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LAW OFFICE JORDAN FIELDS, P. A.

A PROFESSIONAL ASSOCIATION
416 CORTEZ AVENUE
STUART, FLORIDA 34994

(772) 286-0890 FAX (772) 288-1728 ifpalaw@bellsouth.net

JORDAN FIELDS, P.A.

YVONNE M. KOEHLER, CLA

February 4, 2003

Division of Corporations Registration Dept. PO Box 6327 Tallahassee, FL 32314

RE: HENSLEY PHYSICAL THERAPY SERVICES, INC.

Dear Clerk,

Enclosed are the original and a copy of the Articles of Incorporation for Hensley Physical Therapy Services, Inc. together with our check in the amount of $\underline{578.75}$ for registration fees.

Please furnish a receipted copy of the Articles to the undersigned.

Thank You,

Jordan Fields enclosures

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SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

HENSLEY PHYSICAL THERAPY SERVICES, INC.

ARTICLE I

The name of this corporation shall be HENSLEY PHYSICAL THERAPY SERVICES, INC.

ARTICLE II

The duration of this corporation shall be perpetual.

ARTICLE III

This corporation is organized for the purpose of conducting any and all legal business.

ARTICLE IV

This corporation is authorized to issue 1,000 shares of One Cent par value common stock which shall be designated common shares.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the time at which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is 2071 SE Isabell Rd., Port St. Lucie, FL 34952, and the name of the initial registered agent of this corporation at that address is ROBERT A. HENSLEY.

ARTICLE VII

This corporation shall have two (2) directors initially. The names and addresses of the directors are as follows:

ROBERT A. HENSLEY, 2071 SE Isabell Rd., Port St. Lucie, FL 34952

MARY B. HENSLEY, 2071 SE Isabell Rd., Port St. Lucie, FL 34952

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is:

ROBERT A. HENSLEY, 2071 SE Isabell Rd., Port St. Lucie, FL 34952

ARTICLE IX

The mailing address of this corporation is: 2071 SE Isabell Rd., Port St. Lucie, FL 34952

ARTICLE X

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true on this 4 day of February,

Robot A. Henry

I hereby understand and accept the Position as Registered Agent

Kohnt H. Nom

ROBERT A. HENSLEY

STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME, personally appeared ROBERT A. HENSLEY, to me personally known or who furnished <u>FLORIDA DRIVERS LICENSE</u> as identification, described as Incorporator and Registered Agent in the foregoing Articles of Incorporation, who acknowledged to and before me that he executed said Articles of Incorporation and who did take an oath.

WITNESS my hand and seal this 4th day of February, 2003.

NOTARY PUBLIC

(SEAL)

Yvonne M. Koehler

MY COMMISSION # DD053871 EXPIRES
September 29, 2005

BONDED THRU TROY FAIN INSURANCE INC.

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