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TRANSMITTAL LETTER

1/3/96

Department Of State
Division Of Corporations
Pob 6327
Tallahassee, Fl.32314

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-01/17/96--01107--004
****122.50 ****122.50

SUBJECT: PHYSICAL THERAPY SERVICES OF HALLANDALE, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

Saul Lerner
PHYSICAL THERAPY SERVICES OF HALLANDALE, INC.
1110-B East Hallandale Beach Boulevard
Hallandale, Florida 33009
(954) 454-7290

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 17 AM 10:58

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**FLORIDA
ARTICLES OF INCORPORATION
OF
PHYSICAL THERAPY SERVICES OF HALLANDALE, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **PHYSICAL THERAPY SERVICES OF HALLANDALE, INC.**

ARTICLE II

The address of the principal office is **1110-B East Hallandale Beach Boulevard, Hallandale, Florida 33009.**

ARTICLE III

The aggregate number of shares which the corporation has authority to issue is five hundred thousand (500,000), all of which shall be common shares with no par value.

ARTICLE IV

The street address of the corporation's initial registered office is **1110-B East Hallandale Beach Boulevard, Hallandale, Florida 33009** and the name of its initial registered agent at this office is **SAUL LERNER.**

ARTICLE V

The name and address of the sole incorporator is:

**SAUL LERNER
PHYSICAL THERAPY SERVICES OF HALLANDALE, INC.
1110-B EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FLORIDA 33009.**

The name and address of the sole initial director is:

**SAUL LERNER
PHYSICAL THERAPY SERVICES OF HALLANDALE, INC.
1110-B EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FLORIDA 33009.**

ARTICLE VI

The purposes for which the corporation is organized are to carry on any and all lawful business purposes not otherwise prohibited by law.

ARTICLE VII

The term of the corporation is perpetual.

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The undersigned has executed these articles of incorporation this ____ day of January, 1996.


_____. (Seal)
SAUL LERNER, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments personally appeared SAUL LERNER, to me personally known to be the person described as the incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my official hand and seal at Hallandale, said County and State, this 16 day of January, 1996.



OFFICIAL NOTARY SEAL
NORMA PANDOLF
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC358604
MY COMMISSION EXP. MAR. 23, 1998

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

(Seal)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **PHYSICAL THERAPY SERVICES OF HALLANDALE, INC.**

2. The name and address of the registered agent and office is:

**SAUL LERNER
PHYSICAL THERAPY SERVICES OF HALLANDALE, INC.
1110-B EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FLORIDA 33009**

SIGNATURE:  _____

TITLE: Incorporator

DATE: January 10, 1996

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE:  _____

DATE: January 10, 1996