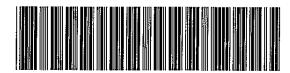
# H50185

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2003 APR -9 PH |2: |10

No. 14LLAHASSEE, FLORING

### **CT** CORPORATION

April 9, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5827096 SO

Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Advanced Rehabilitation and Wellness Center, Inc. (FL) Merger (Discontinuing Company) Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman Fulfillment Specialist

Katrina\_Forsman@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

## ARTICLES OF MERGER Merger Sheet

MERGING:

ADVANCED REHABILITATION AND WELLNESS CENTER, INC., a Florida corporation, P98000073405

INTO

**HEARTLAND REHABILITATION SERVICES OF FLORIDA, INC.**, a Florida entity, H50185.

File date: April 9, 2003, effective April 10, 2003

Corporate Specialist: Cheryl Coulliette

# ARTICLES OF MERGER (Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, F.S.

First: The name and jurisdiction of the sur	viving corporation:		
Name	Jurisdiction	Document Number (If known/applicable)	
Heartland Rehabilitation Services of Florida, Inc.	Florida	-н50185	
Second: The name and jurisdiction of each	merging corporation:		
Name	Jurisdiction	Document Number (If known/applicable)	
Advanced Rehabilitation and Wellness Center, Inc.	Florida	P98000073405	
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			- ol
Third: The Plan of Merger is attached.			D D 17:
Fourth: The merger shall become effective	April 10, 2003.	THE RESERVE TO THE RE	
OR / (Enter a specific	date. NOTE: An effective date cannot	he prior to the date of filing o	ur moro
than 90 days in		<b>E</b> F	FECTIVE DATE
<b>Fifth:</b> Adoption of Merger by <u>surviving</u> co The Plan of Merger was adopted by the share		ME STATEMENT)	<u>4-09-03</u>
The Plan of Merger was adopted by the boar March 31, 2003 and shareholder	d of directors of the surviving co approval was not required.	rporation on	
Sixth: Adoption of Merger by merging corp. The Plan of Merger was adopted by the share			e •e
The Plan of Merger was adopted by the boar March 31, 2003 and shareholder	d of directors of the merging cor approval was not required.	poration(s) on	

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature	Typed or Printed Name of Individual & Title
Heartland Rehabilitati Services of Floirda, 1	nc. Davill Nee.	David K. Nees, Asst. Secretary
Advanced Rehabilitation and Wellness Center, Ir		R. Jeffrey Bixler, Vice President
	·	
	-	

### PLAN OF MERGER MERGING

Advanced Rehabilitation and Wellness Center, Inc.
(a Corporation of the State of Florida)
INTO

Heartland Rehabilitation Services of Florida, Inc.
(a Corporation of the State of Florida)

The following plan of merger is submitted in compliance with section 607.1104, F.S.

The name of the <u>parent</u> corporation owning at lest 80 percent of the outstanding shares of each class of the subsidiary corporation is Heartland Rehabilitation Services of Florida, Inc. and its jurisdiction is Florida.

The name of the <u>subsidiary</u> corporation is Advanced Rehabilitation and Wellness Center, Inc. and its jurisdiction is Florida.

Agreed that the subsidiary corporation shall be and hereby is merged into the parent corporation. The terms and conditions of said merger and the mode of carrying same into effect are set forth in this Plan of Merger.

The parent corporation shall survive the merger herein contemplated, shall continue its corporate name and shall continue to be governed by the Laws of the State of Florida, but the separate corporate existence of the subsidiary corporation shall cease forthwith upon the effective date.

The designation and number of outstanding shares of each class of the subsidiary corporation and the number of shares of each class owned by the surviving corporation is as follows:

Mame of Subsidiary Class Outstanding Owned by Parent

Advanced Rehabilitation Common 75 75 and Wellness Center, Inc. \$1.00 par value

Immediately prior to the Merger, Heartland Rehabilitation Services of Florida, Inc. had 500 shares authorized and 250 shares outstanding of \$.10 par value common stock. At the effective date, by virtue of the Merger and without any action on the part of Heartland Rehabilitation Services of Florida, Inc. or the subsidiary corporation:

- a) Each share of the subsidiary corporation which is issued and outstanding immediately prior to the effective date shall be canceled and retired, and no payment shall be made with respect thereto.
- b) Each share of the parent corporation issued and outstanding immediately prior to the effective date shall remain issued and outstanding without change and shall constitute the sole authorized and issued shares of the surviving corporation.

When the merger has been effected, the parent corporation shall thereupon and thereafter possess all the rights, privileges, immunities and franchises, of a public as well as of a private nature of the subsidiary corporation; and all property, real, personal and mixed, and all debts due on whatever account and all choices in action, and all and every other interest, of or belonging to or due the subsidiary corporation shall be vested in the parent corporation without further act or deed; and the title to any real estate, or any interest therein vested in the subsidiary corporation shall not revert or be in any way impaired

by reason of the Merger. The parent corporation shall henceforth be responsible and liable for all the liabilities and obligations of the subsidiary corporation so merged; any claim existing or action or proceeding pending by or against the subsidiary corporation may be prosecuted as if the Merger had not taken place, or the parent corporation may be substituted in its place. The parent corporation shall have all the rights, privileges, immunities and powers and shall be subject to all the duties and liabilities of a corporation organized under Ohio law, and neither the rights of creditors nor any liens upon the property of the subsidiary corporation and the parent corporation shall be impaired by the merger; all with the effect set forth in the Florida law.

The effective date of the merger shall be April 10, 2003.

This agreement was duly approved by the directors of Heartland Rehabilitation Services of Florida, Inc. and Advanced Rehabilitation and Wellness Center, Inc.

IN WITNESS WHEREOF Heartland Rehabilitation Services of Florida, Inc., a Florida corporation; and Advanced Rehabilitation and Wellness Center, Inc., a Florida corporation, the corporations which are the parties to the Plan of Merger, pursuant to the authority duly given by their respective boards of directors, have caused this Plan of Merger to be executed in their respective corporate names by the Vice President/Secretary and the Assistant Secretary of each of the corporations on this 4th day of April, 2003.

HEARTLAND REHABILITATION SERVICES OF FLORIDA, INC.

By: R. Jaffrey Biller

R. Jeffrey Bixler Vice President/Secretary By: Jandl.

Assistant Secretary

ADVANCED REHABILITATION AND WELLNESS CENTER, INC.

Bv:

R. //effrey/Bixler Vice President/Secretary David K. Nees

Assistant Secretary