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To:

Division of Corporations

Fax Number : (650)617-6381

From:

ACCOUNT Name : LOZIER, THAMES, FRAZIER, SPENCER & SCHLIETER

Account Number : 12000000033

Phone : (850) 469-0202

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FLORIDA PROFIT/NON PROFIT CORPORATION

Fort Walton Rehabilitation, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

T-422 P.02/04 F-701

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ARTICLES OF INCORPORATION

OF.

FORT WALTON REHABILITATION, INC.

08 MAR 28 PH 12: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is FORT WALTON REHABILITATION, INC. The principal place of business is 24 West Chase Street, Pensacola, FL, 32502.

ARTICLE II

DURATION

The duration of this corporation is perpetual.

ARTICLE III

<u>PURPOSE</u>

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of zero dollars per share par value voting common stock.



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ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office, and the mailing address of the Corporation in this State is 24 West Chase Street, Pensacola, Florida 32502, and the name of its initial registered agent at such address is Daniel R. Lozier.

ARTICLE VI

BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of one (1) member. The size of the board may be increased or decreased from time to time as prescribed in the bylaws or by applicable law, but never shall the board consist of less than one (1) member.

ARTICLE VII

INCORPORATORS

The name and address of the Incorporator is Daniel R. Lozier, 24 West Chase Street, Pensacola, Florida 32502.

ARTICLE VIII

<u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have subscribed my name this 28 day of March, 2008.

DANIEL R. LOZIER, Incorporator

T-422 P.04/04 F-701

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STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this day of March, 2008, by Daniel R. Lozier, who () is personally known to me or who () has produced a driver's license as identification and has not taken an oath.

DEBRALACEY

NY COMMISSION & DO 58730S

EXPIRES: Lung 25, 2010

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NOTARY PUBLIC

Commission No._

My Commission Expires:

6-25-2017

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of Fort Walton Rehabilitation, INC., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statues Chapter 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

DATED this _____day of March, 2008

DANIEL R. LOZIER, Repistered Agent

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this day of March, 2008, by Daniel R. Lozier, who (v) is personally known to me or who (v) has produced a driver's license as identification and has not taken an oath.

DEBRA LACEY

MY COMMISSION # DD 567303

EXPERS. June 25, 2010

Juneal Tea Noting Public Uncommission

NOTARY PUBLIC

Commission No.

My Commission Expires:

6-25-2

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