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DeLoach & Peterson, P.A.

ATTORNEYS AT LAW

J, BOYD DELOACH SID C. PETERSON II PHILIP B. PETERSON

JAMES R. PROVENCHER
OF COUNSEL

418 CANAL STREET POST OFFICE BOX 428 NEW SMYRNA BEACH, FL 32170 (386) 428-2464 FAX (386) 423-9967

April 28, 2009

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Aqua Park Physical Therapy, Inc.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation for filing herewith, together with our check in the amount of \$70.00, representing the filing fee. Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely yours,

Paula K. Hathaway

Paralegal to Philip B. Peterson

/pkh Encl.

ARTICLES OF INCORPORATION

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AQUA PARK PHYSICAL THERAPY, INC.



The name of this Corporation shall be: AQUA PARK PHYSICAL THERAPY, INC., with its principal office located at 600 Eaton Road, Edgewater, FL, 32132, and its corporate mailing address being the same.

ARTICLE II NATURE OF BUSINESS AND POWER

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

DEBORAH JARNAGIN-STEARNS 600 Eaton Road Edgewater, FL 32132

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII <u>INITIAL DIRECTOR</u>

The names of the initial directors of this Corporation and their street address is:

DEBORAH JARNAGIN-STEARNS ROBYN L. TOWNER 600 Eaton Road Edgewater, FL 32132

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII OFFICERS

The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

ARTICLE IX INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President ROBYN L. TOWNER

6133 Delmar Drive

Port Orange, FL 32127

Vice-President **DEBORAH JARNAGIN-STEARNS**

1616 N. Atlantic Avenue

New Smyrna Beach, FL 32169

Secretary **DEBORAH JARNAGIN-STEARNS**

1616 N. Atlantic Avenue

New Smyrna Beach, FL 32169

Treasurer ROBYN L. TOWNER

6133 Delmar Drive

Port Orange, FL 32127

ARTICLE X INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

DEBORAH JARNAGIN-STEARNS 600 Eaton Road Edgewater, FL 32132

ARTICLE XI AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this Articles of April, 2009.

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared, DEBORAH JARNAGIN-STEARNS, personally known me to has PMV as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this $\partial \theta$ day of Ann 1 COURTNEY A. WHEALTON Notary Public - State of Florida MY COMMISSION # DD 856037 EXPIRES: September 25, 2011

Commission No.:

My Commission Expires:

CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That AQUA PARK PHYSICAL THERAPY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of Volusia, State of Florida, has named DEBORAH STEARNS, of 1616 N. Atlantic Avenue, New Smyrna Beach, FL, 32169, Volusia County, Florida, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above-named contraction at the place designated in this Certificate, the undersigned agrees to act in this capacity and serve comply with the provisions of Florida relative to keeping the designated office often

DEBORAH JARNAGIN-STEARNS, as Registered

Agent