

Florida Department of State

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

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Fax Number : (850)205-0381

From:

Account Name : H.D. ROBUCK, JR., P.A.

Account Number : 072100000162

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FLORIDA PROFIT CORPORATION OR P.A.

COMPREHENSIVE CARE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2001

H.D. ROBUCK, JR., P.A.

SUBJECT: REHAB-COMPREHENSIVE CARE, INC.

REF: W01000012524

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

IF YOU WOULD LIKE TO HAVE AN EFFECTIVE DATE, YOU NEED AT ADD AN ARTICLE TO YOUR ARTICLES OF INCORPORATION.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: E01000070554 Letter Number: 701A00033340

If possible, we would like the effective date to be June 1st, which is the first date we faxed the Articles for filing and it is our understanding that you can make the effective the date we first faxed to you. Thanks for your help.

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ARTICLES OF INCORPORATION OF REHAB - COMPREHENSIVE CARE, INC.

The undersigned natural person, of legal age, acting as incorporator under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be REHAB - COMPREHENSIVE CARE, INC.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE IV Authorized Shares

The aggregate number of shares that the corporation shall have the authority to issue is 7500 shares of capital stock with a par value of \$1.00 per share.

ARTICLE V Subscribers, Incorporators

The name and address of the Subscriber and Incorporator is:

Lorna B. Ulrich 6149 Beechwood Drive Ridge Manor, FL 33523

ARTICLE VI Directors

A. The business of the corporation shall be managed initially by a board of not less than three directors. The number of directors may be, as provided in the bylaws, increased but shall never be less than one director.

The names and addresses of the initial Directors are:

Prepared by: H. D. Robuck, Jr., Esquire Fla. Bar #143815 610 E. Main Street Leesburg, FL 34748 352-326-3455 Lorna B. Ulrich 6149 Beechwood Drive Ridge Manor, FL 33523

Bahaa Gerges 28702 Thomasville Place Wesley Chapel, FL 33544

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SECRETARY OF STATE
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ARTICLE VII Effective Date

The date that corporate existence shall begin shall be as of the date of the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE VIII Registered Office and Registered Agent

The address of the initial registered office of this corporation is

The name and address of the Registered Agent of this corporation is

Bahaa Gerges 28702 Thomasville Place Wesley Chapel, FL 33544

The address of the principal office of the corporation is

6149 Beechwood Drive Ridge Manor, FL 33523

IN WITNESS WHEREOF, the undersigned, being the Incorporator, certifies to the truth of the facts herein stated this ________, 2001.

Bahaa Gerges

ACCEPTANCE BY REGISTERED AGENT: I am hereby familiar with and accept the duties and responsibilities as

Registered Agent.

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