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American Enterprise Rehabilitation Company, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
of  
AMERICAN ENTERPRISE REHABILITATION COMPANY, INC.**

**THE UNDERSIGNED**, acting as the sole incorporator of **AMERICAN ENTERPRISE REHABILITATION COMPANY, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation of **AMERICAN ENTERPRISE REHABILITATION COMPANY, INC.** for such corporation:

**ARTICLE I**

**Name and Address**

The name of the corporation shall be **AMERICAN ENTERPRISE REHABILITATION COMPANY, INC.**, and its principal corporate address shall be initially located at 2704 Rew Circle, Suite 105, Ocoee, FL 34761.

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence unless sooner dissolved according to law, and shall commence its corporate existence upon the filing of these Articles.

**ARTICLE III**

**General Purposes**

This corporation is organized for the purpose of transacting, conducting, carrying on, operating, and engaging in any activity or business permitted under the laws of the State of Florida, and the United States.

**ARTICLE IV**

**Shares**

The aggregate number of shares which the corporation shall have authority to issue is Eleven Million (11,000,000), consisting of Ten Million (10,000,000) shares of common stock, \$.001 par value per share and One Million (1,000,000) shares of "blank check" preferred, no par value.

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## **ARTICLE V**

### **Initial Registered Office and Agent**

The address of the Registered Office of the corporation is 2704 Rew Circle, Suite 105, Ocoee, FL 34761, and the initial Registered Agent at such address is E. Nicholas Davis, III.

## **ARTICLE VI**

### **Initial Board of Directors**

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased from time to time pursuant to the provisions of the bylaws of the corporation, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as the initial Director until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and qualified is as follows:

E. Nicholas Davis, III  
2704 Rew Circle  
Suite 105  
Ocoee, FL 34761

## **ARTICLE VII**

### **Incorporator**

The name and address of the sole incorporator of the corporation is: E. Nicholas Davis, III, 2704 Rew Circle, Suite 105, Ocoee, Florida 34761.

## **ARTICLE VIII**

### **Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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Fax Audit Number:H00000009157 9  
Prepared by: E. Nicholas Davis III  
CloverLeaf Capital Advisors, LLC  
2704 Rew Circle, Suite 105  
Ocoee, FL 34761  
407-905-9699

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**ARTICLE IX**

**Conference Meetings**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

**ARTICLE X**

**Action By Consent**

The directors and shareholders of this corporation may take action by written consent as provided by law.

**ARTICLE XI**

**Indemnification**

This corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

**IN WITNESS WHEREOF**, these Articles of Incorporation have been signed by the undersigned incorporator on this 29th day of February, 2000.

  
E. Nicholas Davis, III

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STATE OF FLORIDA       )  
                                  )  
COUNTY OF ORANGE     )

On this 29th day of February, 2000, before me, a Notary Public in and for the State and County aforesaid, personally appeared E. Nicholas Davis III, who either is known to me personally or who supplied \_\_\_\_\_ as identification, acknowledged to the fact that he is the incorporator, director and registered agent of AMERICAN ENTERPRISE REHABILITATION COMPANY, INC., and that he executed as said incorporator and registered agent the foregoing Articles of Incorporation of said Corporation as his act and deed and as the act and deed of said corporation.

WITNESS my hand and seal of office on the date and year first aforesaid.

Paula M. Sunaro  
NOTARY PUBLIC

Notary Public Commission expires: 12/6/2001  
[Notarial Seal]



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**ACCEPTANCE OF APPOINTMENT BY  
REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

**DATED**, this 29th day of February, 2000

  
E. Nicholas Davis, III, Registered Agent

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Prepared by: E. Nicholas Davis III  
CloverLeaf Capital Advisors, I.L.C.  
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