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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1996

JOHN SCOTT MCCOY
2801 ROCK ISLAND ROAD #102
MARGATE, FL 33063

SUBJECT: NAUTILUS HEALTH AND REHABILITATION CENTERS, INC.
Ref. Number: W96000009975

We have received your document for NAUTILUS HEALTH AND REHABILITATION CENTERS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

We are returning your check for \$35.00 to be replaced by one in the correct amount of \$70.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 496A00022809

RESUBMIT
Please give original
submission date as file date.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -9 AM 10:55

96 MAY 21 PM 11:03
DIVISION OF CORPORATIONS

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RECEIVED
FLORIDA STATE
CORPORATIONS
5/17/96 10:55

STACEY McCOY
JOHN S. McCOY
2801 ROCK ISLAND RD. NO. 102
MARGATE, FL 33003

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677

03-1402/010
70

PAY TO THE
ORDER OF

The Dept of State
Thirty - Five

\$ 35 -
00/100
DOLLARS



009-070
590 Main Blvd.
Margate, Florida 33003

FOR

NACHUS

[Signature]

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McCOY CHIROPRACTIC CENTER
3231 Inverrary Blvd. West
Lauderhill, FL 33319

W96-9975

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5/9/96

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 MAY -9 AM 10:55

OF

Nautilus Health and Rehabilitation Centers, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Nautilus Health and Rehabilitation Centers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10211 West Sample Road, Suite: 104
Coral Springs, Florida 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Scott McCoy
2801 Rock Island Road, #102
Margate, Florida 33063

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KEITH MCCOY
8815 NW 17TH MANOR
CORAL SPRINGS, FL 33071

JOHN S. MCCOY
3301 ROCK ISLAND RD #102
MARGATE, FL 33068

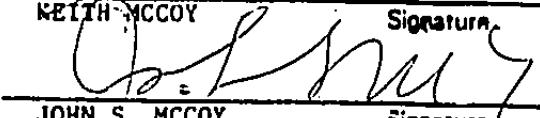
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of MAY, 1996



KEITH MCCOY

Signature



JOHN S. MCCOY

Signature



Signature

Articles of Incorporation
Filing Fee - \$35

CS 1118 9
CERTIFICATE OF DESIGNATION OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -9 AM 10:55

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Nautilus Health and Rehabilitation

Centers, Inc.

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

John Scott McCoy, Esq.,

(Name)

2801 Rock Island Road, #102

(P.O. Box not acceptable)

Margate, Florida 33065

(City/State/Zip)

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)

3/1/96

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*****35.00 *****35.00

To Whom It May Concern,

Enclosed please find Articles of Amendment To Articles of Incorporation.

Please also note that there has been a change of address for the enclosed corporation, the new address is;

1750 University Dr. #231
Coral Springs, FL 33071

Thank You very much for your help in this regard.

Jo L. M. 7

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Nautilus Health and Rehabilitation Centers, INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (Indicate article numbers being amended, added or deleted)

RESOLVED THAT THE NAME OF THE CORPORATION BE AND HEREBY IS
CHANGED TO: Sunrise Rehabilitation Center, INC

PURPOSE CLAUSE: This corporation was formed to
provide Physical therapy Services.

SECOND : If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of amendments (check one)

☒ The amendments was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by:

☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day

1/7/97

Signature

J. S. McCoy

(by the Chairman or Vice Chairman, of the Board of Directors, President or other officer if adopted by the shareholder)

or

(by a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

J. S. McCoy

Pres.

John S. McCoy

President
(title)