

06-19-2006 15:00  
DIVISION OF CORPORATIONS

**P0600013349a**

Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Lima Therapy Group of Palm Beach, Inc.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

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**ARTICLE I NAME**

The name of the corporation shall be: **Lima Therapy Group of Palm Beach, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
6182 NW 66th Ave., Parkland, Florida 33067

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Geny Lima, 5651A NW 29th St., Margate, Florida 33063

The initial officers of the corporation are:

Geny Lima, President, 5651A NW 29th St., Margate, Florida 33063

Kristin Lima, Vice-President, 5651A NW 29th St., Margate, Florida 33063

Geny Lima, Secretary, 5651A NW 29th St., Margate, Florida 33063

Kristin Lima, Treasurer, 5651A NW 29th St., Margate, Florida 33063


**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

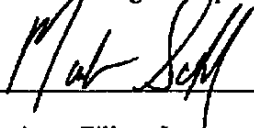
**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
\_\_\_\_\_  
Mark Schiff, Vice President  
Business Filings Incorporated

Date: 19th day of October, 2006

Signature:   
\_\_\_\_\_  
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 19th day of October, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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