

DORAN, WALTERS, RONT, SELTER & WOLFE ATTORNEYS A PARTNERSHIP OF PROPENSIONAL ASSOCIATIONS

THRODOHR N. DOHAN SCOIT H. HOST MANY F. SRLTRN⁴ LAWHRNCR G. WALFRNS AANON R. WOLFE

PERNT UNION TOWRH -444 NRABHRRZR BOULEVAND SULTE BOO DAYTONA BRACH, FLORIDA BUHR

PLEASE HEVLY TO: POST OFFICE DHAWEN INHO DAYTONA DEACH, FLORIDA DWHE (004) URD-1111 FAX (004) URD-4000

OF COUNSEL HONALD F, ANDEHRON[®] DAVID R, BLAUGHIEBE "NEMBER OF DEORDIA BAR

May 25, 1995

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

501538/95--01063--014 ****122.50 ****122.50

RE: THERAPY FIRST, INC.

Gentlemen:

Enclosed herewith are the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is my check in the amount of \$122.50 to cover the cost of the Filing Fee, Certified Copy of Charter and Registered Agent Fee.

Please return to us a certified copy of the Articles of Incorporation in the enclosed envelope.

Thank you for your cooperation in this matter.

Sincerely,

Scott R. Rost

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SRR/dk Enclosures

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ARTICLES OF INCORPORATION

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THERAPY FIRST, INC.

ARTICLE I. NAME

The name of this corporation shall be Therapy First, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE III, PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all legal business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 shares of common capital stock at a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or

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series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or rofuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

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Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Cortain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be One. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are: Clara E. Gieseke, 1221 Tracy Drive, Port Orange, FL 32119.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

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ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 444 Seabreeze Boulevard, Suite 800, Daytona Beach, FL 32118.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Scott R. Rost.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Scott R. Rost, 444 Seabreeze Boulevard, Suite 800, Daytona Beach, FL 32118.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

ARTICLE XII. MAILING ADDRESS

The mailing address of the Corporation is Post Office Box 15110, Daytona Beach,-Florida 32115.

Scott R. Rost

Incorporator

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I hereby accept my designation as resider. agent and agree to sorve as the resident agent of Thorapy First, inc. I hereby state that I am familiar with and accept the duties ind responsibilities as registered agent for Therapy First, Inc.

Scott R. Rost - Registered Agent

State Of Florida County Of Volusia

On <u>Margue 15, 1995</u>, Scott R. Sost, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or <u>produced a Florida</u> driver's licens as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged simining these Articles Of Incorporation Of Therapy First, Inc.

Kathleen M. Cooney Notary Public KATHLEEN M. COONEY My Comm Exp. 11/16 '96 NOTA BY PUBLIC Bonded By Service Ins No. CC242054 Lifersonally Known 110ther 1

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