

**Electronic Articles of Incorporation
For**

P13000014257
FILED
February 12, 2013
Sec. Of State
jshivers

BAY CITY REHAB & WELLNESS 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:

BAY CITY REHAB & WELLNESS INC

Article II

The principal place of business address:

4624 N ARMENIA AVENUE
TAMPA, FL. 33603

The mailing address of the corporation is:

4624 N ARMENIA AVENUE
TAMPA, FL. 33603

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:

500

Article V

The name and Florida street address of the registered agent is:

SCOTT BARRY
4624 N ARMENIA AVENUE
TAMPA, FL. 33603

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

Registered Agent Signature: SCOTT BARRY

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Article VI

The name and address of the incorporator is:

THACHER PA
2832 1ST AVENUE NORTH

ST PETERSBURG FL 33713

Electronic Signature of Incorporator: FREDERICK C THACHER CPA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SCOTT BARRY
4624 N ARMENIA AVENUE
TAMPA, FL. 33603

Article VIII

The effective date for this corporation shall be:

02/11/2013