

995000055997
NATURE COAST REHAB, INC.

P. O. Box 2290
Crystal River, Florida 34423
(904) 795-6811

June 21, 1995

Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Nature Coast Rehab, Inc., along with a check for \$70 payable to the Secretary of State.

In addition, we are enclosing a self-addressed envelope for your convenience in notifying us of the registration of this corporation. Thank you for your attention to this matter.

Regards,

Donna Pearcy, President
Donna Pearcy
President

DP:jh

Enclosures

7/19/95
JS

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*****70.00 *****70.00

ARTICLES OF INCORPORATION
OF
NATURE COAST REHAB, INC.

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

ARTICLE I. NAME.

The name of the corporation shall be NATURE COAST REHAB, INC.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 753 N. Citrus Avenue, Crystal River, Florida 34428. The mailing address of this corporation shall be: P. O. Box 2290, Crystal River, Florida 34423.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares, each share having a par value of \$1.00.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 753 N. Citrus Avenue, Crystal River, Florida 34428, and the name of the initial registered agent of this corporation at the address is: Donna Pearcy.

ARTICLE V. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial director of this corporation is:

NAME

Donna Pearcy

ADDRESS

753 N. Citrus Avenue
Crystal River, Florida 34423

ARTICLE VI. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Donna Pearcy
753 N. Citrus Avenue
Crystal River, Florida 34428

The undersigned has executed these Articles of Incorporation
this 10th day of July, 1995.

Donna Pearcy, President
DONNA PEARCY, PRESIDENT

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Donna Percy
DONNA PEARCY

Date: July 10, 1995