

TRANSMITTAL LETTER

P95000040213

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

SUBJECT: NATIONAL REHABILITATION RESOURCE GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
95 MAY 22 AM 11:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FROM:

DANIELLE CHERE RILEY

Name (printed or typed)

7327 CENTERWOOD DR.,

Address

SPRING HILL, FL, 34606

City, State & Zip

904-686-9692

Daytime Telephone number

00001498760
-05/18/95--01099--000
*****78 75 *****78.75

Ray Register
AUTHORIZATION BY PHONE TO
CC: *act III*
DATE: *5/22/95*
DOC. EX. NO. *121*

Article III

NOTE: Please provide the original and one copy of the articles.

B. REGISTER MAY 19 1995

ARTICLES OF INCORPORATION

FILED
95 MAY 22 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NATIONAL REHABILITATION RESOURCE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7327 CENTERWOOD DR.
SPRING HILL, FL. 34606

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRANDON GLOGOWER
4516 RUSHING ROAD.
LAKELAND, FL. 33809

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DANILLE CHERE RILEY
7327 CENTERWOOD DR.
SPRING HILL, FL. 34606

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of May, 1995.

Danille Chere Riley
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NATIONAL REHABILITATION RESOURCE GROUP, INC.

7327 CENTERWOOD DR., SPRING HILL, FL. 34606

2. The name and address of the registered agent and office is:

BRANDON GLOGOWER

(Name)

4516 RUSHING ROAD

(P.O. Box not acceptable)

LAKELAND, FL. 33809

(City/State/Zip)

FILED
MAY 15 11:56 AM '95
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Brandon Glogower
(Signature)

5/15/95

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL