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(Requestor's Name)

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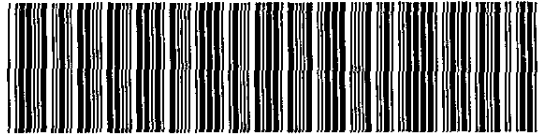
(Business Entity Name)

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2005 AUG -4 PM 1:45
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TALLAHASSEE FLORIDA

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DEPARTMENT OF STATE
CORPORATE REGISTRATIONS
TALLAHASSEE FLORIDA

for 8/5/05



CORPORATION SERVICE COMPANY

FILED

2005 AUG -4 PM 1:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 523486 9104A

AUTHORIZATION :

Patricia Pijato

COST LIMIT : \$ 78.75

ORDER DATE : August 4, 2005

ORDER TIME : 11:03 AM

ORDER NO. : 523486-005

CUSTOMER NO: 9104A

CUSTOMER: Ms. Lori L. Ammons
Holland & Knight LLP
Suite 1600
200 Central Avenue
St Petersburg, FL 33701

DOMESTIC FILING

NAME: CORRECTIONAL MEDICINE &
REHABILITATION OF FLORIDA,
INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
CORRECTIONAL MEDICINE & REHABILITATION OF FLORIDA, INC.**

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TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

The undersigned incorporator, for the purpose of forming a corporation, hereby adopts the following Articles of Incorporation pursuant to the Florida Business Corporation Act, Chapter 607, FLORIDA STATUTES:

**Article 1
Name**

The name of this corporation is:

CORRECTIONAL MEDICINE & REHABILITATION OF FLORIDA, INC.

**Article 2
Effective Date and Duration**

This corporation shall exist perpetually commencing as of the date of the filing of these Articles of Incorporation of record by the Florida Department of State.

**Article 3
Purposes**

This corporation is organized for pecuniary profit, and may engage in any lawful activity or business permitted to be engaged in by a corporation under Florida law.

**Article 4
Capital Stock**

This corporation is authorized to issue ONE MILLION (1,000,000) shares of Common Stock, each having a par value of ONE HUNDREDTH OF A CENT (.01¢).

**Article 5
Registered Office and Registered Agent**

The street address of the initial registered office of this corporation is 128 South Huckleberry Lake Drive, Sebring, FL 33875. The name of the initial registered agent of this corporation at that address is Vernon R. Morris, Jr., M.D..

Article 6
Principal Office

The principal office of this corporation is:

128 South Huckleberry
Lake Drive
Sebring, FL 33875

Article 7
Mailing Address

The mailing address of this corporation is:

128 South Huckleberry
Lake Drive
Sebring, Fl 33875

Article 8
Initial Board of Directors

The number of directors comprising the full Board of Directors of the corporation shall initially be one (1) director. The number of directors comprising the full Board of Directors may be increased or decreased, from time to time, by action of the shareholders, but shall never be less than one (1) director. The name and address of the initial director comprising the first Board of Directors of this corporation is:

VERNON R. MORRIS, JR., M.D.
128 South Huckleberry Lake
Drive
Sebring, FL 33875

Article 9
Incorporator

The name and address of the person signing these Articles of Incorporation as the incorporator is:

VERNON R. MORRIS, JR., M.D.
128 South Huckleberry Lake
Drive
Sebring, FL 33875

Article 10

Bylaws

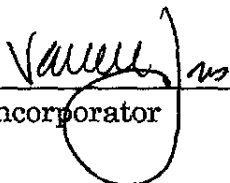
The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend, and repeal the bylaws, and the power to adopt new bylaws, is vested in the Board of Directors; subject, however, to repeal or change by action of the shareholders.

Article 11

Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of August, 2005.



Incorporator

CORRECTIONAL MEDICINE & REHABILITATION OF FLORIDA, INC.

Registered Agent

Acceptance and Acknowledgment

Having been named as registered agent and to accept service of process for CORRECTIONAL MEDICINE & REHABILITATION OF FLORIDA, INC., at the place designated in the foregoing Articles of Incorporation, 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.

Dated: August 1, 2005.



Registered Agent

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TALLAHASSEE FLORIDA