

**Electronic Articles of Incorporation
For**

N20000013763
FILED
December 09, 2020
Sec. Of State
tscott

REHABILITATION INSTITUTE OF CHICAGO, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

REHABILITATION INSTITUTE OF CHICAGO, INC.

Article II

The principal place of business address:

355 E. ERIE STREET
CHICAGO, IL. US 60611

The mailing address of the corporation is:

355 E. ERIE STREET
CHICAGO, IL. US 60611

Article III

The specific purpose for which this corporation is organized is:

THE REHABILITATION INSTITUTE OF CHICAGO D/B/A SHIRLEY RYAN
ABILITYLAB IS A NATIONALLY RANKED PHYSICAL MEDICINE AND
REHABILITATION RESEARCH HOSPITAL, WHICH ALSO HAS OUTPATIENT
AND DAY REHABILITATION SITES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
#250
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: KIMBERLY STEINMETZ

Article VI

The name and address of the incorporator is:

NANCY E. PARIDY
355 E. ERIE STREET

CHICAGO, IL 60611

Electronic Signature of Incorporator: NANCY E. PARIDY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOANNE C SMITH
355 E. ERIE STREET
CHICAGO, IL. 60611 US

Title: S
NANCY E PARIDY
355 E. ERIE STREET
CHICAGO, IL. 60611 US

Title: T
JONATHAN M TINGSTAD
355 E. ERIE STREET
CHICAGO, IL. 60611 US

Title: BC
M. JUDE REYES
355 E. ERIE STREET
CHICAGO, IL. 60611 US

Title: BVC
MICHAEL P KRASNY
355 E. ERIE STREET
CHICAGO, IL. 60611 US

Title: BVC
THOMAS A REYNOLDS
355 E. ERIE STREET
CHICAGO, IL. 60611 US