

PD4000109656

Gardner

(Requestor's Name)

(Address)

(Address)

385-0070

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

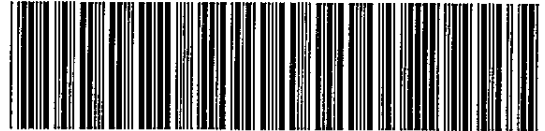
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

4 D. WHITE JUL 26 2004



200037956462

07/26/04--01001--006 **78.75

RECEIVED
JUL 23 PM 4:11
TALLAHASSEE, FLORIDA

FILED
2004 JUL 26 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**PREMIER HEALTH CLINIC AND REHABILITATION
CENTER OF TALLAHASSEE, INC.**

FILED

2004 JUL 26 P 1:25
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

The name of the corporation shall be Premier Health Clinic and Rehabilitation Center of Tallahassee, Inc.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

The corporation may also engage in any other activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar and No cents (\$1.00) per share.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 2811-C Industrial Plaza, Tallahassee, Florida 32301.

ARTICLE VI

The name and address of the initial registered agent is **MICHAEL P. BIST**, 1300 Thomaswood Drive, Tallahassee, Florida 32308.

ARTICLE VII

The affairs of the corporation shall be managed by a board of directors, a president, a vice-president, a secretary and a treasurer. Such officers shall be elected at the first meeting of the board of directors following each annual meeting of members.

The name of the officers who are to serve until the first election are:

MEHRAN P. GHAZVINI - President/Secretary/Treasurer

ARTICLE VIII

The number of persons constituting the first board of directors of the corporation shall be one (1), and the name and address of the persons who shall serve as directors until the first election are:

MEHRAN P. GHAZVINI
2811-C Industrial Plaza
Tallahassee, Florida 32301

ARTICLE IX

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

Mehran P. Ghazvini
2811-C Industrial Plaza
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 22 day of July, 2004.


MEHRAN P. GHAZVINI
Incorporator

STATE OF FLORIDA,
COUNTY OF LEON.

BEFORE ME, the undersigned authority, personally appeared MEHRAN P. GHAZVINI,
who first being duly sworn by me, and to me well known to be the individual described in the
foregoing Articles of Incorporation, acknowledged to and before me that he executed the same for
the purposes expressed therein.

WITNESS my hand and official seal on this 22nd day of July, 2004.




Cynthia T. Ragans
MY COMMISSION # DD063018 EXPIRES
November 22, 2005
BONDED THRU TROY FAIR INSURANCE, INC.


NOTARY PUBLIC
My Commission Expires:

GARDNER, WADSWORTH, DUGGAR,
BIST & WIENER, P.A.
Attorneys for Corporation
1300 Thomaswood Drive
Tallahassee, Florida 32308
(850) 385-0070

REGISTERED AGENT DESIGNATION:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



MICHAEL P. BIST

Address:

1300 Thomaswood Drive
Tallahassee, Florida 32308

July 25th, 2004

FILED

2004 JUL 26 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA