

PO 2000065747

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

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000152247 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : DAVID A. LUCZAK, ATTORNEY AT LAW, PA  
Account Number : I20000000277  
Phone : (727) 531-8989  
Fax Number : (727) 536-8185

**FLORIDA PROFIT CORPORATION OR P.A.**

**TAMPA BAY REHABILITATION & WELLNESS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02 (3)
Estimated Charge	\$78.75

FILED  
02 JUN 13 PM 3:33  
TAMPA, FLORIDA

BM 10/13

H02000152247A

FILED  
JUN 13 PM 3:33  
CLERK OF DISTRICT COURT  
DAVID A. LUCZAK

ARTICLES OF INCORPORATION  
OF

**TAMPA BAY REHABILITATION & WELLNESS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **TAMPA BAY REHABILITATION & WELLNESS, INC.**

ARTICLE II

The existence of the Corporation shall begin on June 15, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 1400 East Bay Drive, Largo, Florida 33771.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, \$1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1400 East Bay Drive, Largo, Florida 33771. The initial registered agent for the Corporation at that address is Richard F. Johnson, M.D.

ARTICLE VI

The initial board of directors shall consist of 1 member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

- 1 -

H020001522471

4020001522471

Name Richard F. Johnson, MD  
Address 1400 East Bay Drive, Largo, FL 33771

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Richard F. Johnson, MD	1400 East Bay Drive, Largo, FL 33771

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on June 13, 2002.

  
Name: Richard F. Johnson, MD

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TAMPA BAY REHABILITATION & WELLNESS, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: Richard F. Johnson, MD

Date: June 13, 2002.

FILED  
02 JUN 13 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 2 -

4020001522471