

PD4000122003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

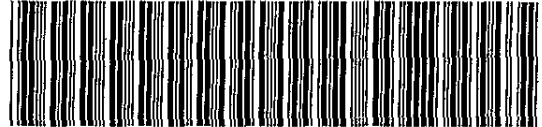
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

D. WHITE AUG 24 2004



400040259834

08/23/04--01041--008 **87.50

FILED

2004 AUG 23 P 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DUKE
MULLIN &
GALLOWAY, P.A.**

TRIAL LAWYERS AND COUNSELORS

1700 EAST LAS OLAS BOULEVARD • PH-I
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 761-7200
FACSIMILE (954) 761-1573

Kimberly S. Brizendine
Direct Extension No.200
E-mail address: KBrizendine@dukemullin.com
Our File No. 1088.0004

August 20, 2004

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

Re: Total Care Therapy Specialists, Inc.

Dear Sirs and Madam:

Enclosed please find the original Articles of Incorporation and the Acceptance of Registered Agent of Total Care Therapy Specialists, Inc., referenced above, along with a \$87.50 check for the cost of filing, the registered agent designation and for the cost of two certified copies.

Please process this at your earliest opportunity and forward the 2 certified copies to my attention. If you have any questions regarding the above-referenced matter, please do not hesitate to contact me.

Cordially,



Kimberly S. Brizendine
Paralegal

Enclosures

FILED

ARTICLES OF INCORPORATION

2004 AUG 23 P 2: 07

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOTAL CARE THERAPY SPECIALISTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the Corporation ("Corporation") is TOTAL CARE THERAPY SPECIALISTS, INC.

ARTICLE II - DURATION

The existence of the Corporation shall begin on August 17, 2004 and its duration is perpetual.

ARTICLE III - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 8782 N.W. 76th Drive, Tamarac, Florida 33321-2454.

ARTICLE IV - PURPOSE

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value per share common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 8782 N.W. 76th Drive, Tamarac, Florida 33321-2454. The initial registered agent for the Corporation at that address is Paul R. Sandler who, upon accepting this designation, agrees to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, with respect to maintaining a registered

agent and a registered office for service of process.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than three. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Paul R. Sandler	8782 N.W. 76 th Drive Tamarac, Florida 33321-2454
Guy A. Travis	7197 N.W. 80 th Way Tamarac, Florida 33321
Albert Arana	7314 Pine Walk Drive South Margate, FL 33063

ARTICLE VIII - INCORPORATOR

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Paul R. Sandler	8782 N.W. 76 th Drive Tamarac, Florida 33321-2454

ARTICLE IX - INDEMNIFICATION

Provided the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings,

both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

ARTICLE X - AMENDMENT

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

ARTICLE XI - BYLAWS

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 16 day of August, 2004.



PAUL R. SANDLER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TOTAL CARE THERAPY SPECIALISTS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Sections 48.091 and 607.0501, Florida Statutes.

Paul R. Sandler

PAUL R. SANDLER

Date: 8/16/04

FILED

2004 AUG 23 P 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA