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2001 JUL 26 PM 12:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCOUNT NO. : 0721000000032

REFERENCE : 269710 7107770

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizulo

ORDER DATE : July 26, 2001

ORDER TIME : 4:10 PM

ORDER NO. : 269710-005

CUSTOMER NO: 7107770

CUSTOMER: Ms. Bonnie Ferrero-7107770
Outreach Programs, Inc. Bonnie
Ferrero
Suite 306
2929 East Commercial Boulevard
Fort Lauderdale, FL 33308

RECEIVED

01 JUL 26 PM 4:49

DIVISION OF CORPORATION

DOMESTIC FILING

NAME: ~~NAPLES REHAB, INC.~~

0000004500890--1

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

2545
W01-17326

15
7/30/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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2001 JUL 26 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 27, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: NAPLES REHAB, INC.
Ref. Number: W01000017326

RESUBMIT
Please give original
submission date as file date.

We have received your document for NAPLES REHAB, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 001A00043715

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 30 AM 11:06
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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2001 JUL 26 PM 12:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

NAPLES THERAPY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NAPLES THERAPY, INC.

The address of the principal office of this corporation shall be 2929 East Commercial Boulevard, # 507, Fort Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

William Guthrie	2929 East Commercial Boulevard, # 507,
Dir.	Fort Lauderdale, Florida 33308

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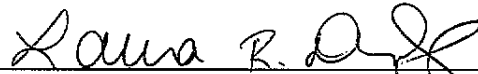
2001 JUL 26 PM 12:22

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation:

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

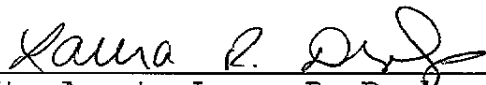
The undersigned incorporator has executed these Articles of Incorporation on July 26, 2001.



Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

jkg