P95 COCO 13630 Attorney At Law

Mailing Address: Post Office Box 401 Orange Park, FL 32067-0401 (904) 272-4400

Office Address: 769 Blanding Boulevard Orange Park, FL 32065 FAX: (904) 272-7848

February 15, 1995

700001408387 -02/16/95--01104--005 ****122.50 ****122.50

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

RE: ASSIDUITY, INC., a Florida corporation

Dear Sir:

I enclose for filing with your office the Articles of Incorporation for the above new Florida corporation, the new name for which we are advised should prove acceptable. Also enclosed is a copy of the Articles for your use in returning to this office a certified copy of same.

 λ check for \$122.50 is enclosed to cover the cost of this filing.

Your cooperation and assistance are most appreciated. Please do not hesitate to contact this office if you have any questions regarding this enclosure.

Yours truly

Ferrance 😿. Jones

TAJ/kh Enclosures

SECTION AND 32

ARTICLES OF INCORPORATION

FILED

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ASSIDULTY, INC.

SECRETTY OF STATE

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is ASSIDUITY, INC.

ARTICLE II - TERMS OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in outpatient rehabilitative services and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock for the par value of \$1.00 per share. The sum of \$7,500.00, the par value of all shares of capital stock of the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is located in Clay County, Florida, and the address is 1830 Holly Flower, Orange Park, FL 32073. The name of the initial registered agent is Terrance A. Jones whose address is 769 Blanding Boulevard, Orange Park, FL 32065.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of two (2) member who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

NAME

ADDRESS

Suzanne Denemark

114 N. Vanderford Road Orange Park, Fl 32065

Joann Hahn

1830 Holly Flower Orange Park, FL 32073

ARTICLE VIII - INCORPORATORS

The names and addresses of the initial incorporators are as follows:

NAME

ADDRESS

Suzanne Denemark

114 N. Vanderford Road Orange Park, FL 32065

Joann Hahn

1830 Holly Flower Orange Park, FL 32073

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less then a three-fourths (3/4) vote of the common stock.

ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by

the holder of all shares of common stock currently authorized and issued.

ARTICLE XI - CUMULATIVE VOTING

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as she may wish. Notice must be given by any shareholder to the President or Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholder's meeting for the election of directors that said shareholder intends to cumulate her vote at said election.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Clay County, Florida, on this // th day of February, 1995.

Suzanne Denemark

Johnn Hahn

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent for

ASSIDUITY, INC.

Terrance A. Jones

STATE OF FLORIDA COUNTY OF CLAY

Before me, the undersigned authority, personally appeared SUZANNE DENEMARK and JOANN HAHN, who are personally known to me, or who produced as identification, with the known to me to be the persons described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Clay County, Florida, this // day of February, 1995.

Notary Public, State of Florida

My Commission Expires:

				NADI ETIN	C THIS FORL		
PLEASE READ /	ALL INSTR	UCTIONS BE	FORE CO	MPLE I IN	26KAGAGA		
APPLICATION FOR REINSTATEMENT	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		m e		FILED PHIZ:	01	
DOCUMENT # P95000013630				SECRETARY OF STATE TALLAHASSEE, FLORIDA			
Corporation Name ASSIDUITY, INC.				TAL	PLAN		
455(DOTT) (110)				_		as wase with think him fifth little	
Principal Place of Business Mailing Address 1830 HOLLY FLOWER ORANGE PARK FL 32073 ORANGE PARK FL 32073							
		learner and onter COI	rection balow.	REINS	TATEME	NT % COO	
Il above addresses are incorrect in any way, line through incorrect. New Principal Office Address, If Applicable 3. New M.		t information and enter correction below. alling Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida (2/16/1995)			
Suita, Apt. #, alc.	·	Suite, Apt. W. etc.		5. FEI Number	5. FEI Number Applied For Not Applicable		
City & State	City & State	Country			OF STATUS DESIRED	Sec. 15. Addition to the original post- fermal central state of children	
Country Names and Street Addresses of Each Officer and	, '	rida nonprofit corporatio	ons must list at lo	ast 3 directors)			
7. Names and Street Addresses of Each Officers Name of Officers and/or Directors	Stree Offic 3 (Do NOT Use	Officer and/or Director			City / State / Zip		
D/SET DENEMARY, SUZANNE		114 N. VANDERFORD RD.			ORANGE PARK FL		
D/c/P HAHN, JOANN		1830 HOLLY FLOWER			ORANGE PARK FI	32073	
					00019816397 -10/21/9601060015		
		<u> </u>		 		,00 ****375.UU	
				9	000019	816397 601060016	
8. Name and Address of Current Registered Agent			9, Name and Address of New Registered Agent				
		•	Name		- in Med Accontable)		
JONES, TERRANCE A 769 BLANDING BLVD.			Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc.				
ORANGE PARK FL 32085					<u></u>	State Zip Code	
have expected the registered figent of the above samed corporation, am familiar w			City	- obligations of Sc	action 607.0505, F.S.	FL	
10. I, being appointed the registered rigent of th	e above samed co	orporation, am familiar v	vith and accept t	ne obligations of or	Date ./0	7-96	
Signature of Registered Agent	REGISTERED	AGENT MUST SIGN					
11. Does this corporation pa	ay any inta			es 🗹 No		other side for information on intangible tax.)	
I DOME OF BOVERUE HILLS							
Dept. Of Revenue under 12. I certify that I am an officer or director or the	o receiver or truste or dissolution has b	e empowered to execute on a climinated, the cor	te this application		chapter 607 or 617, F.S ents of section 607,0401 a under section 119,07(3	i. I further cortify that when filling or 617.0401, F.S., that all fees (II), F.S. The Information Indicated	
Dept. of Revenue under	o receiver or truste or dissolution has b	e empowered to execute on a climinated, the cor	te this application porate name sat orm do not quali effect as it made		chapter 607 or 617, F.S ents of section 607,0401 a under section 119,07(3	or 617.0401, F.S., that all fees (III), F.S., The Information Indicated (Pay 1-17 8-79 99 1004-164-046	

SIGNATURE: SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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