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Division of Corporations

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From:

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Account Number : I20040000039
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FLORIDA PROFIT CORPORATION OR P.A.

Woolbright Rehabilitation Center, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
WOOLBRIGHT REHABILITATION CENTER, INC.,
a Florida corporation**

05 OCT 21 PM 2:02
CLARK COUNTY, FLORIDA

In compliance with Chapter 607, Florida Statutes, the undersigned Incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be WOOLBRIGHT REHABILITATION CENTER, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 2309 West Woolbright Road, Suite 5, Boynton Beach, Florida 33426.

ARTICLE III - PURPOSE

This Corporation is being incorporated for the purpose of providing physical therapy services and for any other lawful purpose.

ARTICLE IV - SHARES

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 2,000 shares of common stock, par value \$0.01 per share.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
JORDAN L. AIGEN	2309 West Woolbright Road, Ste. 5 Boynton Beach, Florida 33426	President, Secretary and Treasurer

MITCHELL D. SCHEPPS, ESQ.
Sonnenschein Nath & Rosenthal LLP
777 South Flagler Drive, Ste. 600E
West Palm Beach, FL 33401
Telephone No.: 561-833-2410
Fax No.: 561-833-8387
Florida Bar No.: 0979139

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
JORDAN L. AIGEN	2309 West Woolbright Road, Ste. 5 Boynton Beach, Florida 33426

ARTICLE VI - REGISTERED AGENT/ADDRESS

The name and Florida street address of the Registered Agent of the Corporation are JORDAN L. AIGEN, 2309 West Woolbright Road, Suite 5, Boynton Beach, Florida 33426.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are MITCHELL D. SCHEPPS, 777 South Flagler Drive, Suite 600E, West Palm Beach, Florida 33401.

The undersigned Incorporator executed these Articles of Incorporation on October 21, 2005.



MITCHELL D. SCHEPPS, Incorporator

MITCHELL D. SCHEPPS, ESQ.
Sonnenschein Nath & Rosenthal LLP
777 South Flagler Drive, Ste. 600E
West Palm Beach, FL 33401
Telephone No.: 561-833-2410
Fax No.: 561-833-8387
Florida Bar No.: 0979139

OCT. 21. 2005 2:20PM

SONNENSCHN_WPB

NO. 739 P. 4/4

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

OCT 21 PM 2:02
MALLARD, FLORIDA

CORPORATION:

WOOLBRIGHT REHABILITATION CENTER, INC.

REGISTERED AGENT/OFFICE:

2309 West Woolbright Road, Ste. 5
Boynton Beach, FL 33426

Having been named as Registered Agent to accept service of process for the above-named Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

DATED: October 21, 2005.

JORDAN L. AIGEN, Registered Agent

By: Mitchell D. Schepps
Mitchell D. Schepps, Esq.
Attorney-in-Fact

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MITCHELL D. SCHEPPS, ESQ.
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West Palm Beach, FL 33401
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