

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX



MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

P95000000730

RECEIVED
95 JAN -4 PM 2:15
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 518124 142936A

AUTHORIZATION :

Patricia Pyrite

COST LIMIT : \$ 122.50

ORDER DATE : January 4, 1995

ORDER TIME : 11:35 AM

ORDER NO. : 518124

900001369549

CUSTOMER NO: 142936A

CUSTOMER: William Heitz, Esq
WILLIAM HEITZ, ESQ

577212 Arbor Club Way

Boca Raton, FL 33433

DOMESTIC FILING

NAME: LGH PHYSICAL THERAPY, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: _____

*BBB 1/04/95
P95-730*

FILED
1995 JAN 16 PM 2:45

ARTICLES OF INCORPORATION
OF
LGH PHYSICAL THERAPY, INC.

FILED
1955 JUN -14 PM 2:45

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LGH PHYSICAL THERAPY, INC.

The address of the principal office of this corporation shall be 577212 Arbor Club Way, Boca Raton, Florida 33433, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Lenore G. Heitz
Dir.

577212 Arbor Club Way
Boca Raton, Florida 33433

William R. Heitz
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Lenore G. Heitz
Pres.

577212 Arbor Club Way
Boca Raton, Florida 33433

William R. Heitz
V. Pres./Treas.

Same

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on January 4, 1995.

FILED
1995 JAN -4 PM 2:45

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

KBR/kbr

Law Offices of
WILLIAM R. HEITZ, PA

William R. Heitz, Esquire

P95000000730

Monday, July 21, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-08/06/97--01035--001
*****35.00 *****35.00

Subject: LGH Physical Therapy, Inc.; Document # Unknown. P95000000730(B)

Enclosed is an original and one copy of the ARTICLES OF DISSOLUTION for the aforementioned Florida Corporation.

Please provide a certificate for these articles.

A check for \$35.00 is enclosed. This represents payment for:

\$35.00 Filing Fee

From: *William R. Heitz*

William R. Heitz, Esq.
President
William R. Heitz, P.A.
1801 South Federal Highway
Suite 245
Delray Beach, Florida 33483
(561) 274-7000
FBN: 0007640

97 AUG -6 PM 12:57
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

AUG 13 1997

Valid

LGH Physical Therapy, Inc.
ARTICLES OF DISSOLUTION

LGH Physical Therapy, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is LGH Physical Therapy, Inc. (the "company").
- SECOND:** The shareholders of the company approved the dissolution of the company on July 30, 1997.
- THIRD:** The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: July 30, 1997.

LGH Physical Therapy, Inc.

By: 

Name: Lenore G. Heitz, P.T.

Title: President

REC-6
97 AUG -6 PM 12:57