

# GLENN R. PADGETT

Attorney at Law

# 0041029

May 17, 1995

Corporate Records Bureau Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Rei Barefoot Rehabilitation, Inc.

Dear Clerk:

Enclosed is an original and one copy of proposed Articles of Incorporation for the referenced corporation, together with a check payable to your order covering the following items:

| Filing Fee                   | \$ 35,00 |  |
|------------------------------|----------|--|
| Certified Copy of            |          |  |
| Articles of Incorporation    | 52.50    | FIG 95   |
| Registered Agent Designation | 35.00    |  |
|                              |          | The country of the co |
| TOTAL                        | \$122.50 | · 影 23 下   |
|                              |          | 100 m 177  |

Kindly return to me a certified copy of the Articles of Incorporation in the Very truly yours,

Glenn R. Padgett

The state of the sta enclosed envelope.

Thank you.

cc: David E. Carn

### ARTICLES OF INCORPORATION

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OF

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# BAREFOOT REHABILITATION, INC.

SEGRETATY OF STATE TALLAHASSEE, FLORIDA

# A Florida Corporation

#### ARTICLE I - NAME

The name of this corporation is: BAREFOOT REHABILITATION, INC.

#### **ARTICLE II - DURATION**

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgement, provided these Articles are filed by the Department of State within five (5) days of their signing and acknowledgement. If not, these Articles shall become effective upon the date they are filed by the Department of state.

#### ARTICLE III - GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

#### ARTICLE IV - SHARES

The initial number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, each share having the par value of \$1.00.

## ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 555 West Granada Boulevard, Suite D-11, Ormond Beach, Florida 32174. The name of the initial Registered Agent of the corporation is Glenn R. Padgett.

#### ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 27 Winchester Road, Ormond Beach, Florida 32174.

#### ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors is two (2), and the name and address of the persons who are to serve as the members thereof are as follows:

David E. Carn 27 Winchester Road Ormond Beach, FL 32174 Terry Wildey 8180 Woods Trail Sebastian, Plorida 32976

The number of directors may be changed from time to time as provided in the bylaws.

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

Glenn R. Padgett 555 West Granada Boulevard, Suite D-11 Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 17th day of May, 1995.

Glenn R.)Padgett

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 17th day of May, 1995, by GLENN R. PADGETT, who is personally known to me.

C. Suzanne Khompson, Notary Public

C. SUZANNE THOMPSON
Notary Public, State of Florida
My Comm. Expires Doc. 13, 1998
No. CC 426276
Bonded Time William Meters Becaries
1-(800) 723-0121

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

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Pursuant to Section 48.091, Florida Statutes, BAREFOOT REHABILITA FION. INCLOSUDA hereby designates Glenn R. Padgett and 555 West Granada Boulevard, Suite D-11, Ormond Beach, Florida 32174, as its Registered Agent and the street address of its registered office, respectively, for service of process within the State of Florida.

BAREFOOT REHABILITATION, INC.

The location

#### ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of BAREFOOT REHABILITATION, INC. for service of process within the State of Florida.

Glenn R. Padgett