

**Electronic Articles of Incorporation
For**

P08000076179
FILED
August 14, 2008
Sec. Of State
jshivers

MED BAY REHAB 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:

MED BAY REHAB INC

Article II

The principal place of business address:

33 6TH STREET S
SUITE 120
ST PETERSBURG, FL. 33701

The mailing address of the corporation is:

P O BOX 4748
TAMPA, FL. 33677

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:

PAUL K CHRISTIAN
33 6TH STREET S
SUITE 120
ST PETERSBURG, FL. 33701

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

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Registered Agent Signature: PAUL K. CHRISTIAN

Article VI

The name and address of the incorporator is:

PAUL K. CHRISTIAN
33 6TH STREET S.
SUITE 120
ST.PETERSBURG, FL 33701

Incorporator Signature: PAUL K. CHRISTIAN

Article VII

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

Title: P
PAUL K CHRISTIAN
523 LUCERNE AVE
TAMPA, FL. 33606

Title: VP
RANDY DEEHL
4926 59TH AVENUE S
ST.PETERSBURG, FL. 33715