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6/6/96

ATTACHED ARE AN ORIGINAL AND COPY OF THE  
ARTICLES OF INCORPORATION FOR A NEW BUSINESS  
CORPORATION "THE THERAPY SPOT, INC."

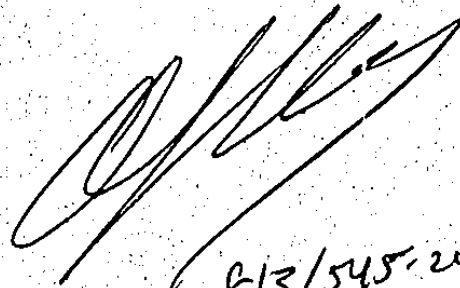
PLEASE FORWARD ON TO THE IRS UNIT  
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96 JUN 10 AM 10:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



8/3/545-2476

6-12-96  
KR

**ARTICLES OF INCORPORATION  
OF  
THE THERAPY SPOT, INC.**

FILED  
96 JUN 10 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

THE NAME OF THIS CORPORATION IS AND SHALL BE: THE THERAPY SPOT, INC.

**ARTICLE II - PURPOSES**

THE CORPORATION ORGANIZED FOR THE PURPOSES OF PROVIDING HEALTH CARE TO QUALIFIED PATIENTS. THIS INCLUDES PHYSICAL THERAPY, OCCUPATIONAL THERAPY, SPEECH THERAPY, SUPPLIES, DRUGS AND BIOLOGICALS AND OTHER SERVICES AS NEEDED. SERVICES WILL BE PROVIDED EITHER ON SITE OR AT HOME. AND WILL TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY PROVIDED WHILE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

**ARTICLE III - CAPITAL STOCK**

THE AGGREGATE NUMBER OF SHARES IN WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS 5,000. ALL OF WHICH SHALL BE COMMON SHARES WITHOUT PAR VALUE.

**ARTICLE IV - PRE-EMPTIVE RIGHTS**

THE HOLDERS OF SUCH SHARES SHALL, UPON THE PROPOSED OFFERING OF SALE OF SHARES OF THE SAME CLASS, HAVE THE RIGHT, DURING A REASONABLE AMOUNT OF TIME AND UPON REASONABLE TERMS, FIXED BY THE DIRECTORS, TO PURCHASE SUCH SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF SHARES OF SUCH CLASS AT THE PRICE AND ACCORDING TO THE TERMS AT WHICH SUCH SHARES ARE PROPOSED TO BE OFFERED OR SOLD.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS  
8130 66TH STREET NORTH, SUITE 8  
PINELLAS PARK, FLORIDA 34685  
AND THE INITIAL REGISTERED AGENT OF THE CORPORATION IS:  
OLIVER J COLLINS JR

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS SHALL BE ONE(1); AND THE NUMBER OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME BY THE BY-LAWS. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS:  
OLIVER J COLLINS JR  
8130 66TH STREET NORTH, SUITE 8  
PINELLAS PARK, FLORIDA 34685

**ARTICLE VII - INCORPORATOR**

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS THE  
SOLE INCORPORATOR IS:

OLIVER J COLLINS JR  
8130 68TH STREET NORTH, SUITE 8  
PINELLAS PARK, FLORIDA 34685

### ARTICLE VIII - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICE OR  
DIRECTOR TO THE FULL EXTENT PERMITTED BY THE LAW.

### ARTICLE IX - BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE RESERVED TO THE  
SHAREHOLDERS HOLDING A SIMPLE MAJORITY OF THE VOTING POWER OF THE CORPORATION  
UNLESS STATED DIFFERENTLY.

### ARTICLE X - AMENDMENT

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN  
THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED  
THESE ARTICLES OF INCORPORATION THIS 6 DAY OF June, 1996

OLIVER J COLLINS JR

STATE OF FLORIDA )

COUNTY OF PINELLAS )

SS

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE  
AND COUNTY AFORESAID, PERSONALLY APPEARED OLIVER J COLLINS JR KNOWN TO ME AND  
KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF  
INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THOSE ARTICLES OF  
INCORPORATION.

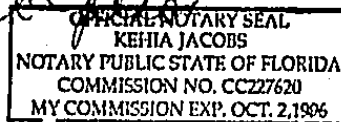
IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE  
STATE AND COUNTY AFORESAID THIS 6 DAY OF June, 1996

NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT THE FOREGOING DESIGNATION AS REGISTERED AGENT FOR THE ABOVE  
NAMED CORPORATION.

OLIVER J COLLINS JR



SECRETARY OF STATE

31 JUN 10 AM 10:35

FILED