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TRANSMITTAL LETTER

FILED
00 APR -5 PM 5:11
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

SUBJECT: ALLIANCE PHYSICAL THERAPY & REHABILITATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dr. Charles P. McGrath
Name (Printed or typed)

4711 Scenic Highway
Address

Pensacola, FL 32504
City, State & Zip

850-438-5900
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

B. BROWN APR - 7 2000

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RECEIVED STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ALLIANCE PHYSICAL THERAPY & REHABILITATION, INC.**

The undersigned, being an individual, does hereby act as incorporator in adopting the following Article of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporations Act.

ARTICLE ONE

The corporate name for the corporation (hereinafter called the "corporation") is Alliance Physical Therapy & Rehabilitation, Inc.

ARTICLE TWO

The street address, wherever located, of the principal office of the corporation is 4711 Scenic Highway, Suite 3, Pensacola, Florida 32504.

ARTICLE THREE

The number of shares that the corporation is authorized to issue is (1,000) one thousand, all of which are without par value and are of the same class and are Common shares.

ARTICLE FOUR

The street address of the initial registered office of the corporation in the State of Florida is 4711 Scenic Highway, Pensacola, Florida 32504.

The name of the initial registered agent of the corporation at the said registered office is Dr. Charles P. McGrath.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501 (3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

ARTICLE FIVE

The name and the address of the incorporator is:

NAME

Dr. Charles P. McGrath

ADDRESS

4711 Scenic Highway
Pensacola, FL 32504

ARTICLE SIX

The purpose for which the corporation is organized, which shall include the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act, are as follows:

To provide professional services, specifically physical therapy and medical rehabilitation services as well as other applicable health care related services; and

To have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by the specific statutory authority or by construction of law.

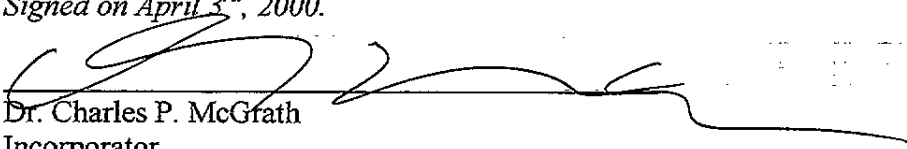
ARTICLE SEVEN

The duration of the corporation shall be perpetual.

ARTICLE EIGHT

The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled to under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on April 3rd, 2000.


Dr. Charles P. McGrath
Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Dr. Charles P. McGrath

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TALLAHASSEE, FLORIDA