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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

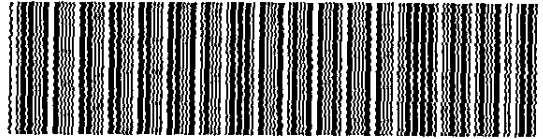
(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JUN 10 AM 8:50
FBI - NEW YORK



January 3, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Foreign Corporation for Authorization

Dear Sir or Madam:

Enclosed please find check number 6309 in the amount of \$70. for the filing of the Application by Foreign Corporation for Authorization in the state of Florida. Also enclosed is a state Transmittal Letter and a Certificate of Good Standing from the state of Delaware. If you have any questions or concerns please call me at 713/297-7045.

Sincerely,

A handwritten signature in cursive script that reads "Fairie Heath".

Fairie Heath
Paralegal

Enclosures

U.S. *physical* THERAPY, INC.

1300 W. SAM HOUSTON PKWY :: SUITE 300 :: HOUSTON, TEXAS 77042 :: 713.297.7000 :: 713.297.7090 FAX
WWW.USPHYSICALTHERAPY.COM

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: U.S. PT Therapy Services, Incorporated
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jeff Frost

(Name of Person)

U.S. Physical Therapy, Inc.

(Firm/Company)

1300 W. Sam Houston Pkwy., Suite 300

(Address)

Houston, Texas 77042

(City/State and Zip code)

For further information concerning this matter, please call:

Jeff Frost

(Name of Person)

at (713) 297-7014

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

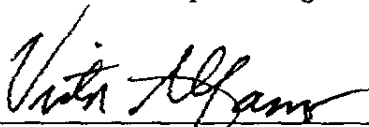
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

**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. U.S. PT 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. Delaware 3. 76-0613914
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. May 19, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1300 W. Sam Houston Pkwy., Suite 300, Houston, Texas 77042
(Principal office address)
1300 W. Sam Houston Pkwy., Suite 300, Houston, Texas 77042
(Current mailing address)
8. Outpatient physical therapy.
(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: CT Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida 33324
(City) (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.

Victor Alfano
Assistant Secretary
(Registered agent's signature)

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.

FILED
08 JAN 10 AM 8:51
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Roy Spradlin

Address: 1300 W. Sam Houston Pkwy, Suite 300

Houston, Texas 77042

Vice President: Jeff Frost

Address: 1300 W. Sam Houston Pkwy, Suite 300

Houston, Texas 77042

Secretary: Dorothy Flato

Address: 1300 W. Sam Houston Pkwy, Suite 300, Houston, Texas 77042

Treasurer: J. Michael Mullin

Address: 1300 W. Sam Houston Pkwy, Suite 300, Houston, Texas 77042

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. Jeff Frost, Vice President

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

Delaware

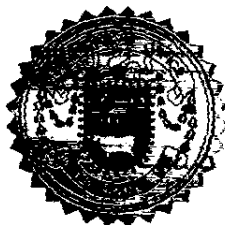
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "U.S. PT THERAPY SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "U.S. PT THERAPY SERVICES, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3040281 8300

AUTHENTICATION: 2148484

020771152

DATE: 12-16-02