

P03000116414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

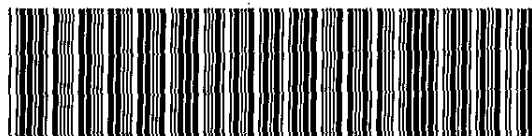
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500023898365

10/20/03--01013--005 **70.00

FILED

2003 OCT 20 PM 12:09

TALLAHASSEE, FLORIDA

RECEIVED

03 OCT 20 AM 10:59

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10/20/03



CORPORATION SERVICE COMPANY™

FILED

2003 OCT 20 PM 12:09

CLERK OF STATE
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 285917 129153A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 20, 2003

ORDER TIME : 9:51 AM

ORDER NO. : 285917-005

CUSTOMER NO: 129153A

CUSTOMER: Helen J. Miller, Legal Asst
James R. Merola, P.a.

Suite 204
11380 Prosperity Farms Road
Palm Beach Grds, FL 33410

DOMESTIC FILING

NAME: ACTION HAND THERAPY, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT. 1149

EXAMINER'S INITIALS

FILED

2003 OCT 20 PM 12:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
ACTION HAND THERAPY, INC.

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of the Corporation shall be ACTION HAND THERAPY, INC., and the principal place of business shall be 17380 Alternate A-1-A, Suite 305, Jupiter, Florida 33477.

ARTICLE II
DURATION

This Corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One and No/100 (\$1.00) Dollars per Share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is 11380 Prosperity Farms Road, Suite 204, Palm Beach Gardens, Florida 33410, and the name of the initial Registered Agent is JAMES R. MEROLA.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1) nor more than nine (9). The names and addresses of the initial Directors are: —

LINDA S. KIERNAN
700 Kittyhawk Way
North Palm Beach, FL 33408 —

WILLIAM B. KIERNAN
700 Kittyhawk Way
North Palm Beach, FL 33408 —

ARTICLE VII
INCORPORATOR

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

LINDA S. KIERNAN
700 Kittyhawk Way
North Palm Beach, FL 33408 —

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 17th day of October, 2003.

Linda S. Kiernan
LINDA S. KIERNAN, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 17th day of October, 2003, by LINDA S. KIERNAN, who is personally known to me or who has produced _____ as identification.

Helen J. Miller
Helen J. Miller (print name)

Notary Public, State of Florida

My Commission Expires: 10/08/07



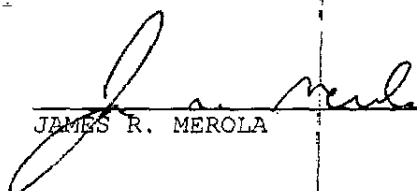
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, ACTION HAND THERAPY, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at Palm Beach County, Florida, has named JAMES R. MEROLA, 11380 Prosperity Farms Road, Suite 204, Palm Beach Gardens, Florida 33410, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated by this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


JAMES R. MEROLA

FILED
2003 OCT 20 PM 12:09
CLERK OF STATE
TALLAHASSEE FLORIDA