

Clifford R. Rhoades Pamela Taylor-Karlson REPLY ADDRESS: 227 North Ridgewood Drive • Sebring, FL 33870-7204

11 East Main Street • Avon Park, FL 33825-3942

15 North Oak Street • Lake Placid, FL 33852-6325

July 31, 2001

OI AUG -3 PM 2:34 SECRETARY OF STATE FALLAHASSEE, FLORIDA

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Comprehensive Physical Therapy Care, P.A.

Our File Number 781-01

400004514044--5 -08/03/01--01046--016

To whom it may concern:

I enclose the original and one (1) copy of the Articles of Incorporation of the above new corporation for filing and a check for filing same. Please proceed to file same and return a filed, date stamped, certified copy to the undersigned in the envelope provided for same.

If you have any questions, please call. Thank you for your courtesy and cooperation in this matter.

Very truly yours,

Clifford R. Rhoades

CRR/klw

Enclosures - as stated above

cc: client

PS/8/01/

## ARTICLES OF INCORPORATION

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**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## COMPREHENSIVE PHYSICAL THERAPY CARE, P.A.

#### ARTICLE I-Name

The name of this corporation is Comprehensive Physical Therapy Care, P.A.

# ARTICLE II- Principal Office

The address of the principal office and mailing address is 1299 West Stratford Road, Avon Park, Florida 33825.

#### ARTICLE III-Duration

This corporation shall have perpetual existence.

# **ARTICLE IV-Purpose**

This corporation is organized for the purpose of engaging in the business of physical therapy and related professional services for which the shareholder(s) shall be licensed to render.

#### **ARTICLE V-Capital Stock**

This corporation is authorized to issue Eight Thousand (8,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

### **ARTICLE VI-Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VII-Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 227 North Ridgewood

Drive, Sebring, Florida 33870 and the name of the initial registered agent of this corporation at that address is Clifford R. Rhoades.

## ARTICLE VIII-Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

Rowena Badenhorst 4517 Pebble Beach Drive Sebring, Florida 33872

## ARTICLE IX-By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

# ARTICLE X-Shareholders Meeting Required

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law.

#### ARTICLE XI-Amendment

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.

#### ARTICLE XII-Incorporator

The name and address of the person signing these articles is:

Rowena Badenhorst 4517 Pebble Beach Drive Sebring, Florida 33872

Rowena Badenhorst, is a physical therapist, licensed under the State of Florida to practice physical therapy.

STATE OF FLORIDA COUNTY OF \ BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Rowena Badenhorst who is personally known to me or who has produced as identification, who did not take an oath, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this CLIFFORD R. RHOADES Notary Public, State of Florida My comm. expires Sept. 22, 2004 Comm. No. CC955392 My Commission Expires: ACCEPTANCE BY REGISTERED AGENT Having been named as registered agent and to accept service of process for the above stated

corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent of Comprehensive Physical Therapy Care, P.A. and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my

2001

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of

Incorporation this <

position as registered agent.

DATED this 31 day of Ju

Clifford R. Khoades, Registered Agent