L95000000286

CORPORATE ACCESS, INC.

1116-D Thomavelle Road Moint Vernon Square Tallahassee, Florida 3230.a (904) 222-2666 (904) 222-1666 (1/4x) (800) 969-1666

GLINDA P. BENNETT Personal Representative 7'000000014'5664'4'7' -04/14/95'-01022--029 -+++570.00 ++++205.00

OFFICE USE ONLY

	OFFICE USE ONLY	
CORPORATION NAME(S) & I	DOCUMENT NUMBER(S) (if known):	
1. (UNI + R) (Corporation Name)	Southern Health GROW	P,LC)
2. (Corporation Name)	enabilitation Network	L.C.
3. (Corporation Name)	(Document #)	
4. (Corporation Name) Walk in L Pick up time	5-/3 /: B Christell'Copy	
Mail out Will wait	Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS	. (7)
Profit	Amendment	
NonFrolit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	.,
Domestication	Dissolution/Withdrawal	,
Other	Merger	ن ي
OTHER FILNGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Limited Partnership NACY HENDRICKS	S APR 1 3 1995
Name Reservation		
	Reinstatement	
	Trademark	
	Other	's Initials

ARTICLES OF ORGANIZATION

OF

UNITED SOUTHERN HEALTH GROUP, L.C.

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida do set forth the following:

1. Name.

The name of the limited liability company ("Limited Liability Company") is: UNITED SOUTHERN HEALTH GROUP, L.C.

2. Period of Duration.

The period of duration of the Limited Liability Company shall be from date of filing until the first to occur of the following:

- a. Twenty (20) years from the date of filing of these Articles of Organization with the Department of State, or
- b. Dissolution of the Limited Liability Company pursuant to provisions
 of the Florida Limited Liability Company Act.

3. Purpose.

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida, including but not limited to providing contract rehabilitation services, physical occupational and speech therapy to nursing homes, hospitals and health agencies in various states. The Limited

Liability Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. Address of Place of Business.

The address of the place of business in Florida for the Limited Liability

Company is:

2151 N.E. Coachman Road Clearwater, FL 34625

5. Registered Agent.

The name and address of the initial registered agent in Florida for the Limited Liability Company is:

Mr. Bruce Bonsel 2151 N.E. Coachman Road Clearwater, Florida 34625

6. Capital Contributions.

The total amount of cash and a description of the agreed value of property other than cash contributed to the Limited Liability Company is as follows: One Hundred (\$100.00) Dollars in cash and no other property is being contributed to the Limited Liability Company.

7. Additional Contributions.

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events of happening of which, that shall be made, are as follows: No total additional contributions have been agreed to at the date of filing of these Articles of Organization. Additional contributions, if any, will be made upon unanimous agreement by all of the members of the Limited Liability Company.

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8. Additional Members.

Members may admit additional members in accordance with the regulations as set out in the Limited Liability Company operating agreement.

Continuity of Business.

Upon the death, retirement, resignation, expulsion, bankruptcy, dissolution of member or upon the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless there is obtained the consent of all the remaining members of the Limited Liability Company.

10. Management.

The Limited Liability Company is to be managed by a manager, or manager(s). The name and address of such manager who is to serve as manager until the first annual meeting of members or until their successors are elected and qualified are as follows:

Mr. Bruce Bonsel 2845 Landing Way Palm Harbor, FL 34684

The election annually by the members of UNITED SOUTHERN HEALTH GROUP, L.C., of the manager(s) of the Limited Liability Company shall be in accordance with the regulations as set out in the Limited Liability Company operating agreement.

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11. Regulations of the Company.

The power to adopt, alter, amend or repeal the regulations of the Limited Liability Company shall be vested in the manager(s) of the Company, subject to the provisions of Florida Statute 608.423.

Executed at St. Petersburg, Florida on April 16, 1995.

BRUCE S. BONSEL, Authorized Representative of Members

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared BRUCE S. BONSEL to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 101/1 day of April, 1995.

(SEAL)

NOTARY PUBLIC

V CONTINUSMENTALE KINNECKMAN

MY COMMISSION # CC 400376

EXPIRES: December 22, 1998

Bonded Thru Hotary Public Underwriters

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of UNITED SOUTHERN HEALTH GROUP, L.C., the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent by UNITED SOUTHERN HEALTH GROUP, L.C.

Executed this *O*day of April, 1995.

BRUCE S. BONSEL
Registered Agent

UNITED SOUTHERN HEALTH GROUP, L.C.:

By:

BRUCE S. BONSEL. General Manager

AFFIDAYIT OF AUTHORIZED REPRESENTATIVE OF MEMBERS BRUCE S. BONSEL UNITED SOUTHERN HEALTH GROUP, L.C.

BEFORE ME, the undersigned authority, personally appeared BRUCE'S. BONSEL, who upon being duly sworn, deposes and says as follows:

- I am a resident of Palm Harbor, Florida, am over 21 years of age, and have personal knowledge of the facts stated in this Affidavit.
- 2. UNITED SOUTHERN HEALTH GROUP, L.C., a Florida limited liability company, ("Limited Liability Company") to be formed in accordance with FL. STAT. ann. § 608.401 et seq.
- 3. I will be a member of the Limited Liability Company within two months of the formation of the Limited Liability Company.
- 4. The Limited Liability Company will have more than 2 members upon its formation.
- 5. The total amount of eash and a description of the agreed value of property other than eash contributed to the Limited Liability Company is as follows: One Hundred (\$100.00) Dollars in eash and no other property is being contributed to the Limited Liability Company as of the date of this affidavit.

FURTHER AFFIANT SAYETH NOT.

BRUCE S. BONSEL, Authorized Representative of Members

STATE OF FLORIDA)
COUNTY OF PINELLAS)

THE FOREGOING instrument was acknowledged before me this 1995, by BRUCE S. BONSEL, who is personally known to me, and who did take an oath.

My Commission Expires:

(SEAL)

SHERRYL F. BRECKMAN
MY COMMISSION # CC 406375
EXPIRES: December 22, 1998
Bonded Thru Notary Public Underwriters

50000023 Riden, Earle & Kiefner, P.A.

LAWYERS

4th Phor . North Tower 100 2nd Avenue South St. Petersburg, Florida 33701-4336 (813) 822-6000

Fax (813) 821-3721

Board Certified

- · Civil Trial Lawyer
- · Workerr Compensation
- Taxation

July 12, 1995

- * Paul Castagliola Robert II. Crawford
- . James T. Barle, Jr. Patricia R. Pay Benjamin Felder Christopher C. Ferguson
- Onry B. Prazier M. Deanna Harria Clifford J. Hunt Neil G. Klefer John R. Klefner, Jr.
- * Timothy A. Miller Thomas K. Riden
- James C. Rowe D. Jny Snyder
- . Christopher B. Young

Secretary of State **Division of Corporations** P.O. Box 6327 Tallabassee, FL 32301

07/27/95--01005--004 ****250.00 ****250.00

Re: United Southern Health Group, L.C.

To Whom It May Concern:

Enclosed for filing with the Secretary of State, Division of Corporations you will find an original Affidavit of Membership Contribution for United Southern Health Group, L.C., along with our trust account check in the amount of \$250.00 as payment of the filing fee.

Please contact Laurie McCluskey or the undersigned, of our office, if you have any questions or there are any further filing requirements.

Respectfully,

RIDEN_EARLE & KIEFNER, P.A.

Enclosure

STATE OF FLORIDA)
SS
COUNTY OF PINELLAS)

FILED

1995 JUL 17 AM 11:38

SECRETARY OF STATE

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned Member or authorized representative of a Member of UNITED SOUTHERN HEALTH GROUP, L.C. deposes and says:

- 1. The above-named limited liability company has at least two members.
- 2. The total amount of cash contributed by the members(s) is \$200,000.00.
- 3. If any, the agreed value of property other than cash contributed by member(s) is \$0.00. A description of the property is attached and made a part hereto.
- 4. The total amount of cash or property anticipated to be contributed by member(s) is \$200,000.00. This total includes amounts from 2 and 3 above.

FURTHER AFFIANT SAYETH NAUGHT.

BY: Suu S Bowy

Member, Authorized Representative of
UNITED SOUTHERN HEALTH GROUP, L.C.

STATE OF FLORIDA COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 22md day of 1995 by Bruce 5. Bonsel as Member or authorized representative of a Member of UNITED SOUTHERN HEALTH GROUP, L.C., and is personally known to me or has produced as identification and did take an oath.

NOTARY PUBLIC, State of Florida

My Commission Expires:

TERESA L. SEEMANN
MY COMMISSION & CC 450022
EXPIRES: April 2, 1999
Bunded Thru Notary Public Underwrite

2nd NOTICE: Limited Liability Company Will Be Dissolved On Or After August 21, 1996. If Dissolved, Minimum Amount Due To Reinstate: \$738.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996



IT ORIDA DEPARTMENT OF STATE Sandra D. Mortham Secretary of State

EMORARDADO TO MOISIVIL

	1330	ANGELIEF.	
FILING FEE \$ 263.75	Annual Report &	100.00 • \$138.78 Corporal	tion Bupplemental Fee + \$25.00 LATE FE IDA DEPARTMENT OF STATE
1 Numer and Ma of Limited List	ling Address		Г#195000000286

UNITED SOUTHERN HEALTH GROUP, L.C. 2151-N-E--COAGHMAN-RD-CLEARWATER-FL-34625

350-A Alternate 19 Palm Harbor, Florida

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2 Principal Place of Business	2a. Maiing Addrosa] 3
350-A Alternate 19	350-A Alternate 19	_lo
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Suito, Apt. #, efc		Suito, Apt. 4, et	Sulfo, Apt. 4, etc.		
Diy A Sinio Polm Harbo	r, fl.	City & State Palm Barbo	or, FL		
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21-51—N--E----GOAGHMAN—R⊅ . CHEARWATER-FH-34625--350-A Alternate 19 Palm (brbor, Florida

_	3. Date Organized or Qualified	Jn.	State	of Formation
_	04/13/1995	FL	_	
	4. FEI Number	•		Applied For
	59-3308480			Not Applicable
	5. Daig of Last Report	6. 0	ortific	nto of Status Desired

3/1683	USA	34683	USA		느
•	7. Name and Address of C	Current Registered Agent		9, Name and Address of New Registered Agent	
ONSEL,			Namo		
	-eco achman-i \ter-fl34625-		350⊣	Address (P.O. Box Number Is Not Acceptable) A Alternate 19 And Felic	

350-A Alternate 19

34683 Palm Harbor, Florida

Zip Code City 34683

Palm Harbor 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations

SIGNATU	RE (Herastered Agent Accepting Agencies and	#311 Registreet Agent Separtura regioned after constitutings	DATE
10. Title		Businass Street Address	City, State and Zip Code

	10. Titlo	Managing Mombers/Managers	Businass Street Address	City, State and Zip Code
ļ	MGR-	BONSEL, BRUCE	2045 LANDING WAY	PALM-HARBOR-FL
	MSRM	BONSEL, BRUCE	350-A Alternate 19	Palm Harbor, FL 34683
				6700001864655 -06/18/9601095001 ****527.50 ****263.75

11 I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3) (k), Florida Statutes I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trusten empowered to execute this report as required by Chapter 608. Florida Statutes; and that my name appears in Block 10, or on an attachment with an address

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DESIGNATURE AND UNITED INCREMENTED HAVE OF FROM MANAGERS OF ORDER OF CHARGES.