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To: Division of Corporations
Fax Number : (850) 205-0361 ✓

From: Account Name : RICHARD G. HATHAWAY, P.A.
Account Number : I19990000134
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FLORIDA PROFIT CORPORATION OR P.A.

Orange Park Therapy Center, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
for
ORANGE PARK THERAPY CENTER, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I
Name

The name of this corporation shall be **ORANGE PARK THERAPY CENTER, INC.**

Article II
Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 350 Corporate Way, Suite #300, Orange Park, FL 32073

Article III
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

Article IV
Initial Registered Agent and Address

The street address of the initial registered office of this corporation is:

50 A1A North - Suite 102
Ponte Vedra Beach, Florida 32082

and the initial registered agent at that office is:

Richard G. Hathaway.

Article V
Incorporator

The name and street address of the incorporator of this corporation are:

Richard G. Hathaway
50 A1A North - Suite 102
Ponte Vedra Beach, Florida 32082

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Article VI
Duration

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

(a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation are:

James E. Ferrari
19607 E. Fair Drive
Aurora, CO 80016

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 23rd day of October, 2001.


Richard G. Hathaway, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

ORANGE PARK THERAPY CENTER, INC., desiring to organize or qualify under the laws of the State of Florida, hereby designates as its registered agent Richard G. Hathaway to accept service of process within the State of Florida and the address of its registered office shall be 50 A1A North - Suite 102, Ponte Vedra Beach, Florida 32082.

DATED this 23rd day of October, 2001.


Richard G. Hathaway, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent 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 position as registered agent.

DATED this 23rd day of October, 2001.


Richard G. Hathaway, Registered Agent

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