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December 22, 1995

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P96000000940

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

200001671982  
-12/27/95--01059--008  
\*\*\*\*122.50 \*\*\*\*122.50

IN RE: Daily Rehabilitation Insitutute of Ponte Vedra, Inc.

Dear Sir:

Enclosed you will find Articles of Incorporation for Daily Rehabilitation to be filed in your office. I have also enclosed my office check in the amount of \$122.50 to cover the cost of same.

Please return documents to our office upon completion.

Thank you for your assistance in this matter.

Very truly yours,

*Cindy Powell*  
Cindy Powell,  
Paralegal

FILED  
95 DEC 27 11 01 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ILL/cp

Enclosure

SHARON L. TALA

JAN -4 1996

**ARTICLES OF INCORPORATION**  
**OF**  
**DAILY REHABILITATION INSTITUTE**  
**OF PONTE VEDRA, INC.**

95 DEC 27  
FILED  
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FEB 2 1996  
FEB 2 1996

The undersigned subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, hereby presents these articles for the formation of a corporation under the laws of the State of Florida.

**ARTICLES I**

The name of this corporation shall be DAILY REHABILITATION INSTITUTE OF PONTE VEDRA, INC.

**ARTICLE II**

The general nature of business to be transacted by this corporation is:

To own and operate an outpatient rehabilitation clinic for all matters pertaining to rehabilitation either directly or indirectly.

This corporation shall be allowed to carry on any and all matters pertaining to consulting and consulting services. All matters relating either directly or indirectly thereto shall be included for consulting of real estate, purchase and sale of real estate properties and for the services relating to consulting or the matters pertaining to businesses and corporations both for the sale of organizations or merely consulting regarding the nature of their specific business.

To engage in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this

corporation and in conformity with the laws of the State of Florida.

To generally engage in, do and perform, any enterprise, act, or vocation that a natural person might or could do or perform.

To engage in the manufacture, sale, purchase, importing and exporting of merchandise and personal property of all manner and description, to act as agents for the purchase, sale, and handling of goods, wares, and merchandise of any and all types and descriptions for the account of the corporation or as factor, agent, procurer, or otherwise for or on behalf of another.

To manufacture, produce, purchase, or otherwise acquire, sell, or otherwise dispose of, import, export, distribute, deal in and with, whether as principal or agent, goods, wares, merchandise, and materials of every kind and description, whether now known or hereafter to be discovered or invented.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association or corporation.

To buy, sell, draw, make, endorse, discount, execute and issue promissory notes, bills of exchange, warrants and other negotiable or transferable instruments.

To issue bonds, debentures, or obligations of this corporation

from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

To purchase, hold, and reissue the shares of its capital stock.

In general, to carry on any other business in connection with the foregoing, and to have and to exercise all the powers conferred by the laws of Florida upon corporations formed under the act or acts thereto appertaining.

#### **ARTICLE III**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock, each share having the par value of \$1.00.

#### **ARTICLE IV**

The amount of capital with which this corporation will begin business is \$1,000.00.

#### **ARTICLE V**

The corporation is to exist perpetually.

#### **ARTICLE VI**

The initial post office address of the principal office of this corporation in the State of Florida is 200 Solano Road, Ponte Vedra, Florida 32082. The Board of Directors may from time to time designate such other post office address of this corporation as it may see fit.

#### **ARTICLE VII**

The number of directors shall be as provided in the By-Laws, but shall not be less than one (1) in number, nor more than ten

(10); and shall be two (2) in number, until otherwise fixed or changed by the By-Laws adopted by the stockholders.

#### ARTICLE VIII

The names and post office addresses of the First Board of Directors who, subject to the provision of the Articles of Incorporation and the By-Laws of the corporation and the laws of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

David Milton Daily

200 Solano Road  
Ponte Vedra, FL 32082

Penelope Fletcher Daily

200 Solano Road  
Ponte Vedra, FL 32082

#### ARTICLE IX

These Articles of Incorporation shall be effective on the date filed and accepted.

#### ARTICLE X

The name and post office address of each subscriber of these Articles of Incorporation are as follows:

David Milton Daily

200 Solano Road  
Ponte Vedra, FL 32082

#### ARTICLE XI

The street address of the initial registered office of this corporation is 200 Solano Road, Ponte Vedra, FL 32082 and the initial registered agent of this corporation at that address is David Milton Daily.

#### ARTICLE XII

These Articles of Incorporation may be amended in the manner

provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I(we) the undersigned, being the original subscriber to the capital stock hereinabove named, have hereunto set their hands and seals, this 22 day of December, 1995, for the purpose of forming this corporation to do business both within and without the State of Florida, and in pursuance of the Corporation Law of the State of Florida, do make and file in the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.

  
\_\_\_\_\_  
DAVID MILTON DAILY

STATE OF FLORIDA

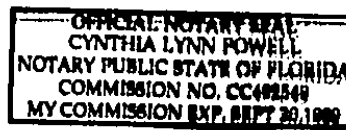
COUNTY OF DUVAL

Before me, personally appeared, DAVID MILTON DAILY, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 21<sup>st</sup> day of December, 1995.

  
Notary Public, State of Florida

My Commission Expires:



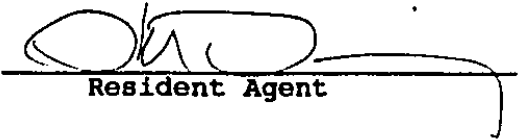
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAYBE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

First--That DAILY REHABILITATION INSTITUTE OF PONTE VEDRA,  
INC., desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the Articles of  
Incorporation at City of Jacksonville, State of Florida has named  
DAVID M. DAILY, 200 Solano Road, Ponte Vedra, FL 32082 as its  
agent to accept service of process with this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the  
abovestated corporation, at place designated in this certificate  
I hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

  
Resident Agent

FILED  
95 DEC 21 PM 01:09  
CLERK OF DISTRICT COURT  
JACKSONVILLE FLORIDA