

Document Number Only

PO0000014059

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300003129563--4

-02/09/00--01061--007

\*\*\*\*\*70.00 \*\*\*\*\*70.00

HEALTHSOUTH of Naples, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merge

☐ Mark

☐ Other

☐ Change of A.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

FILED  
00 FEB -9 PM 1:24  
RECEIVED  
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TALLAHASSEE, FLORIDA  
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DIVISION OF CORPORATIONS  
MAIL ROOM

Name
Availability
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2/9

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THANKS !

CONNIE BRYAN

T. SMITH FEB 09 2000

ARTICLES OF INCORPORATION

OF

HEALTHSOUTH of Naples, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: HEALTHSOUTH of Naples, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: One HealthSouth Parkway, Birmingham, AL 35243

THIRD: The number of shares the corporation is authorized to issue is 1,000 shares, consisting of 1,000 shares of Common Stock, par value \$.01 per share.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

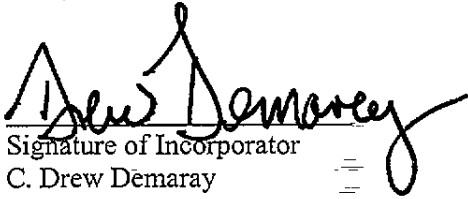
Richard M. Scrushy	One HealthSouth Pkwy, Birmingham, AL 35243
James P. Bennett	One HealthSouth Pkwy, Birmingham, AL 35243
Brandon O. Hale	One HealthSouth Pkwy, Birmingham, AL 35243

SIXTH: The name and address of each incorporator is:

C. Drew Demaray	One HealthSouth Pkwy, Birmingham, AL 35243
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SEVENTH: Any other provision required or permitted by law is: To engage in the business of providing comprehensive rehabilitation and clinical healthcare services on an ambulatory and inpatient basis in rehabilitation clinics, surgery centers and hospitals to the general public through the provision of physician services, physical therapy, social and/or psychological, respiratory therapy, cardiac rehabilitation, pulmonary rehabilitation, occupational therapy, speech pathology, prosthetic and orthotic devices, nursing care, drugs and biologicals, supplies, appliances and equipment and outpatient surgery and related care, and other services and to do any and all things necessary and appropriate to carry out such business effectively, including, without limitation, the owning, leasing, management and operation of medical facilities and other physical properties, either directly or indirectly, or in concert with others.

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Signature of Incorporator  
C. Drew Demaray

Date: February 7, 2000

C T Corporation System is familiar with and accepts the obligations provided for in  
Section 607.0505 of the Florida Statutes.

C T Corporation System

Date February 9, 2000

By   
**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

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