# Florida Department of State

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

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Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.

Account Number: 076666002140 Phone : (727) 461-1818

Fax Number : (727)441-8617

# FLORIDA PROFIT CORPORATION OR P.A.

ALL-STAR THERAPY, INC.

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Corporate Filing

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## ARTICLES OF INCORPORATION

OF

#### ALL-STAR THERAPY, INC.

## ARTICLE I - Name and Address

The name of this corporation is ALL STAR THERAPY, INC. The mailing address of the corporation is 11391 Regal Lane, Largo, Florida 33774, and the address of the corporation's principal office is 11391 Regal Lane, Largo, Florida 33774.

#### ARTICLE II - Duration

This corporation shall have perpetual existence.

#### ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be one cent (\$0.01).

### ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 11391 Regal Lane, Largo, Florida 33774, and the name of the initial registered agent of this corporation at that address is SCOTT P. MALONE.

ART	ICLE	V - Ind	corporat <u>or</u>

The name and address of the person signing these Articles are:

Name

<u>Address</u>

SCOTT P. MALONE

11391 Regal Lane Largo, Florida 33774 30 PM 1: 15

Prepared By:

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Michael G. Little, Esquire Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A. 911 Chestnut Street Clearwater, Florida 33756 727-461-1818 FL Bar No. 861677

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# ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

# ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 Haday of August, 2001.

SCOTT P. MALONE

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, ALL-STAR THERAPY, INC., desiring to organize under the laws of the State of Florida, hereby designates SCOTT P. MALONE, located at 11391 Regal Lane, Largo, Florida 33774, as its registered agent to accept service of process within the State of Florida.

#### ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fla. Stat.</u> §48.091(2) relative to maintaining an office for the service of process.

SCOTT P. MALONE

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OT AUG 30 PM 1: 15 SECRETARY OF STATE

#### Prepared By:

Michael G. Little, Esquire Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A. 911 Chestnut Street Clearwater, Florida 33756 727-461-1818 FL Bar No. 861677