

Document Number Only
F 98000000592

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002418518--5
-02/02/98--01060--025
*****70.00 *****70.00

Rehab Advantage, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merge
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
☒ Pick Up

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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

2/2

Thanks

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

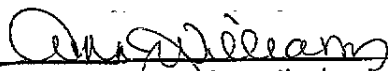
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Rehab Advantage, 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
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. January 28, 1998
(Date of incorporation)
5. Perpetual
(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 817.156, F.S.))
7. 4718 Old Gettysburg Road, P.O. Box 2034
Mechanicsburg, PA 17055
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized
(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:
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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

ANN J. WILLIAMS

Assistant Vice President

(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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

Sole Director

~~Chairman~~

S. Frank Fritsch

Address: c/o Select Medical Corporation
4718 Old Gettysburg Road, P.O. Box 2034
Mechanicsburg, PA 17055

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE, FLORIDA

Treasurer: _____

Address: _____

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

13. Michael E. Tarvin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael E. Tarvin, Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

REHAB ADVANTAGE, INC.

Officers - Names and Addresses

Robert A. Ortenzio, Chairman,
Chief Executive Officer and President
c/o Select Medical Corporation
4718 Old Gettysburg Road
P. O. Box 2034
Mechanicsburg, PA 17055

Michael E. Tarvin, Vice President
and Secretary
c/o Select Medical Corporation
4718 Old Gettysburg Road
P. O. Box 2034
Mechanicsburg, PA 17055

Scott A. Romberger, Vice President,
Treasurer and Assistant Secretary
c/o Select Medical Corporation
4718 Old Gettysburg Road
P. O. Box 2034
Mechanicsburg, PA 17055

Kenneth L. Moore, Vice President
and Assistant Secretary
c/o Select Medical Corporation
4718 Old Gettysburg Road
P. O. Box 2034
Mechanicsburg, PA 17055

S. Frank Fritsch, Vice President
c/o Select Medical Corporation
4718 Old Gettysburg Road
P. O. Box 2034
Mechanicsburg, PA 17055

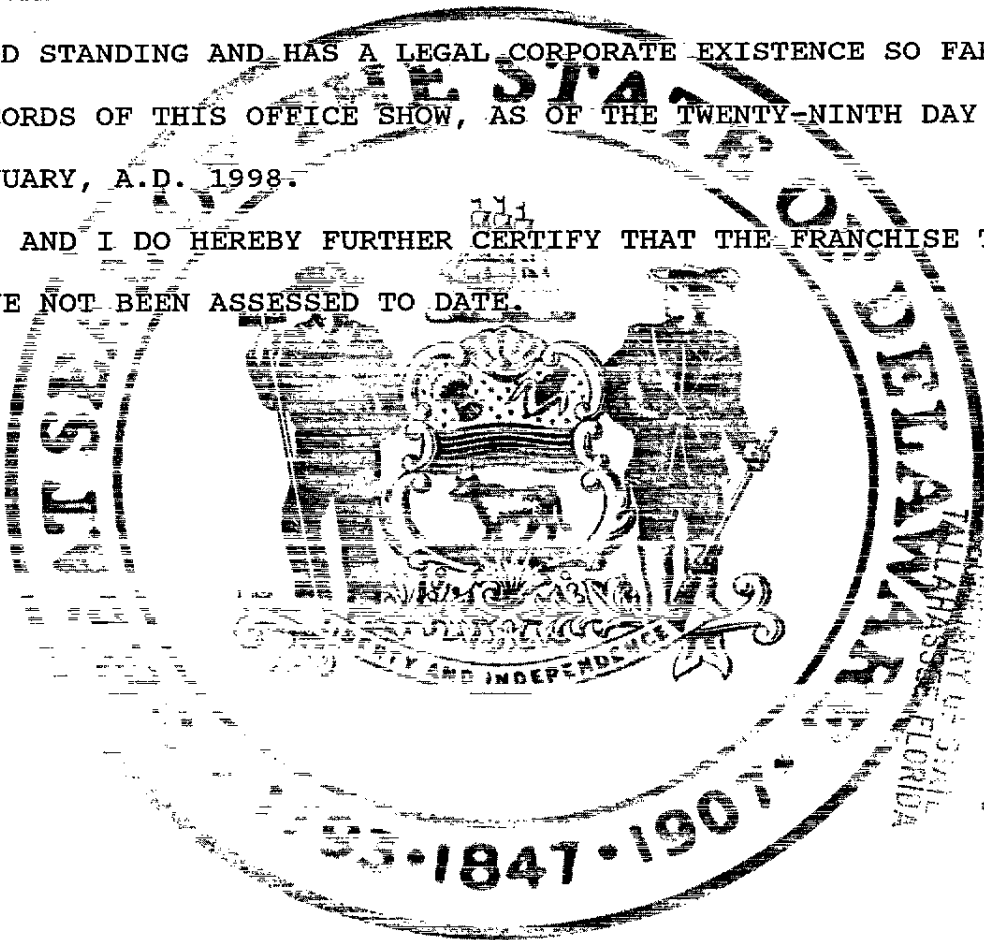
John F. Egan, Vice President
c/o Select Medical Corporation
300 South Duncan Avenue, Suite 300
Clearwater, FL 34615

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TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REHAB ADVANTAGE, 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 TWENTY-NINTH DAY OF JANUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2852104 8300

DATE:

8891455

981035999

01-29-98.