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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McKnight NOV 20 2009

COVER LETTER

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

SUBJECT: ACCELERATED PHYSICAL THERAPY AND MASSAGE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: E.R.C. CONSULTING, INC.
Name (Printed or typed)

950 N FEDERAL HWY, SUITE 107
Address

POMPANO BEACH, FL 33062
City, State & Zip

(754) 368 0240
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF:

ACCELERATED PHYSICAL THERAPY AND MASSAGE, INC.

The undersigned subscriber to these Articles of Incorporation is a Natural
Person competent to contract and hereby form a Corporation for profit under
Chapter 607 of the Florida Statutes.

ARTICLE I - NAME

The name of this corporation is **ACCELERATED PHYSICAL THERAPY AND MASSAGE, INC.**

(Hereinafter, "Corporation")

ARTICLE II – DURATION / TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III – NATURE / PURPOSE OF BUSINESS

The general purpose or purposes for which the corporation is organized are as follows:

- (a) To engage in every aspect and phase of physical therapy and massage therapy and in every aspect and phase of related businesses.
- (b) To transact any or all other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK (authorized shares)

IV.1. The maximum number of shares that this Corporation is authorized to have outstanding at any is **1,000 shares of common stock** having a par value of **\$1.00 per share**. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or in other property, tangible or intangible, or in labor services actually performed for the corporation with value, in the judgment of the Directors equivalent to or greater than the full par value of the shares.

IV.2. No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director (s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director (s) may redeem advisable in connection with such issuance.

IV.3. The Board of Director (s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter now or hereafter authorized, for such consideration as the Board of Director (s) may redeem advisable, subject to such restrictions of limitations, if any, as may be set forth in the bylaws of the Corporation.

IV.4. The Board of Director (s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE V - LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located are **37 West Prospect Road, Fort Lauderdale, FL 33309**. The Board of Director (s) may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - SUBSCRIBERS

The name and street: addresses and the number of shares of stock, subscribed to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
William J. Moran President/Vice-President Treasurer/Secretary	307 West Palm Street Lantana, FL 33462	100

ARTICLE VII - AMENDMENT

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

ARTICLE VIII - LIMITATIONS ON CORPORATE STOCK

VIII.1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

VIII.2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the state of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.

VIII.3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE IX - POWER OF CORPORATION

The Corporation shall have the same powers as an Individual to do all things necessary or convenient to carry out its business affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify every person who is or was threatened to be made party to any action, suit or proceeding whether criminal, civil, administrative, or investigative by reason of the fact that he or she is or was a Director or Officer of this Corporation against expense (including attorney's fees), judgments, fines, and amounts paid in settlement, actually and reasonably incurred by him or her in connection with such action, suit or proceeding, except in cases involving gross negligence or willful misconduct in the performance of his or her duties, to the full extent permitted by law. Such indemnification may, in the discretion of the Board of Directors, include advances of his or her expenses in advance of final disposition subject to the provisions of applicable law. The right of indemnification herein provided shall not be exclusive or other rights to which any such person may now or hereafter be entitled as a matter of law.

ARTICLE XI - DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

ARTICLE XII - REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE XIII - INITIAL REGISTERED OFFICE/AGENT & INCORPORATOR

The street address of the initial registered office of this corporation is **307 West Palm Street – Lantana, FL 33462** and the name of the initial registered agent of this corporation at that address is **William J. Moran**.

ARTICLE XIV - BYLAWS

The Board of Director (s) of the Corporation shall have power, without the assent or vote of the shareholders, to make alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director (s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XV – EFFECTIVE DATE OF INCORPORATION

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the initial Board of Directors of this corporation is:


NAME

ADDRESS

William J. Moran
President/Vice-President
Treasurer/Secretary

**307 West Palm Street
Lantana, FL 33462**

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here in above named for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 13th day of November, 2009.



William J. Moran
President/Vice-President
Treasurer/Secretary

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ACCELERATED PHYSICAL THERAPY AND MASSAGE, INC.

2. The name and address of the registered agent and office is:

William J. Moran

Name

307 West Palm Street

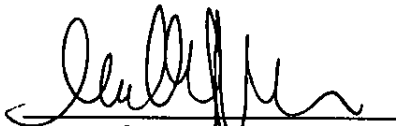
Address

Lantana, FL 33462

City – State – Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

November 13, 2009

(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314