Florida Department of State

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Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381 =

From:

Account Name : BUSINESS FILINGS Account Number: 105256001620 Phone : (608)827-5300 = Fax Number : (608)827-5501 =

FLORIDA PROFIT CORPORATION OR P.A.

Quality Rehab Services, Inc.

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Quality Rehab Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 12920 US Highway 1, Suite B, Sebastian, Florida 32958. The mailing address shall be: 4297 NW 63rd Place, Boca Raton, Florida 32958.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: physical therapy, occupational therapy and speech therapy rehabilitation.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Eric Conn, 4297 NW 63rd Place, Boca Raton, Florida 33496

James Banner, 651 Okeechobee Blvd., Apt. T312, West Palm Beach, Florida 33401

Marc Tanner, 1000 S. Ocean Blvd., Apt. 7-I, Pompano Beach, Florida 33062

Michael Robbins, 4305 NW 63rd Place, Boca Raton, Florida 33496

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Date: 2/25/2003

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: 2/25/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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