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TRANSMITTAL LETTER

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

~~400003332094-2~~
~~07/21/00-01095-005~~
~~****135.00 *****87.50~~

SUBJECT: National Rehabilitation & Childrens Resource
(Proposed corporate name - must include suffix) Corporation

400003332094-2
-07/21/00-01095-005
****135.00 *****87.50

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 21 AM 9:25

FILED

FROM: S. Andersen
Name (Printed or typed)

41 San Marco Ave
Address

St. Augustine FL 32084
City, State & Zip

904 824 7820 or 904-280-8089
Daytime Telephone number

if check is more - its okay.
Sherry Andersen

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

F. CHESSEBORN

JUL 2 5 2000

ARTICLES OF INCORPORATION

OF

**NATIONAL REHABILITATION & CHILDRENS
RESOURCE GROUP CORPORATION**

FILED
00 JUL 21 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

1. The name of the Corporation is NATIONAL REHABILITATION & CHILDRENS RESOURCE GROUP CORPORATION.

2. Existence of the Corporation shall be perpetual. Corporate existence shall commence upon the filing of these Articles of Incorporation.

3. The purpose for which the Corporation is initially organized is the transaction of any and all business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

4. The aggregate number of shares which the corporation shall have the authority to issue is 2000 of \$1.00 par value each.

5. The street address and mailing address of the initial principal office shall be 41 San Marco Ave. St. Augustine, Florida 32095; and the name of its initial registered agent at such address is Sherry Lord Andersen.

6. The initial Board of Directors shall consist of three (3) members, but such number may be increased or decreased, but not less than one, as provided in the By-Laws of the Corporation. The names and addresses of the initial members of the

Board of Directors are:

Sherry Lord Andersen
1040 Rio St. John Drive
Jacksonville, Florida 32011

John Hynes, CEO
41 San Marco Ave.
St. Augustine, Florida 32084

Marilyn King
41 San Marco Ave.
St. Augustine, Florida 32084

7. The name and address of each of the incorporators
are as follows:

John Hynes, 41 San Marco Ave., St. Augustine, Florida, 32084
Sherry Lord Andersen, 41 San Marco Ave., St. Augustine, Florida, 32084

IN WITNESS WHEREOF, the Incorporators have hereunto set
their hands and seal this 3 day of June A. D., (6-3-00)


JOHN HYNES


SHERRY LORD ANDERSEN

The undersigned hereby accepts the appointment as
Registered Agent for NATIONAL REHABILITATION & CHILDRENS RESOURCE GROUP, INC.


JOHN HYNES


SHERRY LORD ANDERSEN

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to
take oaths and acknowledgments in the County and State aforesaid,
personally appeared J. Hynes & S. L. Andersen who is personally known to
me or who produced Florida Drivers License
as identification, and who, after being by me first duly sworn and
cautioned, acknowledged to and before me that she executed the
above and foregoing Articles of Incorporation of for the purposes
therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal in St. Augustine, St. Johns County, Florida this 2nd
day of June A. D.,

Jessica L. Griner
Notary Public, State of Florida
at Large

JESSICA L. GRINER
Notary Public, State of Florida
My Comm. expires Aug. 1, 2000
Comm. No. CC485213

FILED

00 JUL 21 AM 9:25

SECRETARY OF STATE
TALAHASSEE, FLORIDA