

TRANSMITTAL LETTER

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

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SUBJECT: CLEARWATER PHYSICAL MEDICINE & INJURY CENTER 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: DONALD J. BAKER
Name (Printed or typed)

818 CHESTNUT STREET
Address

CLEARWATER FLORIDA 33756
City, State & Zip

727-821-0072
Daytime Telephone number

Donald GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA-accept
DATE 8-23-00
DOC. EXAM RW

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

FILED
00 AUG 17 PM 12:31
TALLAHASSEE, FLORIDA

Feb
8/23

FILED

00 AUG 17 PM 12:31

ARTICLES OF INCORPORATION

OF

CLEARWATER PHYSICAL MEDICINE & INJURY CENTER, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be CLEARWATER PHYSICAL MEDICINE & INJURY CENTER, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock have a par value of \$1.00 per share. No stockholder may sell, transfer, or pledge any stock or stock rights without prior written consent of all other stockholders.

ARTICLE IV ADDRESS

The address of the principal office of the corporation shall be 818 Chestnut Street, Clearwater, Florida 33756.

ARTICLE V REGISTERED AGENT

The name and address of the Registered Agent of this corporation is Donald J. Baker, 818 Chestnut Street, Clearwater, Florida 33756.

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the preemptive right to purchase his prorata share thereof at the price and on the terms at which it is offered to others.

ARTICLE IX DIRECTORS

This corporations shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

ARTICLE X OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President

Donald J. Baker, 818 Chestnut Street, Clearwater, Florida 33756

Vice-President

Michael H. Beilan, 4901 Marlin Drive, New Port Richey, Florida 34652

Secretary-Treasurer

Eugene R. DeLucia, III, 4543 S. Manhattan Avenue, Suite 102, Tampa, Florida 33611

ARTICLE XI STOCK

The amount of stock shall be issued as follows:

Donald J. Baker	100 shares
Michael H. Beilan	100 shares
Eugene R. DeLucia III	100 shares


ARTICLE XII CORPORATE INSTRUMENTS

All corporate checks, notes, contracts and obligations between \$10,000 and \$25,000 shall be signed by at least two corporate officers and all stockholders must approve any checks, notes, contracts and obligations over \$25,000.

ARTICLE XIII SUBSCRIBER

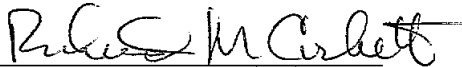
The name and street address of the subscriber to these Article of Incorporation is DONALD J. BAKER, 818 CHESTNUT STREET, CLEARWATER, FLORIDA 33756.

IN WITNESS WHEREOF, I have set my hand and seal this 14th day of August, 2000.


DONALD J. BAKER, Incorporator and Registered
Agent

I hereby accept the duties and responsibilities as Registered Agent

Sworn to and subscribed before me this
14th day of August, 2000


Notary Public

My commission expires:

