0000012159

Florida Department of State

Division of Corporations 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.

(((H10000029128 3)))



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

To:

Division of Corporations

Fax Number : (850) 617-63\$1

From:

Account Name : FLORIDA FILING & SEARCH SERVICES:

Account Number: 120000000189 Phone: (850)216-0457

Fax Number : (850)216-04∳0

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION Lifecare Solutions of Jax. Inc.

Zirotti v Bothelono	OI OWA, IIIO
Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

LIFECARE SOLUTIONS OF JAX, INC., a Florida for-profit corporation

ARTICLES OF INCORPORATION

These articles of incorporation are submitted for filing pursuant to Chapter 607 of the Florida Statutes.

ARTICLE I NAME

The entity being formed is a for-profit curporation. The name of the corporation shall be LifeCare Solutions of Jax, Inc. (the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 8120 Belvedere Rd., Suite 5, West Palm Beach, Florida 33411.

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to transact any and all lawful business for which a for-profit corporation may be organized under the Florida Statutes.

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is one hundred thousand (100,000) common shares, of a par value of \$0.01 per common share.

ARTICLE V INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors is two (2) and the names and addresses of the persons who will serve as directors until the first annual meeting of the shareholders, or until their successors are elected and qualified, are:

<u>Name</u>

Address

Brian Sabataso

7618 Hollington Place Lake Worth, FL 33467

ARTICLES OF INCORPORATION - LIFECARE SOLUTIONS OF JAX. INC.

FAX NO. :8502160460

Feb. 09 2010 03:42PM P3/3

H 1 0 0 0 0 0 2 9 1 2 8

TO FEB-9 MILLING

Prasad Yalamanchili

9985 Lakewood Lane Cincinnati, OH 45242

ARTICLE VI REGISTERED AGENT

The street address of the initial registered office of the Corporation is 8120 Belvedere Rd., Suite 5, West Palm Beach, Florida 33411, and the name of the initial registered agent at such address is Brian Sabataso.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is Jonathan C. Curth, Brown & Fortunato, P.C., 905 S. Fillmore, Suite 400, Amerillo, Texas 79101.

ARTICLE VIII REFECTIVE DATE

These articles of incorporation become effective when filed by the Florida Department of State.

Having been named as registered agent to accept service of process for the Corporation at the place designated in these articles of incorporation. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

REGISTERED AGENT:

Brian Sabataso

INCORPORATOR:

Jonathan C. Curth

P/00C6/24M/GED/07/EER/24G4/39/DCC

ARTICLES OF INCORPORATION - LUBCARE BOLITTONS OF JAX, INC.

Page 2 of 2