F96000001147

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092

CORPORATION(S) NAME

100001723111
-02/23/96--01024--017
*****70.00 *****70.00

International Physical Therapy, Inc.

(X) Profit
( ) NonProfit
( ) Limited Liability Company
(X) Foreign
( ) Limited Partnership
( ) Reinstatement
( ) Certified Copy
( ) Call When Ready
(X) Walk In
( ) Mail Out

( ) Amendment
( ) Dissolution/Withdrawal
( ) Annual Report
( ) Reservation
( ) Photo Copies
( ) Call if Problem
( ) Will Wait

( ) Merger
( ) Mark
( ) Other
( ) Change of R.A.
( ) Fictitious Name
( ) CUS / S/R
( ) After 4:30
(X) Pick Up

FILED
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DIVISION OF CORPORATIONS
96 FEB 23 PM 12:09

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2/23/96

PLEASE RETURN EXTRA COPY(S) FILE STAMPED

CR2E031 (1-89)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1996

CT SYSTEM

J1b1a
I P T Inc.

SUBJECT: INTERNATIONAL PHYSICAL THERAPY, INC.
Ref. Number: W96000004181

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96 MAR -5 PM 12:09

We have received your document for INTERNATIONAL PHYSICAL THERAPY, INC. and your check(s) totaling $70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 896A00008076

Walk-In
Pick-UP
3/6/96

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Amre El Leboudi, do hereby certify that this resolution of the Board of Directors of International Physical Therapy, Ltd., a corporation duly organized and existing under the laws of the state of Illinois was duly adopted on February 26, 1995

> Resolved, that International Physical Therapy, Ltd. organized and existing in the state of Illinois, hereby adopts the name I.P.T. for use in Florida Inc.

Dated: February 26, 1995

Signed: [signature]
Amre El Leboudi, President

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DIVISION OF CORPORATIONS
95 MAR -6 PM 12:09

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. International Physical Therapy, 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. Illinois
(State or country under the law of which it is incorporated)

3. 36-3774224
(FEI number, if applicable)

4. July 22, 1991
(Date of Incorporation)

5. Indefinite
(Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))

7. 5500 S. Shore Drive, Ste. 103
Chicago, Illinois 60637
(Current mailing address)

8. Physical Therapy Services and any other legal purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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) (Officer)

Jeffrey R. Gruner, Asst. Secy.
(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: Amre El Leboudi

Address: 5500 S. Shore Drive, Suite 103 Chicago, IL 60637

Vice Chairman:

Address:

Director:

Address:

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93 MAR 16 PM 12:09

Director:

Address:

B. OFFICERS

President: Amre El Leboudi

Address: 5500 S. Shore Drive, Ste. 103, Chicago, IL 60637

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. AMRE EL LeBoudi - President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
85 MAR -6 PM 12:10

File Number 5640-907-9

STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR -6 PM 2:10

To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois, do hereby certify that INTERNATIONAL PHYSICAL THERAPY, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 22, 1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 22ND day of FEBRUARY A.D. 19 96

SEAL OF THE STATE OF ILLINOIS AUG. 26TH 1818

George H Ryan

SECRETARY OF STATE