



PO10000094935

ACCOUNT NO. : 072100000032

REFERENCE : 693473 7287127

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
2001 SEP 28 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : September 28, 2001

ORDER TIME : 11:46 AM

ORDER NO. : 693473-005

CUSTOMER NO: 7287127

CUSTOMER: Ms. Patricia Spangaro
Peds Therapy Network, P.a.

2908 Sw 5th Avenue

Cape Coral, FL 339144605

RECEIVED
01 SEP 28 PM 12:23
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: PEDS THERAPY NETWORK, P.A.

EFFECTIVE DATE:

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*****78.75 *****78.75

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

9/28/01

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

PEDS Therapy Network, P.A.

The undersigned, acting as a sole incorporator of the above referenced corporation to be formed under the Florida General Corporation Act, Section 607, Florida Statutes, hereby files the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is **PEDS THERAPY NETWORK, P. A.**

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be the following:

2908 SW 5th Ave.
Cape Coral, Florida 33914

ARTICLE III - PURPOSE

This corporation is organized for the purpose of offering professional therapy services and clinical education.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2908 SW 5th Ave., Cape Coral, Florida 33914, and the name of the initial registered agent of this corporation at that address is Patricia Spangaro, a Florida resident.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial Director is as follows:

Patricia Spangaro
2908 SW 5th Ave.
Cape Coral, Florida 33914

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is as follows:

Patricia Spangaro
2908 SW 5th Ave.
Cape Coral, Florida 33914

ARTICLE VIII - IRC STOCK PROVISION

The stock of the corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations there under. Such actions as necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE X - AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: September 27, 2001

Patricia Spangaro

Patricia Spangaro, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to designate the registered office/registered agent in the State of Florida to accept service of process.

1. The name of the Corporation is **PEDS Therapy Network, P. A.**
2. The name and address of the registered agent and office is as follows:

Patricia Spangaro
2908 SW 5th Ave.
Cape Coral, Florida 33914

Signature: Patricia Spangaro
Title: President
Date: September 27, 2001

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ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and I hereby 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 position as Registered Agent.

Signature: Patricia Spangaro
Date: September 27, 2001