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04 MAR -9 AM 10:25

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# **ARTICLES OF INCORPORATION**

**OF**

## **FLORIDA REHAB, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### **ARTICLE I. NAME**

The name of the corporation shall be:

**FLORIDA REHAB, INC.**

The address of the principal office of this corporation shall be 738 Delaware Ave, Ft. Pierce, Florida, 34950 and the mailing address of this corporation shall be 738 Delaware Ave, Ft. Pierce, Florida 34950.

### **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. These activities shall include but not be limited to the following: commercial and residential real estate property development, management, consulting, investment and sales.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$0.50 per share.

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TALLAHASSEE, FLORIDA

#### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 738 Delaware Ave, Ft. Pierce, and the name of the initial registered agent at that address is Joseph Ray Renfroe.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have one Director initially. The name and address of the initial member of the Board of Directors are:

Joseph Ray Renfroe, Director      738 Delaware Ave.  
Ft. Pierce, Florida 34950

#### **ARTICLE VII. INCORPORATOR**


The name and street address of the incorporator to these Articles of Incorporation is:

Joseph Ray Renfroe  
738 Delaware Ave.  
Ft. Pierce, Florida 34950

The undersigned incorporator has executed these Articles of Incorporation on

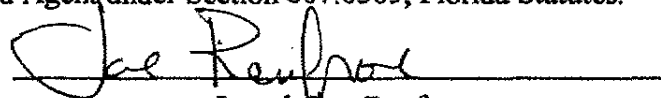
March 1, 2004

Date

  
Joseph Ray Renfroe, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

Joseph Ray Renfroe, a resident of this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Joseph Ray Renfroe

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CLERK OF STATE  
TALLAHASSEE, FLORIDA