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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: Spor | rts and Physical Therapy of | | | | |
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| | (PROPOSED CORPORA | TE NAME - MUST INCL | UDESUEEX) | | |
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| Enclosed are an orig | ginal and one (x) copy of the art | icles of incorporation and | a check for: | 1 | |
| ☐ \$70.00 Filing Fee | □ \$78.75 Filing Fee & Certificate of Status | ☑ \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of | | |
| | | ADDITIONAL CO | Status DPY REQUIRED | | |
| FROM. K | eith Clower | | | | |
| * 100171 | Name | (Printed or typed) | · · · · · · · · · · · · · · · · · · · | | |
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| | Tampa, FL 33604 | | | 82 | |
| | City | , State & Zip | · ************************************ | PH | |
| | (813) 598-9799 | | | *** | |
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF SPORTS & PHYSICAL THERAPY OF SEMINOLE HEIGHTS, INC.

The undersigned person, having the age of eighteen (18) years or more, has associated herself for the purpose of forming a corporation under the laws of the State of Florida and does hereby adopt the following Certificate and Articles of Incorporation.

- Name. The name of this corporation is Sports & Physical Therapy of Seminole Heights, Inc.
- 2. Purpose and Powers. This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time. This corporation shall have the broad general powers set forth by regulation and statute in this state.
- 3. **Duration**. The duration of this corporation shall be for in perpetuity.
- 4. Statutory/Registered Agent. The corporation appoints Keith Clower who is a bona fide resident of Florida. This appointment may be revoked at any time in accordance with the rules of the State of Florida.
- 5. Registered Place of Business. The initial registered place of business shall be:

Street Address: 5803 North Florida Avenue, Tampa, FL 33604 Mailing Address: 5803 North Florida Avenue, Tampa, FL 33604 Copies of all corporate records shall be kept at the registered place of business.

6. Board of Directors. The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws. In case of any increase in the number of directors, the additional directors shall be elected by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of two persons, who shall serve until his successors are qualified according to the bylaws, and whose names and addresses are:

Keith A. Clower 323 W. Fern Street Tampa, FL 33604

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Rebecca Clower 323 W. Fern Street Tampa, FL 33604

- 7. Amendment of Bylaws. Both the shareholders and the board of directors shall have the power to amend the bylaws as provided in the bylaws. Incorporators. The name and address of the undersigned incorporator is: Keith Clower, 323 W. Fern Street, Tampa, FL 33604. All powers, duties and responsibilities of the incorporator shall cease at the time of delivery of this Certificate and Articles of Incorporation to the person or department with whom the Articles are filed.
- 8. Commencing Business. The minimum amount of capital with which the corporation shall commence business is one-hundred (\$100.00) dollars.
- 9. Capital Stock. The authorized capital stock of the corporation shall be as follows: The number of Class "A" shares of common voting stock shall be ten (10) shares with a par value of one dollar (\$1.00) per share.
 The shareholders of the corporation at any duly constituted meeting, may, by resolution having unanimous approval of all holders of stock outstanding and issued and recorded in writing in the minutes of a meeting, places such restrictions upon the transfer of encumbrance of the capital stock of the

10. Preemptive Rights. Any preemptive rights that are to be granted to the stockholders are as follows:

All stock of the corporation shall be subject to these restrictions and have endorsed thereon the appropriate notice contained in this paragraph. Other preemptive rights will be amended into the Certificate and Articles of Incorporation without unanimous vote of the stockholders.

- 11. Other Provisions. There are no other provisions.
- 12. Additional Articles. The corporation adopts the following additional articles, as required by the laws of this state: None.
- 13. Statutory/Registered Agent Verification. Having been designated to act as Statutory/ Registered Agent, I hereby consent to act in that capacity until removed or until my resignation is submitted in accordance with the laws of the state.

The Statutory/Registered Agent can be reached at the following address:

323 W. Fern Street, Tampa, FL 33604

Date: 7/27/04 /Telf A CLIX

Signature of Statutory/Registered Agent

IN WITNESS THEROF, the following incorporator has signed these Articles of Incorporation, intending that they become effective as of this date: July 1, 2004.

Printed Name

Keith Clower

Signature

A CLUBER

| THE AFORESIGNED, Keith Clower, hav | ing shown <u>feworally KNUW</u> as proof SUBSCRIBED before me, this <u>27</u> day of |
|------------------------------------|--|
| guly 2004. | My Commission Expires: June 20,2005 |
| m | Christina Currier Commission # DD 035221 Expires June 20, 2005 Bonded Thru Adamtic Bonding Co., Inc. |