

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

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FLORIDA PROFIT CORPORATION OR P.A.

PERFORMANCE REHABILITATION MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

PERFORMANCE REHABILITATION MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

3720 TAMPA RD.

PALM HARBOR, FL 34684

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000 PAR VALUE \$.001

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President : GERRY D. MINEAR

3720 TAMPA RD. PALM HARBOR, FL 34684

Director : DIANE MINEAR

3720 TAMPA RD. PALM HARBOR, FL 34684

Director : KIMBERELY POLLAK

3720 TAMPA RD. PALM HARBOR, FL 34684

Director : MARC BARTH

3720 TAMPA RD. PALM HARBOR, FL 34684

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PAGE 2 PERFORMANCE REHABILITATION MANAGEMENT, INC.

Director : THOMAS CRAIG
3720 TAMPA RD. PALM HARBOR, FL 34684

Director : TODD MINEAR
3720 TAMPA RD. PALM HARBOR, FL 34684

Director : KASEY MINEAR
3720 TAMPA RD. PALM HARBOR, FL 34684

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.

25 S.E. 2ND AVE. SUITE 1036

MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

25 S.E. 2ND AVE. SUITE 1036

MIAMI, FL 33131

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith Paul Smith, Vice President
Signature / Registered Agent

12-28-02
Date

Paul Smith Paul Smith, Vice President
Signature/Incorporator

12-28-02
Date