

IOAU JENES AVENUE
PONT OFFICE BOX 1900
PANAMA CITY, FLORIDA CE401

(904) 700-7040 PACHIMILII (004) 700-7040

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: SPEECH LANGUAGE PATHOLOGY ASSOCIATES, P.A.

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation for the above professional association.

Please find enclosed a check in the amount of \$70.00 for the following fees:

Filing Articles of Incorporation Registered Agent Fee

\$35.00 \$35.00

TOTAL

\$70.00

Thank you for your cooperation.

Sinceraly,

Richard Albritton, Jr.

RAjr/jr

Enclosures as stated.

Copies to: Office File de3 10 Fb . 12139

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3000001852065 -06/05/06--01079--002 ******70.00 *****70.00

6/7/96



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 7, 1996

RICHARD ALBRITTON JR. 1042 JENKS AVENUE PANANA CITY, FL 32401

SUBJECT: SPEECH LANGUAGE PATHOLOGY ASSOCIATES, P.A.

Ref. Number: W96000012139

We have received your document for SPEECH LANGUAGE PATHOLOGY ASSOCIATES, P.A. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 196A00028524

ARTICLES OF INCORPORATION OF SPEECH LANGUAGE PATHOLOGY ASSOCIATES, I.A.

The undersigned subscriber to these Articles of Incorporation are natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be SPECH LANGUAGE PATHOLOGY ASSOCIATES, P.A. The Corporation's principal address and the registered office address are the same.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III PURPOSE

The purpose of this professional corporation is for the sole and specific purpose of rendering professional services to the public for profit in the field of therapy and associated diagnostic testing, which has as its shareholders only individuals, professional corporations or professional limited liability companies who themselves are duly licensed or otherwise legally authorized within this state to render the same professional services as the Corporation.

ARTICLE IV

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 1042 Jenks Avenue, Panama City, Florida 32401, and the initial registered agent of this Corporation at such office shall be Richard Albritton, Jr., Attorney-At-Law, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than ten (10). The names and addresses of the Director constituting the initial Board of Directors are:

NAME

CHERIE C. SULLIVAN

KATHRYN L. MCLEAN

ADDRESS

104 Loyola Lane Panama City, FL 32405

307 Petrel Street Panama City Beach, FL 32413

ARTICLE VII INCORPORATOR

The names, addresses and signatures of the initial incorporators signing these Articles of Incorporation are:

NAME

CHERIE C. SULLIVAN

KATHRYN L. MCLEAN

ADDRESS

104 Loyola Lane Panama City, FL 32405

307 Petrel Street Panama City Beach, FL 32413

Cherie C. Sullwan,
Incorporator

Kathayn L. M. Jean RATHRYW L. MCLEAN, Incorporator

STATE OF FLORIDA COUNTY OF BAY

The foregoing Articles of Incorporation of SPEECH LANGUAGE PATHOLOGY ASSOCIATES, P.A., were acknowledged before me this day of ________, 1996, by KATHRYN L. MCLEAN, on behalf of the corporation. She is personally known to me.

Judy Poses
My Commission & Contract Edwes
Suptember 23, 1900
RONDED THRU THEY FAIR BRUNNER, ME.

NOTARY PUBLIC:

Sign: 1

Print: UUDY REESE
State of Florida At Large Seal
My Commission Expires:9/23/99

Commission #:CC497481

STATE OF FLORIDA COUNTY OF BAY

The foregoing Articles of Incorporation of SPEECH LANGUAGE PATHOLOGY ASSOCIATES, P.A., were acknowledged before me this day of Mail, 1996, by CHERIE C. SULLIVAN, on behalf of the corporation. She is personally known to me.

Judy Reese
My COMMISSION / CC497481 EXPIRES
September 23, 1999
BONDED THIS TROY FAIR REUMANCE, INC.

NOTARY PUBLIC:

Sign: XLCUL C Print: /JUDY REESE

State of Florida At Large Seal My Commission Expires: 9/23/99

Commission #:CC497481

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SPEECH LANGUAGE PATHOLOGY ASSOCIATES, P.A., at the place designated in the Articles of Incorporation, Richard Albritton, Jr., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

DATED this 3/ day of may, 1996.

RICHARD ALBRITTON, JR.

cde-3

P96000050161

RECHARD ALBERTANDS. Inc.

ATTORNEY AND COUNSILOR AT LAW

February 1, 1997

PANAMA CITY, PLOREDA 122401

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 (904) 760-7646 PACSIMILIS (004) 760-7640

Re: ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF SPEECH LANGUAGE PATHOLOGY ASSOCIATES, P.A.

200002080022--1

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

Dear Sir/Madam:

Please file the enclosed Articles of Amendment to the Articles of Incorporation for the above corporation.

Please find enclosed a check in the amount of \$35.00 for the following fees:

Filing Amendment to the Articles of Incorporation

\$35.00

TOTAL

\$35.00

Thank you for your cooperation.

Sincerely,

Richard Albritton, Jr.

RAjr/jr

Enclosures as stated.

Copies to: Office File

N/C



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

SPEECH LANGUAGE PATHOLOGY ASSOCIATES, P.A.

Pursuant to the provisions of the Florida General Corporation Act, the undersigned, the directors and officers of SPEECH LANGUAGE PATHOLOGY ASSOCIATES, P.A., a Florida Corporation, hereby adopts and executes the following Articles of Amendment to the Articles of Incorporation:

- 1. The present name of the corporation is SPEECH LANGUAGE PATHOLOGY ASSOCIATES, P.A.
- 2. The following amendments of the Articles of Incorporation were adopted by the Board of Directors and Shareholders on the 300 day of February, 1997, in the manner prescribed by the Florida General Corporation Act:

AMENDED - ARTICLE I

The amended name of this Corporation is EMERALD COAST DIAGNOSTIC AND REHABILITATION CENTER, INC., a Florida Corporation.

IN WITNESS WHEREOF, the above Articles of Amendment to the Articles of Incorporation have been executed by the entire

Directors, Shareholders and Officers of SPEECH LANGUAGE PATHOLOGY ABSOCIATES, P.A., this 3^{10} day of February, 1997.

SPEECH LANGUAGE PATHOLOGY ASSOCIATES, P.A.

BY: Chui C. Jullian
CHERIE C. BULLIVAN,
President & Secretary

KATHRYN E. MCLEAN, Vice President & Treasurer

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 3 day of February, 1997, CHERIE C. SULLIVAN, who is personally known to me.

Judy Places
Mry COMMISSION # CC497461 EXPIRES
September 23, 1999
BOILDED THRU TRDY FAMI BIRLANCE, MC.

NOTARY PUBLIC:

Sign: JUDY REESE
State of Florida At Large Seal
My Commission Expires: 9/23/99
Commission #: CC497481

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 3^{19} day of February, 1997, KATHRYN L. NCLEAN, who is personally known to me.

NOTARY PUBLIC:

Sign: YUW | CUMP | Print: | JUDY REESE |
State of Florida At Large Seal | My Commission Expires: 9/23/99

Commission #: CC497481

Judy Please
MY COMMISSION & COMPANY EXPRESS
Suplantar 23, 1980
EXECUTION THE RECORDER, ME.