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TRANSMITTAL LETTER

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

100003387981--7

-09/11/00--01079--017

*****87.50 *****87.50

SUBJECT:

Tri-Rehab Services, 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:

William G. Niehr

Name (Printed or typed)

8488 W. Hillsborough Ave, PMB #145

Address

Tampa, FL 33615

City, State & Zip

(813) 765-1070

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32304

00 SEP 11 PM 4: 31

FILED

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

9-13
1696

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Tri-Rehab Services, Inc.*

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00 SEP 11 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*8488 W. Hillsborough Ave,
PMB #145
Tampa, FL 33615*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *to engage in any activity
or business permitted under the laws of the
United States and the State of Florida.*

ARTICLE IV SHARES

The number of shares of stock is: *20,000,000 Common Shares, \$0.0001 Par Value.*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

William G. Niehr, 9836 Grey Fox Lane, Port Richey, Florida 34668

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William G. Niehr, 9836 Grey Fox Lane, Port Richey, Florida 34668

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William G. Niehr, 9836 Grey Fox Lane, Port Richey, Florida 34668

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

William G. Niehr

Signature/Registered Agent

Date

9/7/00

William G. Niehr

Signature/Incorporator

Date

9/7/00