

Document Number Only

C T CORPORATION SYSTEM / Melanie S. [unclear]

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200003024472--5
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*****70.00 *****70.00

Restore, Inc

899/26051272

99 OCT 25 PM 4:56

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Thanks, Melanie ☺

★ Please Note

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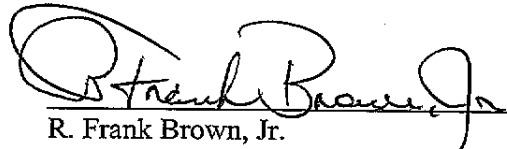
**CERTIFICATE OF THE
PRESIDENT OF RESTORE, INC.**

The undersigned, R. Frank Brown, Jr., President of Restore, Inc., hereby certifies that attached as Exhibit A is a resolution that was duly adopted by the Board of Directors of Restore, Inc., authorizing the Corporation an exact copy to transact business in the State of Florida and to use the name Results Through Service, Inc. in the State of Florida, and the same has not been amended or modified.

The undersigned executes and delivers this certificate in his capacity as an officer of Restore, Inc. and not in his personal and individual capacity.

IN WITNESS WHEREOF, the undersigned has executed this certificate as President of Restore, Inc. this day of 1st September, 1999.

OFFICER:


R. Frank Brown, Jr.
President

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**WRITTEN CONSENT IN LIEU OF
MEETING OF THE DIRECTORS
OF RESTORE, INC.**

THE UNDERSIGNED, being all of the Directors of Restore, Inc. (the "Corporation"), hereby waive all notice and authorize, adopt, approve and consent to the following in accordance with Section 10-2B-8.21 of the Alabama Business Corporation Act:

WHEREAS, it is in the best interest of the Corporation to transact business in Florida; and

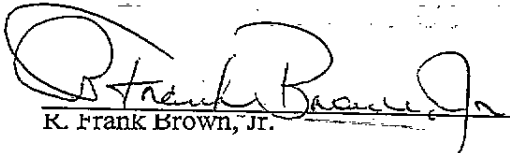
WHEREAS, the Corporation's name is unavailable in Florida.

RESOLVED, that the Corporation hereby adopts the name Results Through Service, Inc. for use in the State of Florida, and shall conduct business under that name in the State of Florida.

FURTHER RESOLVED, that this Action by Written Consent shall be filed in the corporate minute book with the minutes of the regular meetings of the Directors of the Corporation.

Dated this 15th day of September, 1999.

DIRECTORS:


K. Frank Brown, Jr.

J. Norman Estes

Joseph W. Jones, Jr.

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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. Restore, 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. Alabama 3. 63-1129331
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/12/94 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 11 West Oxmoor Tower, Suite 210
Birmingham, Alabama 35209
(Current mailing address)

8. To engage in the business of providing physical and speech therapy services.
(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 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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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

Chairman: R. Frank Brown, Jr.

Address: 401 Arnold Street

Cullman, Alabama 35055

Vice Chairman: J. Norman Estes

Address: 931 Fairfax Park

Tuscaloosa, Alabama 35406

Director: Joseph W. Jones, Jr.

Address: 710 Whetstone Street

Monroeville, Alabama 36460

Director: _____

Address: _____

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

President: R. Frank Brown, Jr.

Address: 401 Arnold Street

Cullman, Alabama 35055

Vice President: J. Norman Estes

Joseph W. Jones, Jr.

Address: 931 Fairfax Park

710 Whetstone Street

Tuscaloosa, Alabama 35406

Monroeville, Alabama 36460

Secretary: Jacob L. Cureton, Jr.

Address: 710 Whetstone Street

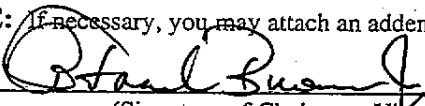
Monroeville, Alabama 36460

Treasurer: Jacob L. Cureton, Jr.

Address: 710 Whetstone Street

Monroeville, Alabama 36460

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. R. Frank Brown, Jr.
(Typed or printed name and capacity of person signing application)

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 Restore, Inc. incorporated in Cullman County, Falkville, Alabama on October 12, 1994. I further certify that the records do not disclose that said Restore, Inc. has been dissolved.

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SECTION OF CORPORATIONS
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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.

October 4, 1999

Date

Jim Bennett

Jim Bennett

Secretary of State