



THE UNITED STATES
CORPORATION
COMPANY

PO000049618

FILED

00 MAY 18 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 703042 \$1507A

AUTHORIZATION : Patricia Pzyet

COST LIMIT : \$ 78.75

ORDER DATE : May 18, 2000

ORDER TIME : 3:40 PM

ORDER NO. : 703042-005

700003258597--1

CUSTOMER NO: 81507A

CUSTOMER: Ms. Annette Wilson
LYONS, BEAUDRY & HARRISON, P.A.
LYONS, BEAUDRY & HARRISON, P.A.
1605 Main Street, Suite 1111

Sarasota, FL 34236

DOMESTIC FILING

NAME: THE REHAB AND FITNESS
CLINIC OF MANASOTA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

Riz 5/19/00

RECEIVED
00 MAY 18 PM 4:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE REHAB AND FITNESS CLINIC OF MANASOTA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation shall be **THE REHAB AND FITNESS CLINIC OF MANASOTA, INC.**, and its principal place of business shall be 4581 Hidden View Place Sarasota, Florida 34235.

ARTICLE II. - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is three hundred (300) shares of common stock with no par value.

ARTICLE IV. - TERM AND COMMENCEMENT OF EXISTENCE

This corporation is to exist perpetually. The date of commencement of corporate existence is the date of filing of the Articles of Incorporation.

ARTICLE V. - DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be increased or decreased from time to time, by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are as follows:

Name

Address

Antonio Varela

4581 Hidden View Place
Sarasota, FL 34235

ARTICLE VI.

INCORPORATOR, REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the registered office of the corporation, and the name and address of each incorporator of this corporation is as follows:

Registered Agent:

R. Craig Harrison

Registered Office:

1605 Main Street, Suite 1111
Sarasota, FL. 34236

Incorporator:

Antonio Varela

4581 Hidden View Place
Sarasota, FL 34235

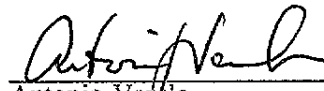
ARTICLE VII. - TRANSFERABILITY OF SHARES

Any and all of the shareholders of this corporation may, from time to time, enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE VIII - PRE-EMPTIVE

Each shareholder shall have the right to purchase additional shares of previously or newly authorized but unissued stock of the same or different class and Treasury stock so that the ratio of issued and outstanding shares held by a shareholder to the total number of issued and outstanding shares of stock remains the same as at the date of original issue.

IN WITNESS WHEREOF, the above named Incorporator to these Articles of Incorporation set his hand and seal this 16 day of May, 2000.

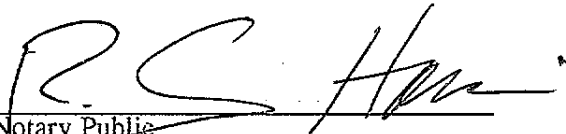


Antonio Varela
Incorporator

5-16-2000

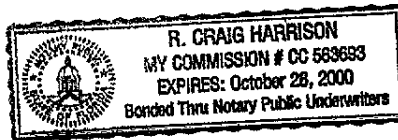
STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 16th day of May, 2000, by **Antonio Varela**, who is personally known to me or who produced _____ as identification.



Notary Public

Printed Name _____
My Commission Expires: _____



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00 MAY 18 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

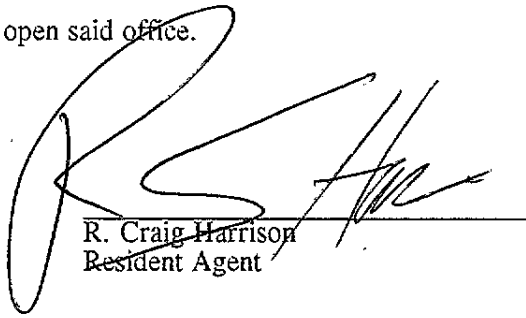
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **THE REHAB AND FITNESS CLINIC OF MANASOTA, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Sarasota, County of Sarasota, State of Florida, has named **R. Craig Harrison**, 1605 Main Street, Suite 1111, County of Sarasota, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



R. Craig Harrison
Resident Agent