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WOS-26104

JACK PANKOW ATTORNEY AT LAW 1601 Jackson Street, Suite 201 Fort Myers, Florida 33901 239-872-5558

May 20, 2005

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

Re: Articles of Incorporation

Please file the enclosed Articles of Incorporation for Apex Physical Therapy, Inc. A check for \$70.00 is enclosed. Please forward to me confirmation of the filing of the above articles.

Sincerely,

Jack Pankow



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 25, 2005

JACK PANKOW ESQ 1601 JACKSON STREEET SUITE 201 FORT MYERS, FL 33901

SUBJECT: APEX PHYSICAL THERAPY, INC.

Ref. Number: W05000026106

We have received your document for APEX PHYSICAL THERAPY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 405A00037625

ARTICLES OF INCORPORATION OF APEX PHYSICAL THERAPY OF SOUTHWEST FLORIDA, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be Apex Physical Therapy of Southwest Florida, Inc.

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.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time in One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 25414 Gala Shields Circle, Bonita Springs, Florida 34134 and the initial registered agent of the corporation is Angela McGilvrey.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI: OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors initially. The names and addresses of the officers and directors are:

Angela McGilvrey President/Director 25414 Gala Shields Circle Bonita Springs, Florida 34134

Joseph McGilvrey Secretary/Treasurer/Director 25414 Gala Shields Circle Bonita Springs, Florida 34134 SECRETARY OF STATE

ARTICLE VII: SUBSCRIBER

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

Angela McGilvrey

25414 Gala Shields Circle Bonita Springs, Florida 34134

IN WITNESS WHEREOF the subscriber has hereunto set her name and seal this of May, 2005.

Angela McGilvrey

STATE OF FLORIDA) COUNTY OF LEE)

Sworn to and subscribed before me this 21 day of May, 2005.

Notary Public

JACK PANKOW

Notary Public, State of Florida

My comm. exp. Oct. 17, 2005

Comm. No. DD 059142

Notary Stamp

REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 48 of the Florida Statutes, the following is submitted in compliance with said act.

That, Apex Physical Therapy of Southwest Florida, Inc. is seeking to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 25414 Gala Shields Circle, Bonita Springs, Florida 34134 and Angela McGilvrey as its agent to accept service of process within this state.

Angela McGilvrey

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

Angela McGilvrey

DIVISION OF CORPORATION