Clayton, MO 63105
Tel. 314 863 5545
Fax 314 863 1578

July 11, 2000

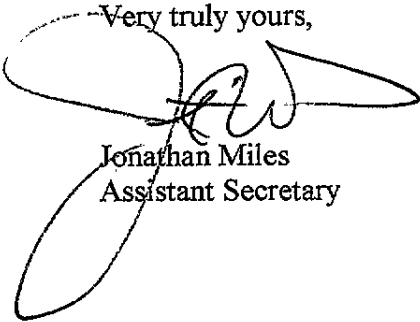
Tammi Cline
Corporation Department
Secretary of State
P. O. Box 6327
Tallahassee, Fla. 32314

RE: REHABCARE GROUP THERAPY SERVICES, INC.
Order # 2228774

Dear Ms. Cline:

Returned herewith are corrected qualification papers for the above. Please forward the usual evidence of filing to my attention.

Very truly yours,



Jonathan Miles
Assistant Secretary

00 JUL 17 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Rehabcare Group Therapy Services, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Missouri 3. 43-1592574
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-21-91 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7733 Forsyth Blvd., Ste. 1700, St. Louis, Mo. 63105
(Current mailing address)

8. Physical rehabilitation.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
(Registered agent's signature)

J. L. Miles - Asst. Secy.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: see attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

John R. Finken Keller

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REHABCARE GROUP THERAPY SERVICES, INC.

OFFICERS

ALAN C. HENDERSON	118 Frontenac Forest St. Louis, MO 63131	CEO	488-50-2180
GREGORY F. BELLOMY	1200 Lewis Spring Dr. Chesterfield, MO 63005	PRES.	466-13-6448
JOHN R. FINKENKELLER	10771 Roxanna Drive St. Louis, MO 63128	CFO/SEC/ TREAS.	499-50-9093
JAMES M. DOUTHITT	727 Vista Hills Ct. Eureka, MO 63025	VP	403-06-2867

DIRECTORS

ALAN C. HENDERSON	118 Frontenac Forest St. Louis, MO 63131	CEO	488-50-2180
JOHN R. FINKENKELLER	10771 Roxanna Drive St. Louis, MO 63128	CFO/SEC/ TREAS.	499-50-9093
STEPHEN J. TOTH	1835 Elmsford Ln. Chesterfield, MO 63005	SR. VP	498-52-3305

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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No. 00358511

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

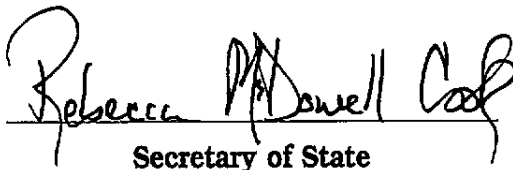
CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

REHABCARE GROUP THERAPY SERVICES, INC.

was incorporated under the laws of this State on the 21st day of OCTOBER, 1991, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 19th day of JUNE, 2000.


Secretary of State

