

F96000005448

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Complete Physical Therapies, Corp.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W96-21662

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:

Paula D. Kennon
(Name of Person)

200001971652
-10/11/96--01050--003
*****78.75 *****78.75

CPT, Corp.
(Firm/Company)

1468 McMillan Avenue
(Address)

Brewton, AL 36426
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Paula D. Kennon at (334) 867-7105
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 14, 1996

PAULA D. KENNON
CPT CORP.
1408 MCMILLAN AVE.
BREWTON, AL 36426

SUBJECT: CPT CORPORATION
Ref. Number: W96000021662

We have received your document for **CPT CORPORATION** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be exactly the same as it appears on your certificate. If that name is unavailable, the enclosed resolution will need to be completed and attached to your application.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 796A00046551

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Paula D. Kennon, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
C. P. T. Corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Alabama.

was duly adopted on January 3, 1992.

Be it resolved, that C. P. T. Corporation
(Corporate Name)

organized and existing in the State of Alabama, hereby adopts the name

Complete Physical Therapies, Corp. for use in Florida.

Dated: 10-17-96

Paula D. Kennon
Signature of either Chairman, Vice Chairman or any officer

Paula D. Kennon
Type or print name

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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. C. P. T. Corporation
(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. Alabama 3. 63-1056684
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 3rd, 1992 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 15, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1408 McMillan Avenue
Brewton, Alabama 36426
(Current mailing address)

8. We provide physical therapy staff for rural hospitals and also do Home Health.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Linda Watson

Office Address: 3260 Deloach Lane
Milton, Florida, 32570
(Zip Code)

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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.

Linda Watson
(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.

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

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

Chairman: Anthony T. Kennon

Address: 1408 McMillan Avenue
Brewton, AL 36426

Vice Chairman: Paula D. Kennon

Address: 1408 McMillan Avenue
Brewton, AL 36426

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Anthony T. Kennon

Address: 1408 McMillan Avenue
Brewton, AL 36426

Vice President: _____

Address: _____

Secretary: Treas.: Paula D. Kennon

Address: 1408 McMillan Avenue
Brewton, AL 36426

Treasurer: _____

Address: _____

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

13. Paula D. Kennon
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paula D. Kennon
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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STATE OF ALABAMA

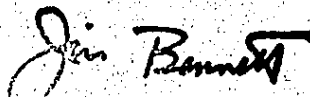
I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that CPT Corporation, a close corporation incorporated in Escambia County, Brewton, Alabama on January 3, 1992. I further certify that the records do not disclose that said CPT Corporation, a close corporation has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

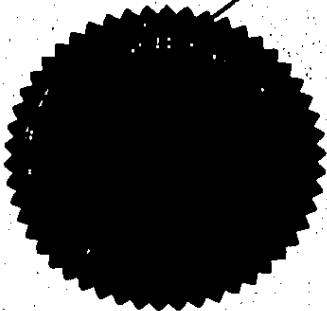
September 26, 1996

Date



Jim Bennett

Secretary of State





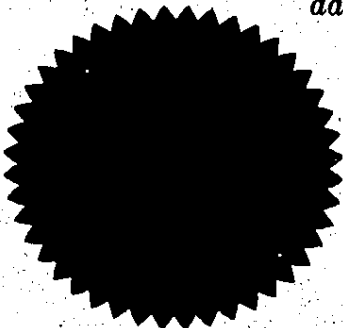
NO. D 04532

State of Alabama
Department of Revenue

Certificate of Good Standing
Domestic Corporation

I, Ernest J. Broadhead, Chief of the Corporate Tax Division of the Alabama Department of Revenue, hereby certify that the records of said Alabama Department of Revenue show that CPT CORPORATION, a domestic corporation, incorporated in Escambia County on January 3, 1992 has to date made all returns and paid all domestic corporation franchise tax and permit fee due as required by Section(s) 40-14-22 and 40-14-40 Code of Alabama 1975, and is in good standing as a domestic corporation.

IN WITNESS WHEREOF, I hereunto set my hand this
date of September 27, 1996



Ernest J. Broadhead
Chief, Corporate Tax Division

ATTEST:
[Signature]
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TONY BENNETT, AT, C
Director/Physical Therapy Programs
334-867-8061

Document #: F96000005448 (3)
3-12-97

Dear Division of Corporations,

I am sending you the new address
for any correspondence:

Complete Physical Therapies, Corp.
P.O. Box 3150
Orange Beach, AL 36561

new phone #: (334) 981-9036

Any questions, please call.

Thank you,
Paula Kenner

1/5³/18