

PO1000004833
TERRY MCDONALD MILLS

2574 N. University Dr. Suite#218, Sunrise, Florida 33322

FILED
01 JAN 10 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 6th, 2001

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION OF MILLS OCCUPATIONAL THERAPY SERVICES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **MILLS OCCUPATIONAL THERAPY SERVICES, INC.**, and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

**Paralegal Associates
2574 N. University Dr. Suite#218
Sunrise, Florida 33322.**

700003531797-6
-01/10/01 -01083--006
*****78.75 *****78.75

Kindly phone at 1-954-749-7790 and speak with Mr. Hussain if there is a question or problem.

Respectfully,


TERRY MCDONALD MILLS

D. BROWN JAN 1 2 2001 ✓

**Articles of Incorporation
of
MILLS OCCUPATIONAL THERAPY SERVICES, INC.**

FILED
01 JAN 10 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **MILLS OCCUPATIONAL THERAPY SERVICES, INC.** The principal address of the corporation is: 2530 N.W. 63rd Ave. Sunrise, FL 33313

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2530 N.W. 63rd Ave, Sunrise, FL 33313 and the name of its initial registered agent at such address is **TERRY MCDONALD MILLS**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


TERRY MCDONALD MILLS

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **two (2)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
TERRY MCDONALD MILLS President	2530 N.W. 63rd Ave Sunrise, FL 33313
TRINA RENEE MILLS Vice-President	2530 N.W. 63rd Ave Sunrise, FL 33313

FILED
01 JAN 10 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE EIGHT


The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
TERRY MCDONALD MILLS	2530 N.W. 63rd Ave Sunrise, FL 33313

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.