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### JAMES M. MORAN, P. A.

ATTORNEY AT LAW

THE FINANCIAL CENTER
7370 COLLEGE PARKWAY, SUITE 212
FORT MYERS, FLORIDA 33907
(941) 277-9000 FAX (941) 277-9100

October 8, 2003

Filing Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Capstone Rehabilitation, Inc. Articles of Incorporation

Dear Sir or Madam,

Enclosed please find the Articles\_of Incorporation for the above referenced corporation along with a check for \$122.50 for the filing fee.

If you should have any questions, please do not hesitate to give me a call.

Sincerely,

James M. Moran, P. A.

James M. Moran, Esquire

ÍMM/mkm

# ARTICLES OF INCORPORATION OF Capstone Rehabilitation, Inc.

ing a corporation

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

## ARTICLE ONE NAME

The name of the corporation is: Capstone Rehabilitation, Inc.

# ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

# ARTICLE THREE PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

To engage in all lawful business permitted in the State of Florida including but not limited to the practice of physical therapy medical services and all marketing and business services secondary to physical therapy medical services.

# ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

# ARTICLE FIVE CAPITAL STRUCTURE

The corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will issued and transferred to:

1). Natural persons, 2). (Estates), or 3). (A trust as described in title 26 United States Code Section 1371 defining as a qualified "Small Business Corporation"). In addition, no stock shall be issued or transferred to a non resident alien. All such shares shall be labeled common stock.

# ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the

Page 1 of 4 Pages

Articles of Incorporation Capstone Rehabilitation, Inc. Page 2

corporation is 8724 Nottingham Pointe Way, Fort Myers, Lee County, Florida, 33912-0076 and the name of its initial registered agent and their address, is Richard Mulfinger, 8724 Nottingham Pointe Way, Fort Myers, Lee County, Florida, 33912-0076.

#### ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The name, title and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

John Peter Mulfinger = 8724 Nottingham Pointe Way Chairman of The Board Fort Myers, Fl. 33912-0076

Mark F. Fulghum Director

2615 Peak Street
Palm Harbor, Fl. 34683

ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

NAME

ADDRESS

John Peter Mulfinger

= 8724 Nottingham Pointe Way Fort Myers, Fl. 33912-0076

Mark A. Fulghum

2615 Peak Street Palm Harbor, Fl. 34683

#### ARTICLE NINE **OFFICERS**

The officers of the corporation shall be a President and a Secretary/Treasurer of the corporation. The initial officers of the corporation shall be:

NAME

ADDRESS

John Peter Mulfinger President

-8724 Nottingham Pointe Way Fort Myers, Fl. 33912-0076

Mark F. Fulghum

2615 Peak Street Secretary/Treasurer Palm Harbor, Fl. 34683 Articles of Incorporation Capstone Rehabilitation, Inc. Page 3

## ARTICLE TEN

The stockholders of the corporation upon majority voted shall have the power to adopt, amend or repeal the bylaws or the articles of the corporation. The changes made to said incorporations shall be the exclusive province of the shareholders.

# ARTICLE TEN PRINCIPAL OFFICE

The address of the initial principal office of the corporation in this State is 8724 Nottingham Pointe Way, Fort Myers, Lee County, Florida, 33912-0076. The principal office and registered office are at the same address.

Executed by John Peter Mulfinger, Incorporator at Fort Myers, Florida on the 23 day of September 2003.

John Peter Mulfinger

Executed by Mark F. Fulghum, Incorporator at Fort Myers, Florida on the 33 day of September =, 2003.

Mark F. Fulghum

Articles of Incorporation Capstone Rehabilitation, Inc. Page 4

#### ACCEPTANCE BY REGISTERED AGENT

Before me appeared this day, Richard Mulfinger of 8724 Nottingham Pointe Way, Fort Myers, Lee County, Florida, 33912-0076, hereby acknowledges that he is familiar with and accepts the duties and responsibilities as registered agent for Capstone Rehabilitation and certifies that the address listed above is a true and correct address for this registered agent.

Richard Mulfinger

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this 6th day of Oct , 2003, by Richard Mulfinger , and

X he/she is personally known to me, OR

\_\_\_\_ has produced \_\_\_\_\_ as identification, and

Notary Public Commission Number:

KRYSTINA I. MENENDEZ
MY COMMISSION # CC 938018
EXPIRES: May 18, 2004
1-800-3-NOTARY FL Notary Service & Banding, Inc.

O3 OCT IO PM 3:40
SEGNETARY OF STATE