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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

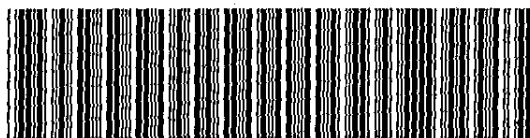
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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 OCT 27 PM 2:22

Don S. Pearsall  
275 Toney Penna Drive  
Jupiter, Florida 33458

October 24, 2003

Secretary of State  
Department of State  
Corporate Division  
409 E. Gaines Street  
Tallahassee, FL 32301

RE: Therapy Plus Jupiter, Inc.

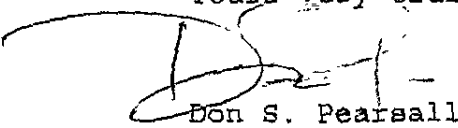
Dear Sir:

Please find enclosed one original and one copy of our Articles of Incorporation with Certificate Designating Registered Agent for the above company. Please file the original in your office and return to us one Certified Copy.

I am enclosing my check in the amount of \$78.75 covering the following:

\$35.00 Filing fees  
\$35.00 Certificate Designating Registered Agent  
\$8.75 Certified Copy

Yours very truly,



Don S. Pearsall

Enclosures

ARTICLES OF INCORPORATION

OF

THERAPY PLUS JUPITER, INC.

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ARTICLE I

NAME

The name of this corporation is Therapy Plus Jupiter, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence, commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro rata

share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

#### ARTICLE VI

##### INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered principal office of this corporation is 275 Toney Penna Drive, Jupiter, Florida 33458, and the name of the initial registered agent of this corporation is Don S. Pearsall.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-laws. However, there shall never be less than one director or more than five. The names and addresses of the initial Board of Directors of this corporation are:

1. Don S. Pearsall  
275 Toney Penna Drive  
Jupiter, Florida 33458
2. Linda Pearsall  
275 Toney Penna Drive  
Jupiter, Florida 33458

#### ARTICLE VIII

##### INCORPORATOR

The name and address of the incorporator signing these articles is Don S. Pearsall, 275 Toney Penna Drive, Jupiter, Florida 33458.

**ARTICLE IX****INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE X****AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by a majority vote of the shareholders.

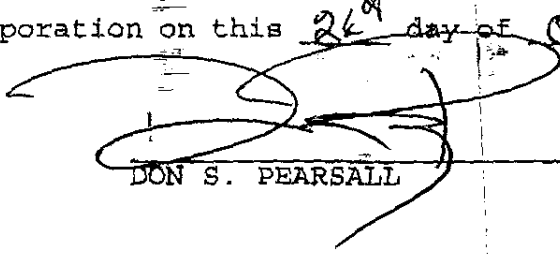
**ARTICLE XI****STOCK TRANSFERS--CORPORATION'S RIGHT OF FIRST REFUSAL**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for purchase to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholders, shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of 90 days from the date of mailing. If the corporation fails or refuses within such 90-day period to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of his/her shares as he/she may deem fit. The President of the corporation is authorized to make any such purchase under this provision.

Each share Certificate issued by the corporation shall have printed or stamped thereon the following legend: "These shares are

held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. A copy of such articles is on file at the principal office of the corporation."


IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation on this 24<sup>th</sup> day of OCTOBER, 2003.

  
DON S. PEARSALL

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Don S. Pearsall, who is personally known to me or has produced \_\_\_\_\_ as identification, the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the State and County above, this 24<sup>th</sup> day of OCTOBER, 2003.

  
Notary Public




CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

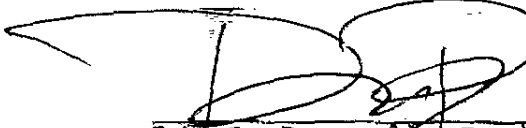
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Don S. Pearsall, desiring to organize Therapy Plus Jupiter, Inc. and qualify under the laws of the State of Florida, with its principal place of business located at 275 Toney Penna Drive, Jupiter, Florida 33458, has named Don S. Pearsall, as its agent to accept service of process within Florida.

Dated: \_\_\_\_\_

  
Don S. Pearsall, President

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Don S. Pearsall, Registered Agent

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