

P04000044258

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000051566 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : JOHNSON, BLAKELY, POPE, HOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

FLORIDA PROFIT CORPORATION OR P.A.

DOCTORS' REHAB, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR -9 PM 1:55

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

m 3/11

04 MAR 9 11 56 AM '04 (E04000051566 3)

**ARTICLES OF INCORPORATION
OF
DOCTORS' REHAB, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name

The name of this Company shall be: DOCTORS' REHAB, INC.

ARTICLE II - Address

The principal place of business and mailing address of this Company shall be 21905 US Highway 19 North, Clearwater, FL 33765-2342 and such other place or places as may be designated from time to time.

ARTICLE III - Duration

This corporation shall have perpetual existence.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$.01).

ARTICLE V - Initial Registered Office and Agent

The initial registered agent for this Company shall be MICHAEL T. CRONIN and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, FL 33756.

ARTICLE VI - Incorporator

The name and address of the person signing these Articles are:

Name

Address

MICHAEL T. CRONIN

911 Chestnut Street
Clearwater, FL 33756

Prepared By:

Michael T. Cronin, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
Florida Bar No. 0469841
(727) 461-1818

(E04000051566 3)

(H04000051566 3)

ARTICLE VII - Indemnification

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

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

9th The undersigned incorporator has executed these Articles of Incorporation this day of March, 2004.


MICHAEL T. CRONIN, Incorporator

(H04000051566 3)

**CERTIFICATE OF DESIGNATION OF
AND ACCEPTANCE BY REGISTERED AGENT**

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, hereby agrees to act in this capacity, agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of registered agents, and is familiar with, and accepts, the obligations of a registered agent as provided for in Chapter 608, *Florida Statutes*.



MICHAEL T. CRONIN

#314023 v1 - REHAB RX-DOCTORS' REHAB, INC./Art of Inc.

FILED

04 MAR -9 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H04000051566 3)