

Horizon Therapy Center, Inc.

7135 State Road 52, Suite 204

Hudson, Florida 34667

P01000036098

FILED

01 APR -5 AM 11:17

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/01 BY SP-5
J. FLORIDA

March 30, 2001

Secretary of State

Corporate Division

The Capitol

Tallahassee, Florida 32304

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-04/05/01--01030--002

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

RE: *Horizon Therapy Center, Inc.*

Dear Sir:

I am enclosing the original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed. Please file the original of the enclosed Articles of Incorporation and return a certified copy to me.

Very truly yours,

Sandra L. Crane

Sandra L. Crane

Encl.

D. BROWN APR 10 2001 ✓

Articles Of Incorporation

Of

Horizon Therapy Center, Inc.

FILED
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TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME.

The name of this corporation is Horizon Therapy Center, Inc.

ARTICLE II. DURATION.

The corporation is to exist perpetually.

ARTICLE III. PURPOSE.

The purpose is to engage in any activities or business permitted under the laws of the State of Florida and the United States.

ARTICLE IV. CAPITAL STOCK.

The corporation is authorized to issue 7,500 shares, all of one class, with a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name of the initial registered agent is Sandra L. Crane, and the address of the registered agent is: 7135 State Road 52, Suite 204, Hudson, Florida 34667

ARTICLE VI. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

7135 State Road 52, Suite 204, Hudson, Florida 34667

ARTICLE VII. DIRECTORS.

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors of the corporation are as follows:

SANDRA L. CRANE whose address 7135 State road 52, Suite 204, Hudson, Florida 34667 and, VIRGINIA MALONE, whose address is: 1836 U.S. 19, Holiday, FL 34691

ARTICLE VIII. INCORPORATOR.

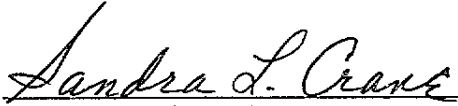
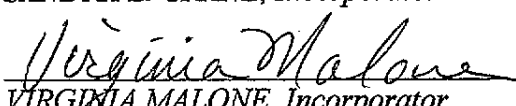
The name and address of the Incorporators signing these Articles of Incorporation are:

SANDRA L. CRANE whose address 7135 State road 52, Suite 204, Hudson, Florida 34667 and, VIRGINIA MALONE, whose address is 1836 U.S. 19, Holiday, FL 34691

ARTICLE IX. AMENDMENT OF ARTICLES.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

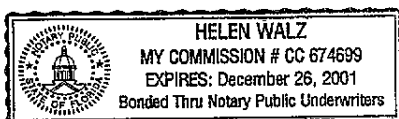
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 2 day of April, 2001.

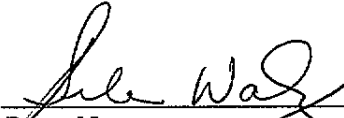

SANDRA L. CRANE, Incorporator

VIRGINIA MALONE, Incorporator

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared Sandra L. Crane, to me known to be the person who executed the foregoing Articles of Incorporation, and who produced her Florida Drivers License as identification, and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day of April, 2001.

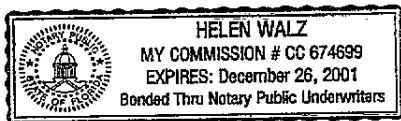


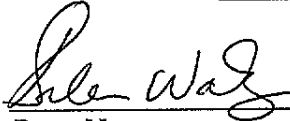

Print Name: Helen Walz
Notary Public Helen Walz

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared Virginia Malone, to me known to be the person who executed the foregoing Articles of Incorporation, and who produced her Florida Drivers License as identification, and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day of April, 2001.



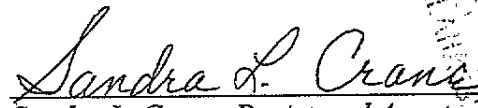

Print Name: Helen Walz
Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED:**

Horizon Therapy Center, Inc., hereby designates Sandra L. Crane, located at 7135 State Road 52, Suite 204, Hudson, Florida 34667, as its registered agent to accept service of process within Florida.

ACCEPTANCE OF REGISTERED AGENT

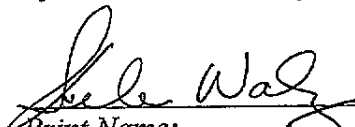
Having been named to be the Registered Agent, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, including the duty to accept service of process for this corporation and to keep the Registered Agents's office open between the hours of 10:00 A.M. and noon on Monday through Friday, as set forth in the Florida Statutes.


Sandra L. Crane, Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared Sandra L. Crane, who produced her Florida Drivers License as identification, and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day of April, 2001.


Print Name: Helen Walz
Notary Public

