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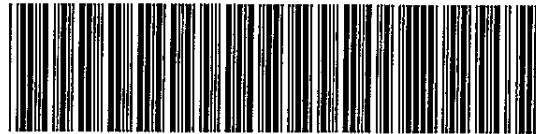
(Business Entity Name)

(Document Number)

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2005 AUG 17 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton AUG 17 2005

**DONNA-ANN SPENCE THERAPY, INC.  
914 GRAND RAPIDS BLVD.  
NAPLES, FLORIDA 34120**

**(239) 352-6653  
(239) 352-6653 FAX**

August 9, 2005

Corporate Records Bureau  
Division of Corporations  
Department of State  
P O Box 6327  
Tallahassee, FL 32301

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

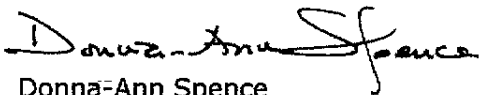
Enclosed are the following papers, together with my check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate  
\$52.50 for certified copy  
\$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours,



Donna-Ann Spence  
Incorporator  
Donna-Ann Spence Therapy, Inc.

enclosure

**FILED**

ARTICLES OF INCORPORATION  
OF  
DONNA-ANN SPENCE THERAPY, INC.

2005 AUG 17 PM 4: 06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATION NAME

The name of the corporation is:

DONNA-ANN SPENCE THERAPY, INC.

The mailing address of the corporation is:

914 Grand Rapids Blvd.  
Naples, Florida 34120

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage as an occupational therapy business as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Donna-Ann Spence  
914 Grand Rapids Blvd.  
Naples, Florida 34120

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTOR**

The names of the initial director of this Corporation and the street address:

Donna-Ann Spence  
914 Grand Rapids Blvd.  
Naples, Florida 34120

The persons named as the initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

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

Donna-Ann Spence  
914 Grand Rapids Blvd.  
Naples, FL 34120

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 9th day of August, 2005.

Donna-Ann Spence  
Donna-Ann Spence  
Incorporator

FL- ~~STATE OF FLORIDA~~  
~~NOTARY PUBLIC~~

BEFORE ME, a Notary Public, personally appeared Donna-Ann Spence, to me known to be the person or has shown FL Drivers Lic. as identification described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 9th day of August, 2005. FL ~~STATE OF FLORIDA~~  
~~NOTARY PUBLIC~~

My commission expires:

Eleanor Jane Funk  
Notary Public



I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Donna-Ann Spence Therapy, Inc.

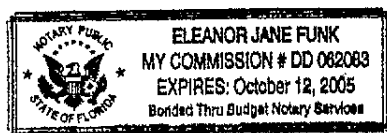
Donna-Ann Spence  
Donna-Ann Spence  
Registered Agent

BEFORE ME, a Notary Public, personally appeared Donna-Ann Spence, to me known to be the person or has shown H. Drivers Lic as Identification and described as Registered Agent and who executed the foregoing instrument and he acknowledged before me that he executed the same. FI. [REDACTED]  
2/25/05

WITNESS, my hand and official seal this 9th day of August, 2005.

My Commission Expires:

Eleanor Jane Funk  
Notary Public



**DONNA-ANN SPENCE THERAPY, INC.**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: That Donna -Ann Spence Therapy, Inc., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 914 Grand Rapids Blvd. Naples, Florida 34120, has named Donna-Ann Spence, whose address is 914 Grand Rapids Blvd., Naples, Florida 34120, as its agent to accept service of process within Florida.

Donna-Ann Spence  
Donna-Ann Spence

8/9/05  
Date

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Donna-Ann Spence  
Donna-Ann Spence  
Registered Agent  
Donna-Ann Spence Therapy, Inc.

8/9/05  
Date