

P96000051579

Fred Panker
2903 Victoria Circle
Coconut Creek, FL 33066

June 8, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

600001001000
-06/14/96--01026--010
***122.50 ***122.50

Re: **Incorporation of Renaissance Therapy**

Dear Sir or Madam:

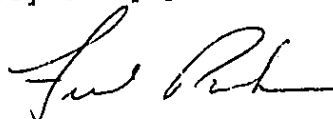
Enclosed for filing is one original and one copy of the executed Articles of Incorporation for the above-referenced company.

Also enclosed is a check for \$122.50 representing all filing fees and costs.

Please send us a stamped copy of the filed Articles of Incorporation at your earliest opportunity.

If you have any questions, please contact the undersigned.

Very truly yours,



Enclosures

Enc
6/17/96

Panker/Buch

FILED
96 JUN 13 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RENAISSANCE THERAPY, INC.

FILED
96 JUN 13 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the Corporation is **RENAISSANCE THERAPY, INC.** (hereinafter referred to as the "Corporation").

ARTICLE II - Purpose

The Corporation is organized for the purposes of engaging in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III - Capital Stock

The par value thereof and the characteristics of such stock shall be as follows:

- (a) Number of shares authorized is 1,000.
- (b) Par value per share is \$0.01
- (c) Class of stock is common.

ARTICLE IV - Initial Registered
Office and Agent

The Corporation's principal and mailing address in the State of Florida, County of Dade, is 211 South Federal Highway, Boyton Beach, Fl. 33435. The Corporation's Registered Agent is:

Fred Panker
2903 Victoria Circle
Coconut Creek, Fl. 33066

ARTICLE V - Board of Directors

The Board of Directors of the Corporation shall consist of at

least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two, and the name and address of such members of the Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified, are Fred Panker and Eric Buchwald. Their respective addresses are:

Fred Panker

2903 Victoria Circle
Coconut Creek, FL 33066

Eric Buchwald

211 South Federal Highway
Boynton Beach, FL 33435

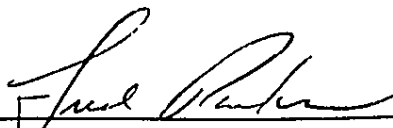
ARTICLE VI - Incorporator

The name of the incorporator is Fred Panker, and his address is 2903 Victoria Circle, Coconut Creek, FL 33066.

ARTICLE VII - Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by Florida law in existence now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purposes of forming a corporation, pursuant to the Florida General Corporation Act with the State of Florida, has signed these Articles of Incorporation this 11 day of June, 1996.



Fred Panker,
Incorporator

Panker/Buch

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named the registered agent of **RENAISSANCE THERAPY, INC.**, hereby accepts such designation as it is familiar with and accepts the obligations as provided in the Florida General Corporation Act.

Dated this 11 day of June, 1996.

By: 

Fred Panker, Registered Agent

Panker/Buch