

096000006197

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: COLONIAL PALMS REHABILITATIVE SERVICES, INC.
FAX AUDIT NUMBER: H96000000968
DATE REQUESTED: 01/19/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4, including this one
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 13:07:55
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 076077003322

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF

COLONIAL PALMS REHABILITATIVE SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

COLONIAL PALMS REHABILITATIVE SERVICES, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

This instrument prepared by:
John A. Garner, Esq.
Abel, Band, Russell, Collier,
Pitchford & Gordon, Chartered
P. O. Box 49948
Sarasota, FL 34230-6948
FL Bar No. 0569992

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ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 Shares of Common Stock having a par value of \$.10 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 750 Starkey Road, Suite 101, Largo, Florida 34641.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 240 S. Pineapple Avenue, 10th Floor, Sarasota, Florida 34236, and the registered agent at such office is John A. Garner.

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders

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meeting by a majority of the stock entitled to vote thereon.

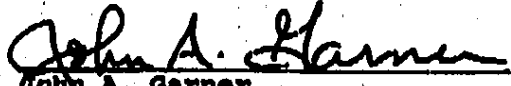
ARTICLE VIII - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

John A. Garner

240 S. Pineapple Avenue
10th Floor
Sarasota, Florida 34236.

The undersigned has executed these Articles this 19th day of January, 1996.


John A. Garner

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for COLONIAL PALMS REHABILITATIVE SERVICES, INC. at the place designated in the Articles, 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.

1/19/96
Date

(NOR/CSC/4823-4/154890)


John A. Garner,
Registered Agent

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