

**10000030783**  
MARCH 17, 2000

THERESA M. HEMPHILL-ARISON  
345 MAYWOOD AVE  
SPRING HILL, FL 34606

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: ARTICLES OF INCORPORATION  
21st CENTURY THERAPY, INC.

GENTLEMAN:

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR THE  
ABOVE REFERENCED CORPORATION IN DUPLICATE, TOGETHER WITH  
MY CHECK IN THE AMOUNT OF \$122.50 TO COVER THE COST OF INCOR-  
PORATION. PLEASE MAKE THE EFFECTIVE DATE, THE DATE OF FILING.

PLEASE FORWARD A CERTIFIED COPY OF THE ARTICLES TO ME AT THE  
FOLLOWING ADDRESS:

THERESA M. HEMPHILL-ARISON  
345 MAYWOOD AVE  
SPRING HILL, FL 34606

VERY TRULY YOURS,

*Theresa M. Hemphill-Arison*  
THERESA M. HEMPHILL-ARISON  
INCORPORATOR

ENC

1000003185091--9  
-03/27/00--01071--021  
\*\*\*\*122.50 \*\*\*\*\*78.75

**FILED**  
00 MAR 27 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-7425

K. Rolfe MAR 27 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 20, 2000

THERESA M HEMPHILL-ARISON  
345 MAYWOOD AVE  
SPRING HILL, FL 34606

SUBJECT: 21ST CENTURY THERAPY, INC.  
Ref. Number: W00000007425

We have received your document for 21ST CENTURY THERAPY, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe  
Corporate Specialist Supervisor

Letter Number: 000A00015312

ARTICLES OF INCORPORATION  
OF  
SPEECH PROFESSIONALS, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER, TO FORM A CORPORATION FOR PROFIT, UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE CORPORATION WILL BE NAMED SPEECH PROFESSIONALS, INC., HAVING BOTH ITS PRINCIPAL ADDRESS AND MAILING ADDRESS LOCATED AT 345 MAYWOOD AVE, SPRING HILL, FL 34606.

ARTICLE II

THE GENERAL NATURE OF BUSINESS, AND THE OBJECTS AND PURPOSES TO BE TRANSACTED AND CARRIED ON, ARE TO DO ANY AND ALL OF THE THINGS, HEREIN MENTIONED AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, VIZ., THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA AND SHALL POSSESS ALL OF THE POWERS GRANTED CORPORATIONS, UNDER THE PROVISIONS OF CHAPTER 607, OF THE FLORIDA STATUTES.

ARTICLE III

THE AUTHORIZED CAPITAL STOCK OF THIS CORPORATION SHALL BE 100 SHARES OF COMMON STOCK, HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL COMMENCE BUSINESS, SHALL BE \$100.00.

ARTICLE V

THE CORPORATION SHALL COMMENCE UPON COMPLIANCE WITH THE REQUIREMENTS OF THE FLORIDA LAW, AND ITS EXISTENCE SHALL BE PERPETUAL.

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TALLAHASSEE, FLORIDA

ARTICLE VI

THE NAMES AND MAILING ADDRESSES OF THE SUBSCRIBERS TO THE CERTIFICATE  
OF INCORPORATION ARE:

NAME -----	ADDRESS -----
THERESA M. HEMPHILL-ARISON	345 MAYWOOD AVE. SPRING HILL, FL 34606

ARTICLE VII

THE NAME AND STREET ADDRESS OF THE MEMBERS OF THE FIRST BOARD OF  
DIRECTORS, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE, OF THE  
CORPORATION OR UNTIL SUCESSORS ARE ELECTED OR APPOINTED, PURSUANT TO THE  
BY LAWS OF THIS CORPORATION, ARE AS FOLLOWS:

NAME -----	ADDRESS -----
THERESA M. HEMPHILL-ARISON	345 MAYWOOD AVE. SPRING HILL, FL 34606

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TALLAHASSEE, FLORIDA

ARTICLE VIII

THE CORPORATION SHALL BE GOVERNED BY A BOARD OF DIRECTORS OF NOT LESS  
THAN ONE (1), NOR MORE THAN THREE (3) DIRECTORS, WITH THE EXACT NUMBER TO BE  
ESTABLISHED BY THE BYLAWS OF THE CORPORATION.

ARTICLE IX

THE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED  
BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY A MAJORITY OF THE STOCK-  
HOLDERS ENTITLED TO VOTE THEREON, AT A MEETING FOR SAID PURPOSE, UNLESS  
ALL DIRECTORS AND STOCKHOLDERS SIGN A WRITTEN STATEMENT, SETTING FORTH  
THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES BE MADE.

ARTICLE X

PURSUANT TO SECTION 48.091 OF THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO BE IN COMPLIANCE WITH SAID ACT:

**SPEECH PROFESSIONALS, INC.**, WISHES TO FORM UNDER THE LAWS OF FLORIDA, HAVING ITS REGISTERED OFFICE LOCATED AT 345 MAYWOOD AVE., SPRING HILL, FL 34606, APPOINTS THERESA M HEMPHILL-ARISON, RESIDING AT 345 MAYWOOD AVE, SPRING HILL, FL 34606, REGISTERED AGENT TO ACCEPT SERVICE, IN THIS STATE, AT THE ABOVE ADDRESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 16TH DAY OF MARCH, 1999.

AS TO ALL INCORPORATORS:

Brandi Short  
WITNESS

Charles Marshall  
WITNESS

Theresa M. Hemphill-Arison  
THERESA M. HEMPHILL-ARISON  
INCORPORATOR

STATE OF FLORIDA

COUNTY OF PASCO

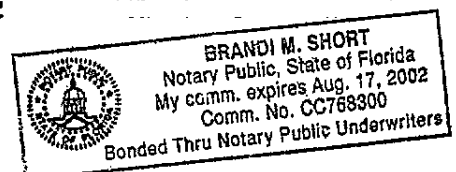
BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED THERESA M HEMPHILL-ARISON, THE INCORPORATOR NAMED IN THE FOREGOING ARTICLES OF INCORPORATION, WHO AFTER BEING DULY SWORN, STATED THAT SHE EXECUTED SAID ARTICLES FOR THE PURPOSES AS EXPRESSED THEREIN.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 16TH DAY OF MARCH A.D., 2000  
ID EXAMINED Drivers license

Brandi Short  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

DOCUMENT PREPARED BY: THERESA M. HEMPHILL-ARISON



ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT TO ACT IN THIS CAPACITY, AND DO AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

  
THERESA M HEMPHILL-ARISON  
REGISTERED AGENT

STATE OF FLORIDA

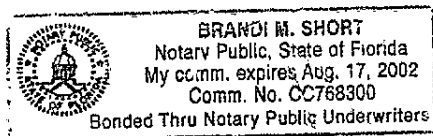
COUNTY OF PASCO

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED THERESA M HEMPHILL-ARISON, KNOWN TO ME AS THE SAME PERSON NAMED IN THE ABOVE ACKNOWLEDGEMENT, WHO, AFTER BEING DULY SWORN, DEPOSES AND SAYS THAT SHE EXECUTED SAID ACKNOWLEDGEMENT FOR THE PURPOSES AS THEREIN EXPRESSED.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 16TH DAY OF MARCH A.D., 2000  
IDENTIFICATION EXAMINED DRIVERS LICENSE

MY COMMISSION EXPIRES:

  
NOTARY PUBLIC



FILED  
00 MAR 27 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT PREPARED BY: THERESA M. HEMPHILL-ARISON