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Division of Comporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353

Phone : (212)431-5000

Fax Number

: (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

DANA DAVIS REHABILITATION INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF

DANA DAVIS REHABILITATION INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 and 621 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: DANA DAVIS REHABILITATION INC.
- The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed is the to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 50 shares, at no par value.
- 5. The principal address and mailing address of the corporation will be: 5900 Camino Del Sol, #101, Boca Raton, Florida 33433 and the name of its initial registered agent at such address is: Dana Lynn Davis.
- 6. The name and address of the incorporator is:

 Jean M. Sherett,

 c/o BlumbergExcelsior Corporate Services, Inc.
 62 White Street, N. Y., N.Y. 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: January 9, 2001.

Jean M. Sherett

Sole Incorporator

BlumbergExcelsior Corporate Services, Inc 62 White Street, NYC 10013 (212)431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of DANA DAVIS REHABILITATION INC. the within named corporation.

Dated: January DH , 2001.

By:

Dana Lynn Davis.

S. Agent

DIVISION OF CORPORATIONS
OF JAN 10 AMID: 11

BlumbergExcelsior Corporate Services, Inc. 62 White Street, NYC 10013 (212)431-5000

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