

Electronic Articles of Incorporation For

**P14000058859
FILED
July 10, 2014
Sec. Of State
cmustain**

MARDEN REHABILITATION SERVICES OF FLORIDA, 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:

MARDEN REHABILITATION SERVICES OF FLORIDA, INC.

Article II

The principal place of business address:

200 PUTNAM STREET
SUITE 800
MARIETTA, OH. US 45750

The mailing address of the corporation is:

200 PUTNAM STREET
SUITE 800
MARIETTA, OH. US 45750

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: JENIFER VINCENT

Article VI

The name and address of the incorporator is:

CHRISTOPHER E. BROWN, ESQUIRE
1101 DOUGLAS AVENUE

ALTAMONTE SPRINGS, FLORIDA 32714

Electronic Signature of Incorporator: CHRISTOPHER E. BROWN, ESQUIRE

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
RANDALL A MASON
200 PUTNAM STREET, SUITE 800
MARIETTA, OH. 45750

Title: VP
WEST G ADAM
200 PUTNAM STREET, SUITE 800
MARIETTA, OH. 45750 US

Title: SEC
ELLIS ROBERT
200 PUTNAM STREET, SUITE 800
MARIETTA, OH. 45750 US

Title: TR
RANDALL A MASON
200 PUTNAM STREET, SUITE 800
MARIETTA, OH. 45750 US

Article VIII

The effective date for this corporation shall be:

07/10/2014