Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000062403 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850)222-1092 Fax Number : (850)878-5368

FLORIDA PROFIT/NON PROFIT CORPORATI

Lakewood Ranch Therapy, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

Taunous MYK 1 8 SULL

ARTICLES OF INCORPORATION OF LAKEWOOD RANCH THERAPY, INC.

The undersigned, acting as incorporator of a business corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such business corporation.

ARTICLE 1 - CORPORATE NAME

The name of the Corporation shall be:

LAKEWOOD RANCH THERAPY, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation shall be 8330 Lakewood Ranch Boulevard Bradenton, FL 34202 and the mailing address of the Corporation shall be 367 South Gulph Road, P. O. Box 61558, King of Prussia, PA 19406-0958.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of capital stock that the Corporation shall have authority to issue is One Thousand (1,000) shares, having a par value of one cent (\$.01) per share, designated as common stock.

ARTICLE IV - INCORPORATOR

The name of the incorporator executing these Articles of Incorporation is Harris C. Siskind, whose address is 201 South Biscayne Boulevard, Suite 2200, Miami, Florida 33131.

ARTICLE V - NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation is to conduct any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida (and in particular, without limitation, Chapter 607 of the Florida Statutes, entitled the Florida Business Corporation Act).

ARTICLE VI - DURATION

The duration of the Corporation's existence shall be perpetual.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify its officers and directors, or any former officers or directors of the Corporation, to the full extent permitted by applicable law.

ARTICLE VIII - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This Corporation's initial registered agent and registered office in the State of Florida shall be:

C T Corporation System 1200 South Pine Island Road Plantation, Florida 33324

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of this <u>6</u> day of March, 2009.

Harris C. Siskind Incornductor

CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

C T Corporation System

Print Name:

Print Title: Dated: March 17, 2009

Madonna Cuddihy Special Assistant Secretary

SECRETARY OF STALLAHASSEE, FL