

CORPORATE
ACCESS,
INC.

P01000067439

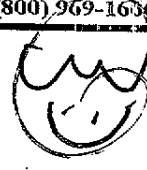
236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1636 . Fax (850) 222-1656

WALK IN

PICK UP

7/10/01



FILED
01 JUL 10 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ CERTIFIED COPY

CUS

PHOTO COPY

☒ FILING

1.) Pediatric Therapy Specialists, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 10 AM 9:07
NOT REPLIED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

400004466864--4
-07/10/01--01014--007
*****78.75 *****78.75

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

J. BRYAN JUL 10 2001

**ARTICLES OF INCORPORATION
OF
PEDIATRIC THERAPY SPECIALISTS, INC.**

FILED
01 JUL 10 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I NAME

The name of this corporation is: Pediatric Therapy Specialists, Inc.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in activities of therapeutic services such as, but not limited to, speech, physical, occupational, and behavioral.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: two thousand (2000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the board of directors.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than five Hundred Dollars (\$500.00).

ARTICLE V TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI ADDRESS

The initial street address of the principal office of the corporation in the state of Florida shall be: 1290 Palmetto Avenue Winter Park, FL 32789.

The board of directors may from time to time move the principal office to any other place or places as may be designated by the board of directors.

ARTICLE VII DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

At all times during which this corporation is authorized to have one director, the term "board of directors" as used herein shall mean one director of this corporation.

ARTICLE VIII DIRECTOR'S POWERS

The board of directors shall have the power to fix or change salaries of the directors as directors and as officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions, to permit contracts or other transactions between the corporation and one or more of its directors individually or business in which one or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any by-laws that may be adopted by the stockholders.

ARTICLE IX ORIGINAL DIRECTORS

The name and address of the members of the first board of directors is:

Lori K. Mitnik
2509 Nela Avenue
Orlando, FL 32809

ARTICLE X SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

Lori K. Mitnik
2509 Nela Avenue
Orlando, FL 32809

ARTICLE XI REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office registered for the corporation shall be:

Lori K. Mitnik
2509 Nela Avenue
Orlando, FL 32809

ARTICLE XII AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in any manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscriber, has hereunto set my hand and seal, this sixth day of JULY 2001, for the purpose of forming this corporation under the laws of the state of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Lori K. Mitnik
Lori K. Mitnik

STATE OF FLORIDA
COUNTY OF ORANGE

I hereby certify that on this day, before me, a notary public, duly authorized in the state and county named above to take acknowledgements, personally appeared

Lori K. Mitnik

to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

Sworn and subscribed before me this 6th day of July 2001 by Lori K. Mitnik

OFFICIAL SEAL
THOMAS G. MUTUGI
Notary Public, State of Florida
My comm. expires Dec. 7, 2002
Comm. No. CC795549

[Signature]
Notary Public, State of Florida

Known _____

Personally

Identification DRIVER LICENSE

Produced

ID _____

Type

**CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office / registered agent, in the State of Florida.

1. The name of the corporation is:

Pediatric Therapy Specialists, Inc, Inc.

2. The name and address of the registered agent and office is:

Lori K. Mitnik
2509 Nela Avenue
Orlando, FL 32809

FILED
01 JUL 10 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature Lori K. Mitnik
(Corporate Officer)

Title President

Date 7/6/01

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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 performances of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature Lori K. Mitnik
Registered Agent

Date 7/6/01