

**Electronic Articles of Incorporation
For**

P06000115579
FILED
September 07, 2006
Sec. Of State
jshivers

ELLIS PHYSICAL THERAPY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELLIS PHYSICAL THERAPY, INC.

Article II

The principal place of business address:

309 WAVERLY CIRCLE
DAYTONA BEACH, FL. US 32118

The mailing address of the corporation is:

309 WAVERLY CIRCLE
DAYTONA BEACH, FL. US 32118

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SONYA L LANEY
116 E DUNLAWTON BLVD
SUITE 3
DAYTONA BEACH SHORES, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SONYA L LANEY

Article VI

The name and address of the incorporator is:

SONYA L LANEY PA
116 E DUNLAWTON BLVD
SUITE 3
DAYTONA BEACH SHORES FL 32118

Incorporator Signature: SONYA L LANEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AMY L ELLIS
309 WAVERLY CIRCLE
DAYTONA BEACH, FL. 32118