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June 13, 2001

Admitted to Practice: Florida • Georgia • Texas

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for THE HOME PROGRAM, INC. A check in the amount of \$78.75 is enclosed for the filing fee.

Please return a stamped copy in the self-addressed, stamped envelope which is attached.

Very truly yours,

ELISE A. SINGE Attorney at Law

EAS/ck

SECRETARY OF STATE PLANTS

GK E/18

ARTICLES OF INCORPORATION

OF

THE HOME PROGRAM, INC.

The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is THE HOME PROGRAM, INC.

ARTICLE II

This corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III

The purpose of this corporation is to do business in the field of physical therapy and related activities and engage in any business lawful under the laws of the State of Florida or the United States.

ARTICLE IV

This corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this corporation are not to be divided into classes.

This corporation is not authorized to issue shares in series or in less than whole shares.

ARTICLE V

Every Shareholder, upon the issuance of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI

The initial street and mailing address of the principal place of business of the corporation is 11140 South Tropical Trail, Merritt Island, Florida 32952. The initial address in Florida of the initial registered office of this corporation is 11140 South Tropical Trail, Merritt Island, Florida, 32952, and the name of the initial registered agent of this corporation at that address is Richard A. Mianulli.

ARTICLE VII

The initial Board of Directors shall consist of one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The name and address of the person(s) who shall serve as Director(s) until the first annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows:

Richard A. Mianulli

11140 South Tropical Trail Merritt Island, Florida 32952

ARTICLE VIII

The Shareholders of this corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the corporation that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE IX

The name and address of the initial incorporator is as follows: Richard A. Mianulli, 11140 South Tropical Trail, Merritt Island, Florida 32952.

ARTICLE X

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Merritt Island, Brevard County, Florida, this <u>/3</u> day of *June*, 2001.

Richard C. Meanull

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

Richard A. Mianulli Registered Agent

OI JUN 15 PM 4: SECRETARY OF ST ALLAHASSEE, FLO

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, RICHARD A. MIANULLI, who is personally known to me, or produced PONCMS40-141-00-4030 as identification, and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation and did/did not take an oath.

WITNESS my hand and official seal in the County and State aforesaid this $\frac{13}{2}$ day

of //M___, 2001.

Printed Name:

Notary Public

State of Florida at Large

My Commission Expires: 12,130/03



