

EFFECTIVE DATE
5/31/02

FIRST COAST COMPREHENSIVE
HEALTH & REHABILITATION, INC.

PO BOX 58196 02 JUN -6 PM 3: 27
JACKSONVILLE, FL 32241-8196

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 29, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

PD2000062876

RE: FIRST COAST COMPREHENSIVE HEALTH AND REHABILITATION, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation of First Coast Comprehensive Health & Rehabilitation, Inc. Also enclosed is a check in the amount of \$78.75, which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$8.75.

Please make the effective date of this corporation May 31, 2002.

Very truly yours,


Todd McClerren

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

Enclosures

SP
JLH

ARTICLES OF INCORPORATION
OF

FIRST COAST COMPREHENSIVE
HEALTH & REHABILITATION, INC.

FILED
02 JUN -6 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I --NAME

The name of the corporation shall be FIRST COAST COMPREHENSIVE HEALTH & REHABILITATION, INC.

ARTICLE II--PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

1008 BLACKBERRY LANE
JACKSONVILLE, FL 32259

The mailing address of this corporation shall be:

PO BOX 58196
JACKSONVILLE, FL 32241-8196

ARTICLE III--EFFECTIVE DATE

The effective date of this corporation shall be May 31, 2002.

ARTICLE IV-- CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V--INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

TODD MCCLERREN
1008 BLACKBERRY LANE
JACKSONVILLE, FL 32259

ARTICLE VI--INCORPORATOR

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

TODD MCCLERREN
1008 BLACKBERRY LANE
JACKSONVILLE, FL 32259

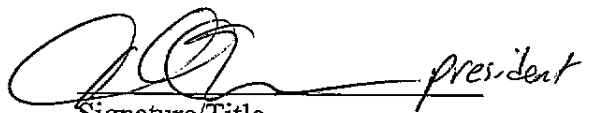
ARTICLE VII--AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII--PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned has executed these Articles of Incorporation this 29TH day of May, 2002.


Signature/Title *president*

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 in designating the registered office/agent in the state of Florida.

1. The name of the corporation is: FIRST COAST COMPREHENSIVE HEALTH AND REHABILITATION, INC.

2. The name and address of the registered agent and office is:

TODD MCCLERREN
1008 BLACKBERRY LANE
JACKSONVILLE, FL 32259

SIGNATURE



TITLE

president

DATE

5/29/02

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 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



DATE

5/29/02