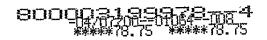
# P0000037303

#### David Luther 714 Mill Valley Place West Palm Beach, FL 33409

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399



RE: Incorporation of Ft. Pierce Injury Care Center, Inc.

.To Whom It May Concern:

Enclosed please find the following:

- 1. The original articles of incorporation for Ft. Pierce Injury Care Center, Inc.;
- 2. A certificate of designation of registered agent signed by the registered agent;
- 3. A copy of the articles of incorporation for certification;
- 4. A check in the amount of seventy eight dollars and seventy five cents (\$78.75);
- 5. A Federal Express (FedEx) pre-paid return envelope.

Once you have processed this paperwork, please return the certified copy of the articles of incorporation by using the enclosed pre-paid Federal Express return envelope provided. Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

David Luther

DL/mss

Enclosures as stated

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## ARTICLES OF INCORPORATION OF OF

### FT. PIERCE INJURY CARE CENTER, INC

#### ARTICLE I - NAME

The name of this corporation is FT. PIERCE INJURY CARE CENTER, IN

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as an injury care facility.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 714 Mill Valley Place, West Palm Beach, FL 33409, and the name of the initial registered agent of this corporation at that address is David Luther.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one director nor more than five. The name and address of the initial Board of Directors of the corporation is:

David Luther 714 Mill Valley Place West Palm Beach, FL 33409

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#### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is David Luther, 714 Mill Valley Place, West Palm Beach, FL 33409.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or any former officer or director to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the  $5^{th}$  day of April, 2000.

David Luther

### CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that FT. PIERCE INJURY CARE CENTER, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business as 714 Mill Valley Place, West Palm Beach, FL 33409 has named David Luther located at 714 Mill Valley Place, West Palm Beach, FL 33409, as its agent to accept service of process within Florida.

Dated: 4-5-00

David Luther Incorporator

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated: 4-5-00

David Luther Registered Agent

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