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TODD R. BALL 3711 N. Longfellow Circle Hollywood, FL 33021

(954) 965-2487 Telephone

900003656179--4 -02/07/01--01073--015 *****78.75 ******78.75

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32317

Re: Todd R. Ball, P.A.

Dear Sir or Madam:

Enclosed please find my check in the amount of \$78.75 to cover the filing fee for incorporating TODD R. BALL, P.A. Please return a certified copy of the Articles of Incorporation to me at the address set forth above.

Thank you for your assistanc herein.

Very truly yours,

TODD R. BALL

Enclosures

P.S. I request that you fax my

TAX ID# as soon as processing

is complete and I am assigned

is complete and I (305) 672-0918

a number to: (305) 672-0918

ARTICLES OF INCORPORATION OF TODD R. BALL, P.A.

FILED
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned natural person, competent and licensed to practice physical therapy in the State of Florida, acting hereby as Incorporation for the purpose of forming a Professional Service Corporation for profit under the provisions of Chapter 607, F.S. and Chapter 621, F.S., does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation is TODD R. BALL, P.A.

The principal office of this corporation shall be: 3711 N. Longfellow Circle, Hollywood, Florida 33021.

The mailing address of this corporation shall be 3711 N. Longfellow Circle, Hollywood, Florida 33021.

ARTICLE II - PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of physical therapy and all its fields and specializations as are engaged in by physical therapists.
- b. To engage and render the professional services involved only through the officers, agents, and employees who shall be physical therapists in good standing and duly licensed or otherwise leally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes set forth herein and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at \$1.00 par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation and stock and certificates shall be issued only to physical therapists in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV - DURATION

The corporation shall have perpetual existence.

ARTICLE V - REGISTERED AGENT

The address of the corporation's initial registered office is 3711 N. Longfellow Circle, Hollywood, Florida 33021, and the name of its initial registered agent is TODD R. BALL.

ARTICLE VI - INCORPORATION

The name and address of the Incorporator is TODD R. BALL, 3711 N. Longellow Circle, Hollywood, Florida 33021.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time by a resolution of a majority of the Stockholders but shall never be less than one. The name and address of the initial director is TODD R. BALL, 3711 N. Longfellow Circle, Hollywood, Florida 33021.

ARTICLE VIII - INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitle to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporation records.

ARTICLE IX - SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his or her continued rendering of such professional

services, he or she shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him or her all amounts owing lawfully due to him or her by he corporation, except that such shares shall not be entitled to dividends.

ARTICLE X - INFORMAL DIRECTOR ACTIONS

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

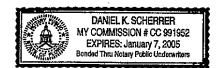
ARTICLE XII - BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaw of this corporation shall be vested in the Board of Director and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

TODD R. BALL, Incorporator

STATE OF FLORIDA COUNTY OF Florida / DADE

Notary Public



ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the purpose and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

TODD R. BALL, Registered Agent