

P00000091104

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: NISSAN THERAPY SERVICES, INC.

I ENCLOSE AN ORIGINAL AND 1 COPY OF THE ARTICLES OF
INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE
AMOUNT OF \$78.75 IN ORDER TO FORM THE ABOVE REFERENCED
CORPORATION AS OF OCTOBER 1, 2000

FROM:

OFER NISSAN
2457 EAST BURR OAK COURT
SARASOTA, FLORIDA 34232

(941) 371-5018

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*****78.75 *****78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
10-1-00

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EFFECTIVE DATE
10-1-00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
NISSAN THERAPY SERVICES, INC.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE

NISSAN THERAPY SERVICES, INC.

ARTICLE II - PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

2457 EAST BURR OAK CT.
SARASOTA, FLORIDA 34232

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

OFER NISSAN
2457 EAST BURR OAK COURT
SARASOTA, FLORIDA 34232

ARTICLE V - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

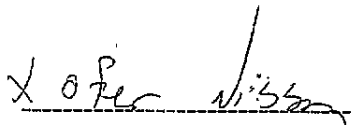
OFER NISSAN
2457 EAST BURR OAK COURT
SARASOTA, FLORIDA 34232

ARTICLE VII- EFFECTIVE DATE

PURSUANT TO SECTION 607.0123 OF THE FLORIDA STATUTES, THE EFFECTIVE DATE OF THIS DOCUMENT SHALL BE:

OCTOBER 1, 2000

THE UNDERSIGNED HAS EXECUTED THE ARTICLES OF CORPORATION THIS 20TH DAY OF SEPTEMBER 2000



OFER NISSAN
INCORPORATOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
00 SEP 25 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

NISSAN THERAPY SERVICES, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE
IS:

OFER NISSAN
2457 EAST BURR OAK COURT
SARASOTA, FLORIDA 34232

SIGNATURE: Ofer Nissan NJ

TITLE: Physical Therapist

DATE: 9-20-00

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF
MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF
MY POSITION AS REGISTERED AGENT.

SIGNATURE: Ofer Nissan DATE 9-20-00